EXHIBIT 2

PART 2

Date ~~19~~ 2000	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...			
			From	To					AIRPLANE		GLIDER		HELIC
9	G-1159B	N909JE	LCQ	PBI		1554	JG, AP, SK, JULIE	1/1	1	0			
12	"	"	PBI	TEB		1555	JG, GM, AP, JOEL PASHCOW, JULIE SHAY	1/	2	5			
15	"	"	TEB	PBI		1556	JG, GM SARAH KELLEN, MELINDA [illegible] + 1 FEMALE		2	5			
17	B-727-31	N908JE	LCQ	PBI		25	REPOSITION FROM PAINT (TIMCO)	1/1	9	9			
18	"	"	PBI	CYQX		26	JG, GM, SK	1/	4	3			
18	"	"	CYQX	LFPB		27	JG, GM, SK	/1	4	9			
23	"	"	LFPB	LIML		28	JG, GM, SK	1/1	1	2			
23	"	"	LIML	LIPR		29	JG, [illegible] EDWARDO	1/1		8			
23	"	"	LIPR	LIML		30	JG, EDWARDO	1/1		9			
24	"	"	LIML	EGGW		31	JG, GM, SK		1	7			
26	"	"	EGGW	HPN		32	JG, GM, SK		7	9			
30	"	"	HPN	PBI		33	JG, SK, GWENDOLYN BECK, JOEL PASHCOW, KAREN CASEY	1/	2	5			
DEC 4[illegible]	"	"	PBI	ISP		34	JG, SK	1/	2	5			
8	"	"	ISP	PBI		35	JG, AP	1/	2	7			
9	"	"	PBI	TIST		36	JG, GM, AP, 1 FEMALE	1/	2	2			
13	"	"	TIST	HPN		37	JG, GM, SK, AP, LEON TINTBY, CRYSTALLE WASCHE, CHAUNTAE DAVIES	1/	4	0			
15	"	"	HPN	CMH		38	JG, SHELLEY LEWIS, 2 FEMALES, 1 MALE	1/	1	5			
16	"	"	CMH	PBI		39	JG		2	1			
							Page Total	7/6	28	6			
							Amount Forward	6485 6149	8421	5	3	3	112
							Total to Date	6492 6155	8450	1	3	3	112

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Plaintiff's Exhibit
Composite
Rogers 1
10/13/09
BROWN & GALLO

Date ~~19~~ 2004 NOV	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	Points of Departure & Arrival To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE		GLIDER		HELIC	
2002 JAN 6	"	"	TIST	EWR		44	JG, GM, SK, AP, ALEXIA WALLACE, CINDY LOPEZ	1/	4	1				
"	"	"	EWR	PBI		45	JG, GM, ROGER, WARREN, MARGARET, GEMALL	1/1	2	6				
13	G-1159B	N909JE	PBI	MBPV		1557	JG, GM	1/1	1	5				
13	"	"	MPPV	PBI		1558	JG, GM		1	7				
14	B-727-31	N908JE	PBI	LGA		46	JG, GM	1/	2	2				
							Page Total	15 7	40	8				
							Amount Forward	6492 6155	8450	1	3	3	112	6
							Total to Date	6507 6162	8490	9	3	3	112	6

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

nd Class		HELICOPTER LANDINGS	Conditions of Flight					Number of Instrument Approaches	Link or Flight Simulator	As Flight Instructor	Type of Piloting Time				Total Duration of Flight
l	MEL		XC	NL	Night	Actual Instrument	Aircraft (Hooded)					Dual Received	Pilot-in-Command	Second-in-Command	
	5		5										5		5
	5		5										5		5
	5												5		5
	2 5		2 5	/1	1 8	6							2 5		2 5
	2 5		2 5	/1	1 0									2 5	2 5
	2 7		2 7	/1	1 7	5							2 7		2 7
	2 2		2 2	/1	1 5									2 2	2 2
	4 0		4 0	/1	1 8	1							4 0		4 0
	1 5		1 5	/1	5									1 5	1 5
	2 1		2 1	1/1	1 9									2 1	2 1
	2 6		2 6										2 6		2 6
	1 1		1 1										1 1		1 1
	3 6		3 6	1/1	3 6								3 6		3 6
	2 4		2 4	1/1		6							2 4		2 4
	4 1		4 1	/1	2 0	7		HOLDING						4 1	4 1
	2 6		2 6										2 6		2 6
	1 5		1 5											1 5	1 5
	1 7		1 7	1/1	1 7									1 7	1 7
	2 2		2 2	/1	1 5									2 2	2 2
	40 8		40 3	4/12	19 0	2 5							23 0	17 8	40 8
2174 6	6275 5	327	6945 4	1268 1605	2071 7	619 0	99 0	1452	211 5	1485 1		266 4	7526 9	772 7	8566 0
2174 6	6316 3	327	6985 7	1272 1617	2090 7	621 5	99 0	1452	211 5	1485 1		266 4	7549 9	790 5	8606 8

Date ~~19~~ 2002	Aircraft Make and Model	Aircraft Identification Mark	**Points of Departure & Arrival**		Miles Flown	Flight No.	**Remarks, Procedures, Maneuvers, Endorsements**	Number of Landings	**Aircraft Category...**				
			From	To					AIRPLANE		GLIDER		HELICO
JAN 15	B-727-31	N908JE	LGA	BED		47	JE	1/1		7			
15	"	"	BED	HPN		48	JE, JESSICA			8			
17	"	"	HPN	TIST		49	JE, GM, SK, AP, CINDY LOPEZ, JOANNE, 1 FEMALE		3	4			
20	"	"	TIST	PBI		50	JE, GM, SK, AP, CINDY LOPEZ JOANNE MALES & KATHY ALEXANDER, STACEY TEGLUKSENGH	1/1	2	6			
22	"	"	PBI	HPN		51	JE, GM, SK, AP, CINDY LOPEZ JOANNE	1/	2	5			
25	"	"	HPN	PBI		52	JE, GM, SK, AP ALBERTO PINTO YVES PICKARDT, STEVE SHERMAN, 3 FEMALE		2	7			
27	"	"	PBI	TIST		53	JE, GM, AP, SK, ED TUTTLE, 1 MALE, 1 FEMALE	1/	2	4			
30	"	"	TIST	JFK		54	JE, GM, SK, AP, ED TUTTLE, CINDY LOPEZ	1/	3	7			
FEB 5	"	"	JFK	PBI		55	JE, GM, SK, AP, 1 MALE, 1 FEMALE	1/1	2	8			
9	"	"	PBI	MIA		56	JE, SK, AP			7			
9	"	"	MIA	HPN		57	BILL CLINTON, 4 SECRET SERVICE, 2 MALES, 1 FEMALE, JE, GM, SK, AP		2	6			
10	"	"	HPN	LFPB		58	JE, GM, SK, AP, FLEUR PERRYLANE, MARK LLOYD	/1	6	5			
13	"	"	LFPB	ESSA		59	JE, SK	1/1	2	2			
14	"	"	ESSA	LIML		60	JE, SK	1/	2	4			
15	"	"	LIML	EGGW		61	JE, SK		1	8			
15	"	"	EGGW	BGR		62	JE, GM, SK		7	2			
16	"	"	BGR	PBI		63	JE, GM, SK		3	5			
18	G-1159B	N909JE	PBI	ABY		1559	JE	1/1	1	4			
18	"	"	ABY	PBI		1560	EMPTY	1/1	1	1			
							Page Total	10 7	51	0			
							Amount Forward	6507 6162	8490	9	3	3	112
							Total to Date	6517 6169	8541	9	3	3	112

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Date ~~19~~ 2002	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE		GLIDER		HELICOPTER	
JAN 21	N908GM	C-421B	PBI	FXE			D.O. AT BROTHERS AVIATION TO HAVE ENGINES SET UP	1/1		6				
MAY 11	N908JC	B-727-31	PBI	JFK		93	JG, SK	1/1	2	5				
11	B-727-31	N908JC	JFK	LFPB		94	JG, GM, SK	/1	7	2				
13	"	"	LFPB	LFPG		95	REPOSITION			5				
13	"	"	LFPG	EGGW		96	JG, GM, SK			8				
16	"	"	EGGW	LFMN		97	JG, GM, SK	1/1	1	8				
19	"	"	LFMN	UNNT		98	JG, GM, SK	1/	6	7				
20	"	"	UNNT	RJTA		99	JG, GM, SK	/1	6	5				
22	"	"	RJTA	VHHH		100	JG, GM, SK, PRESIDENT BILL CLINTON, MEKL, DOUG BANDS, JANICE, JESSICA PETE RATHGEB +6PAX		4	0				
23	"	"	VHHH	ZGSZ		101	SAME AS ABOVE PETE RATHGEB			4				
23	"	"	ZGSZ	WSSS		102	SAME AS ABOVE PETE RATHGEB		3	4				
25	"	"	WSSS	VTBD		103	SAME AS ABOVE PETE RATHGEB		2	2				
25	"	"	VTBD	WBSB		104	SAME AS ABOVE PETE RATHGEB		2	6				
27	"	"	WBSB	WRRR		105	JG, GM, SK PETE RATHGEB	1/1	2	1				
29	"	"	WRRR	VCBI		106	JG, GM, SK PETE RATHGEB		5	2				
29	"	"	VCBI	OMDB		107	JG, GM, SK PETE RATHGEB		4	4				
30	"	"	OMDB	LFPB		108	JG, GM, SK PETE RATHGEB		3	8				
31	"	"	LFPB	EGGW		109	JG, GM, SK PETE RATHGEB	1/1	1	0				
JUN 7	"	"	EGGW	EIDW		110	REPOSITION		1	7				

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

	Number of Landings	AIRPLANE		GLIDER		HELICOPTER	
Page Total	6/7	57	4				
Amount Forward	6533 6180	8635	1	3	3	112	6
Total to Date	6539 6187	8692	5	3	3	112	6

Date ~~19~~ 2002	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...					
			From	To					AIRPLANE		GLIDER		HELIC	
FEB 18	B-727-31	N908JE	PBI	ABY		64	GM, SK, GLEN DUBIN, 2 FEMALES RICHARD COOK	1/	1	3				
18	"	"	ABY	JFK		65	JE, GM, SK, GLEN DUBIN, 2 FEMALES RICHARD COOK		2	1				
20	"	"	JFK	MRY		66	JE, SK, GERALDINE LAYBOURNE, KIT LAYBOURNE, STEVEN PINKER, NINA + TIM ZAGAT,	1/1	5	9				
~~23~~	~~"~~	~~"~~	~~MRY~~	~~VNY~~		~~66~~	DAVID ROCKWELL, CAROLYN MILLER, MICHAEL WOLF, DANIEL DENNETT, RICHARD JOHN BROCKMAN, KASINA MATSON, CINDY, KELLY BOVINO, RICHARD COOK							
23	"	"	MRY	VNY		67	JE, SK, KELLY BOVINO, NINA + TIM ZAGAT, 6 OTHER PASSENGERS	1/1		8				
23	"	"	VNY	JAX		68	B CHECK FMS, ENROUTE RADIO PROCEDURES LARRY MORRISON S+L, ↑, ↓, ↑, LANDING	1/	4	2				
25	G-1159B	N908JE	~~TEB~~ PBI	~~ABQ~~ TEB		1561	ROGER, SLOANE + SPENCER BARNETTE, ARLENE (NANNY)	1/1	2	5				
25	"	"	TEB	ABQ		1562	GM	1/1	4	3				
28	B-727-31	N908JE	JAX	PBI		71	B CHECK	1/1	1	2				
MAR 6	B-727-200	SIMULATOR	MIP	MIA			STEEP TURNS, STALLS, HOLDING,		2	0				
7	"	"	"	"			EMERGENCY DESCENT, RTO, UNUSUAL ATTITUDES, ENGINE FAILURES, MISSED APPROACH		2	0				
7	"	"	"	"			EMERGENCY, DESCENTS 2 ENGINES OUT, WINDSHEAR, HYDRAULIC FAILURES		2	0				
8	"	"	"	"			EMERGENCY DESCENT, HOLDING, ENGINE FIRE, WHEEL WELL FIRE		2	0				
10	B-727-31	N908JE	TIST	JFK		72	JE, GM, SK, AP, CINDY, 2 FEMALES	1/	4	1				
14	"	"	JFK	PBI		73	JE, SK, JOE PAGANO, JULIE, TODD		2	5				
17	"	"	PBI	JFK		74	JE, SK, JOE PAGANO, JULIE, TODD, 1 FEMALE	1/	2	6				
19	"	"	JFK	EGGW		75	BILL CLINTON, DOUG BAND, 3 SECRET SERVICE JE, GM, SK	/1	6	7				
21	"	"	EGGW	JFK		76	BILL CLINTON, DOUG BAND, 10 SECRET SERVICE JE, GM, SK, NAOMI CAMPBELL, 1 MALE		7	8				
22	"	"	JFK	PBI		77	JE, NICOLE JUNKERMANN SEAN KOO FOR LM		2	6				

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Page Total	~~8~~9/6	56	6				
Amount Forward	6517 6169	8541	9	3	3	112	6
Total to Date	6526 6175	8594	5	3	3	112	6

and Class				HELICOPTER	Conditions of Flight									Number of Instrument Approaches	Link or Flight Simulator		As Flight Instructor		Type of Piloting Time								Total Duration of Flight	
L		MGL		LANDINGS	XC		NL	Night		Actual Instrument		Aircraft (Hooded)									Dual Received		Pilot-in-Command		Second-in-Command			
		1	3		1	3	/1		5														1	3			1	3
		2	1		2	1	1/1	2	1														2	1			2	1
		5	9		5	9																			5	9	5	9
			8			8																		8				8
		4	2		4	2	/1	~~4~~	6		3			ILS			4	0					4	2			4	2
		2	5		2	5																			2	5	2	5
		4	3		4	3																			4	3	4	3
		1	2		1	2																			1	2	1	2
		2	0				3/3	2	0	1	6			ILS, LOC, NDB	2	0							2	0			2	0
		2	0				1/1	2	0	1	6			ILS, LOC, NDB	2	0							2	0			2	0
		2	0				2/2	2	0	1	7			ILS, ILS NDB	2	0							2	0			2	0
		2	0				1/1	2	0	1	7			ILS, LOC NDB	2	0							2	0			2	0
		4	1		4	1	/1	1	0																4	1	4	1
		2	5		2	5	1/1	2	5		8												2	5			2	5
		2	6		2	6	/1	1	5																2	6	2	6
		6	7		6	7	1/	2	8		9												6	7			6	7
		7	8		7	8	1/1	7	8																7	8	7	8
		2	6		2	6	1/1	2	6		9												2	6			2	6
		56	6		48	6	12/15	30	4	9	5			13	8	0	4	0					28	2	28	4	56	6
2174	6	6367	3	327	7036	7	1284 1629	2122	5	623	3	99	0	1456	211	5	1485	1			266	4	7575	1	816	3	8657	8
2174	6	6423	9	327	7085	3	1293 1644	2152	9	632	8	99	0	1469	219	5	1489	1			266	4	7603	3	844	7	8714	4

Date ~~19~~ 2002	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE		GLIDER		HELICOPTER
APR 1	B-727-31	N908JE	PBI	TIST		78	JE, GM, SK, AP, 2 FEMALES SCAN KOO FOR LV	1/1	2	3			
5	"	"	TIST	PBI		79	SCAN KOO FOR LM	1/1	2	7			
5	"	"	PBI	IAD		80	SCAN KGO FOR LM		2	1			
6	"	"	IAD	PBI		81	SCAN KOO FOR LM	1/1	2	3			
8	"	"	PBI	JFK		84	JE, SK, SHELLEY LEWIS	2/1	2	5			
20	B-727-200	SIMULATOR	MIA	MIA			PREFLIGHT, TR LOSS, CSD LOW OIL PRESSURE AND DISCONNECT, START VALVE FAILURE, HOT START		2	0			
22	"	"	"	"			NO APU START, LOSS OF ALL GENERATORS, STAB TRIM RUNAWAY, MANUAL GEAR EXTENSION		2	0			
23	"	"	"	"			APU FIRE, BATTERY START, CROSS BLEED START, ENGINE FIRE, ENGINE SHUTDOWN		2	0			
24	"	"	"				INFLIGHT START, FUEL DUMPING, SYSTEM B LOSS, ELECTRICAL SMOKE & FIRE, SYSTEM A & B LOSS		2	0			
25	"	"	"	"			TWO GENERATORS INOPERATIVE, TWO ENGINES INOPERATIVE, ENGINE FIRE, LOW OIL PRESSURE ON START		2	0			
26	"	"	"	"			YAW DAMPER FAILURE, APU FIRE, LED ABNORMAL, LOSS OF ALL GENERATORS, ENGINE FIRE		2	0			
27	"	"	"	"			TR LOSS, LOSS OF ALL GENERATORS, SMOKE IN PASSENGER CABIN, SYST "A" LOSS, STRUT OVERHEAT		3	0			
29	B-727-31	N908JE	PBI	ABQ		90	JE, GM, SK PETE ROTHGER		4	1			
MAY 2	"	"	ABQ	JFK		91	JE, GM, SK	1/	3	2			
4	"	"	JFK	PBI		92	JE, SHELLY LEWIS	1/1	2	4			

TOTALS REPORTED TO

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Page Total	~~7~~ 5	36	6			
Amount Forward	6526 6175	8598	5	3	3	112
Total to Date	6533 6180	8635	1	3	3	112

Class		HELICOPTER	Conditions of Flight					Number of Instrument Approaches	Link or Flight Simulator	As Flight Instructor	Type of Piloting Time				Total Duration of Flight
EL	MEL	LANDINGS	XC	NL	Night	Actual Instrument	Aircraft (Hooded)				FLIGHT ENGINEER	Dual Received	Pilot-in-Command	Second-in-Command	
	2 3		2 3			2		ILS					2 3		2 3
	2 7		2 7										2 7		2 7
	2 1		2 1	1/ 1	2 1	4							2 1		2 1
	2 3		2 0	1/ 1										2 3	2 3
	2 5		2 3	/ 1	8	3							2 5		2 5
	2 0								2 0		2 0				2 0
	2 0								2 0		2 0				2 0
	2 0								2 0		2 0				2 0
	2 0								2 0		2 0				2 0
	2 0								2 0		2 0				2 0
	2 0								2 0		2 0				2 0
	3 0								3 0		3 0				3 0
	4 1		4 1								4 1				4 1
	3 2		3 2	/ 1	1 2	3		ILS					3 2		3 2
	2 4		2 4											2 4	2 4
	36 6		21 1	2/4	4 1	1 2		2	15 0		19 1		12 8	4 7	36 6
174 6	6423 9	327	7085 3	1293/1644	2152 9	632 8	99 0	1469	219 5	1489 1		266 4	7603 3	844 7	8714 4
174 6	6460 5	327	7106 4	1295/1648	2157 0	634 0	99 0	1471	234 5	1489 1	19 1	266 4	7616 1	849 4	8751 0

INSURANCE

Date ~~19~~ 2002	Aircraft Make and Model	Aircraft Identification Mark	**Points of Departure & Arrival** From	To	Miles Flown	Flight No.	**Remarks, Procedures, Maneuvers, Endorsements**	Number of Landings	**Aircraft Category...** AIRPLANE		GLIDER		HELICOP	
JUN 8	B-727-31H	N908JE	EIDW	JFK		111	JE, GM, SK	1/1	6	9				
8	"	"	JFK	PBI		112	JE, SK	1/	2	3				
12	G-1159B	N909JE	PBI	PBI		1567	GMU FLIGHT-SEAN RILEY, GREG CARPENTER	1/1	2	7				
14	B-727-31H	N908JE	PBI	BOS		113	REPOSITION		2	6				
14	"	"	BOS	TIST		114	JE, SK, CINDY LOPEZ, LAURA HAMES		3	7				
16	"	"	TIST	JFK		115	JE, GM, SK, CINDY LOPEZ, LAURA HAMES	1/	3	8				
19	G-1159B	N909JE	PBI	TEB		1568	REPOSITION PETE RATHGEB	1/1	3	2				
19	"	"	TEB	PBI		1569	JE, GM, SK, CINDY LOPEZ PETE RATHGEB		2	5				
21	"	"	PBI	MYEF		1570	JE, GM, SK, CL, JEAN LUC BRUNEL PETE VIRGINIA ROBERTS RATHGEB	1/1	1	1				
21	"	"	MYEF	PBI		1571	REPOSITION PETE RATHGEB	0/0	1	2				
23	"	"	PBI	MYEF		1572	REPOSITION PETE RATHGEB	0/0	1	1				
23	"	"	MYEF	TEB		1573	JE, GM, SK, CL, JULIANA BORGES PETE JEAN LUC BRUNEL/MELISSA STAHL RATHGEB	1/1	2	9				
23	"	"	TEB	PBI		1574	REPOSITION PETE RATHGEB		2	5				
27	B-727-31H	N908JE	JFK	LFPB		116	JE, GM, SK, AP, FREDERIC FEKKAI ALEXANDRE FEKKAI BERENG YANGKEY, LAETITIA SIMON, DARA LYNN PREECE DR. HENRY JARECKI, NICHOLAS JARECKI JULIE CONCEBAUGH ANN KAREN FOGG/ JEAN LUC BRUNEL, AILEEN WALLACE, AMANDA UNGARO	/1	7	1				
29	"	"	LFPB	LFTH		117	SAME AS 116		1	3				
JUL 10	"	"	LFTH	LFPB		118	JE, JULIE CONCEBAUGH	1/1	1	5				
13	"	"	LFPB	LFMN		119	JE	0/0	1	2				

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Page Total	8/7	47	6				
Amount Forward	6539 6187	8692	5	3	3	112	6
Total to Date	6547 6194	8740	1	3	3	112	6

Date ~~19~~ 2002	Aircraft Make and Model	Aircraft Identification Mark	**Points of Departure & Arrival**		Miles Flown	Flight No.	**Remarks, Procedures, Maneuvers, Endorsements**	Number of Landings	**Aircraft Category...**					
			From	To					AIRPLANE		GLIDER		HELICOPTER	
JUL 13	B-727-31H	N908JE	LFMN	GMTT		120	JE, GM, SK, AP, CINDY LOPEZ		2	1				
13	"	"	GMTT	GMMC		121	JE, GM, SK, CL, AP			7				
13	"	"	GMME	LPAZ		122	JE, GM, SK, AP, CL, PRESIDENT CLINTON DOUG BANDS, MIKE, 8 SECRET SERVICE		2	4				
13	"	"	LPAZ	JFK		123	JE, GM, SK, AP, CL, PRESIDENT BILL CLINTON, DOUG BANDS, MIKE, 8 SECRET SERVICE		5	8				
18	"	"	JFK	PBI		124	JE, SHELLEY LEWIS, 2 FEMALES		2	2				
19	"	"	PBI	JAX		125	KRISTY RODGERS, GREG HOLBERT, ALYSSA HOLBERT – C CHECK		1	0				
AUG 4	G-1159B	N909JE	PBI	MVY		1583	JE, 1 FEMALE		2	8				
4	"	"	MVY	BED		1584	JE, 1 FEMALE			7				
4	"	"	BED	TEB		1585	JE, 1 FEMALE			9				
5	"	"	TEB	SAF		1586	JE, SK, 2 FEMALES	1/1	3	9				
6	C-172XP	N7395P	AEG	AEG			172 CHECK OUT	3/3		9				
6	20GL3	N474AW	ZORRO	AEG										
15	B-727-31H	N908JE	JAX	JAX		126	C-CHECK FLIGHT TEST PETE RATHGEB	1/1		9				
16	"	"	JAX	PBI		127	RETURN FROM C-CHECK PETE RATHGEB		1	1				
17	G-1159-B	N909JE	SAF	TEB		1589	JE, GM, SK, CINDY LOPEZ, VIRGINIA ROBERTS, DAN MARON, EDWARDO, ALFREDO, MARGARITA, NICK SIMMONS,		3	7				
18	"	"	TEB	PBI		1590	JE, VIRGINIA ROBERTS, 1 FEMALE		2	4				
21	B-727-31H	N908JE	PBI	TIST		128	JE, SHELLEY LEWIS		2	5				
25	"	"	TIST	JFK		129	JE, SK	1/1	3	6				
28	"	"	JFK	LFPB		130	JE, SK, CINDY LOPEZ, 1 FEMALE		6	4				
							Page Total	6/6	44	0				5
							Amount Forward	6547 6194	8740	1	3	3	112	6
							Total to Date	6553 6200	8784	1	3	3	113	1

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Date ~~19~~ 2002	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE		GLIDER		HELICOPT
AUG 31	B-727-31H	N908JE	LFPB	EGBB		131	JE, NICOLE JUNKERMANN	1/1	1	0			
SEP 2	"	"	EGBB	LFPB		132	JE, NICOLE JUNKERMANN		1	0			
3	"	"	LFPB	JFK		133	JE, SK, CINDY LOPEZ, JEAN LUC BRUNEL	1/1	7	5			
4	"	"	JFK	PBI		134	JE, 1 FEMALE		2	5			
8	G-1159B	N909JE	PBI	TEB		1592	JE, ANDREA, 2 FEMALES		2	7			
9	G-1159B	"	TEB	BED		1593	JE, SHELLEY LEWIS	1/1		9			
9	"	"	BED	TEB		1594	JE, SHELLEY LEWIS			9			
10	"	"	TEB	TIST		1545	JE, SHELLEY LEWIS, ANDREA 1 MALE		3	8			
15	"	"	TIST	PBI		1596	JE, SK, DIANE FLEETWOOD	1/1	2	6			
21	B-727-31H	N908JE	JFK	LPAZ		136	PRESIDENT WILLIAM J. CLINTON, [illegible] KEVIN SPACEY, CHRIS TUCKER JE, GM,	/[illegible]	5	2			
22	"	"	LPAZ	DGAA		137	SK, CL, CHAUNTAE DAVIES, ANDREA MEROVICH DOUG BAND, DAVID SLANG, JIM KENNEDY,	/1	5	7			
23	"	"	DGAA	DNAA		138	ERIC NONACS, RODNEY SLATER, CASEY + LAURA WASSERMAN, RON BURKLE (GAYLE SMITH)	9/	1	7			
24	"	"	DNAA	HRYR		139	SAME AS ABOVE LESS RON BURKLE		4	0			
25	"	"	HRYR	FQMA		140	SAME AS ABOVE PLUS IRA MAGAZINER		3	8			
26	"	"	FQMA	FACT		141	SAME AS ABOVE	1/	2	4			
27	"	"	FACT	FAJS		142	SAME AS ABOVE LESS, JE, GM, SK, CL CHAUNTAE DAVIES, ANDREA METROVICH		2	[illegible]			
28	"	"	FAJS	FACT		143	SAME AS ABOVE LESS GAYLE SMITH, IRA MAGAZINER		2	0			
29	"	"	FACT	DGAA		144	SAME AS ABOVE ADD, JE, GM, SK, CL CD, AM		6	2			
29	"	"	DGAA	LFPB		145	SAME AS ABOVE	/1	6	5			

I certify that the statements made by me on this form are true.

Page Total	5/6	62	5			
Amount Forward	6553 6200	8784	1	3	3	113
Total to Date	6558 6266	8846	6	3	3	113

Pilot's Signature David Rodgers

Date ~~19~~ 2002	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE		GLIDER		HELI
29	B-727-31H	N908JE	LFPB	EGGW		146	SAME AS ABOVE LESS JE, SK, CD, LAURA + CASEY WASSERMAN	1/1		9			
OCT 1	"	"	EGGW	LFPB		147	GM, NICK + EDWINA SIMMONDS		1	0			
2	"	"	LFPB	JFK		148	JE, GM, SK, CL, ANDREA METROVICH, NAOMI CAMPBELL		8	1			
3	"	"	JFK	PBI		149	JE, SK, ANDREA METROVICH, NICK SIMMONDS, CHEF, 1 FEMALE		2	4			
6	G-1159B	N909JE	PBI	TEB		1597	JE, SK, ANDREA, RYAN, 1 FEMALE		2	3			
11	"	"	TEB	PBI		1598	JE, GM, ANDREA, RYAN, STAFF		2	5			
14	"	"	PBI-OPF	-PBI		1599	MARK POTTER - PPC ILS SINGLE ENGINE + GO AROUND SE	1/1		8			
15	"	"	PBI	TEB		1600	JE, GM, ANDREA METROVICH, RYAN DEONNE	1/1	2	4			
17	"	"	TEB	TIST		1601	JE, SK, ANDREA METROVICH		3	7			
21	"	"	TIST	PBI		1602	JE, SK, AM, ANNA HANIS, JULIETTE BRYANT	1/1	2	6			
30	"	SIMULATOR	JFK	MIV FS SIM			STEEP TURNS, STALLS, SLOW FLIGHT, REJECTED TAKEOFF, HOLDING		2	0			
30	"	"	MIV	JFK FS SIM			SINGLE ENGINE APPROACH + GO AROUND, EMERGENCY DESCENT, ENGINE, ELECTRICAL		2	0			
31	"	"	SWF	JFK FS SIM			ENGINE FIRE, SINGLE ENGINE APPROACH, DOUBLE ENGINE FAILURE, CIRCLING APPROACH	3/3	2	0			
NOV 3	"	N909JE	PBI	TIST		1603	JE, SK, ANDREA METROVICH	1/1	2	3			
6	B-727-200	SIMULATOR	MEA	MEA AUTO SIM.			DOUBLE ENGINE FAILURE, LOSS OF ALL GENERATORS, EMERGENCY DESCENT SYS. PLUS		2	0			
6	"	"	MEA	MEA			CSD LOW OIL PRESSURE, HIGH PACK TEMP, ENGINE FIRE, LOSS OF ALL GENERATORS		2	0			
10	G-1159B	N909JE	TIST	TEB		1604	JE, SK, KELLY MCCARTHY, [illegible], [illegible], STEPHANIE BURNS [illegible]	1/	4	3			
15	"	"	TEB	TIST		1605	JE, GM, RYAN DEONNE, [illegible] LEFKOWITZ, CHARLES MILLER, ANDREA		3	6			
15	"	"	TIST	PBI		1606	REPOSITION		2	6			
							Page Total	4/8	49	5			
							Amount Forward	6558 6206	8846	6	3	3	11
							Total to Date	6561 6214	8896	1	3	3	11

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Date ~~19~~ 2002	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE		GLIDER		HELICOPTER
NOV 18	B-727-31H	N908JE	PBI	TIST		156	REPOSITION	1/1	2	4			
18	"	"	TIST	LPAZ		157	JG, GM SK, ANDREA MITROVITCH, RYAN DIONNE, ED TUTTLE		5	6			
19	"	"	LPAZ	LFPB		158	JG, GM, SK, ANDREA MITROVITCH, RYAN DIONNE, ED TUTTLE	1/1	4	1			
22	"	"	LFPB	EKCH		159	JG, SK, JEAN LUC BRUNEL, ANDREA MITROVITCH		1	8			
22	"	"	EKCH	UUWW		160	JG, GM SK, ANDREA MITROVITCH		2	5			
24	"	"	UUWW	ULLI		161	JG, GM SK, ANDREA MITROVITCH	1/1	1	4			
24	"	"	ULLI	EINN		162	JG, GM, SK, ANDREA MITROVITCH		3	6			
24	"	"	EINN	JFK		163	JG, GM, SK, ANDREA MITROVITCH		3	6			
26	"	"	JFK	PBI		164	JG, SK, RYAN DIONNE, MICHAEL LIEGMANN, ERIC MCCLOUD, TODD		2	7			
DEC. 1	"	"	PBI	JFK		165	JG, GM, SK, ET, MICHAEL LIEGMANN, RYAN DIONNE, TODD, 2 MALES, 4 FEMALES		2	5			
5	"	"	JFK	PBI		166	JG, SK, MICHAEL LIEGMANN, 2 FEMALES		2	8			
9	"	"	PBI	TIST		167	JG, GM, SK, RYAN DIONNE, MICHAEL LIEGMANN 2 FEMALES	1/1	2	4			
15	"	"	TIST	PBI		168	JG, GM, SK, RD, CHANTAL DAVIES, DEBORAH, ANBELLA, TEALA DAVIES, JULIETTE BRYANT, MAGALI ROOKER		2	5			
21	G-1159B	N909JE	PBI	ABY		169	JG GARY ROXBURGH	1/1	1	2			
21	"	"	ABY	PBI		170	JG GARY ROXBURGH		1	1			
23	"	"	PBI	TIST			JG, GM, SK, RYAN DIONNE, MICHAEL LIEGMANN GARY ROXBURGH	✓	2	3			
2003 2 JAN	"	"	TIST	PBI			JG, GM, SK, RYAN DIONNE, MAGALI BLASHOU, MICHAEL LIEGMANN, EVELYN BOULET	1/1	2	8			
6	"	"	PBI	TEB			JG, GM, SK, VALSAN		2	4			
9	"	"	TEB	PBI			JG, SK, VALSAN		2	4			

I certify that the statements made by me on this form are true.

	Number of Landings	AIRPLANE		GLIDER		HELICOPTER	
Page Total	7/6	53	1				
Amount Forward	6567 6214	8846	1	3	3	113	1
Total to Date	6574 6220	8449	2	3	3	113	1

Pilot's Signature David Rodgers

Date ~~19~~ 2003	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	Points of Departure & Arrival To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE		GLIDER		HE	
JAN 11	~~A~~ G-1159B	N909JE	PBI	PBI			TEST FLIGHT → NOISE IN CABIN			5				
13	B-727-31H	N908JE	PBI	JFK			JE, GM, SK, MAGALI BLACHON, VALSAN MICHAEL LIEFMANN, ANDREA MITROVICH	①✓	2	2				
17	"	"	JFK	PBI			JE, GM, SK, MICHAEL LIEFMANN, RYAN DIONNE, JEAN LUC BRUNEL		3	1				
22	"	"	PBI	TIST		171	JE, GM, SK, MAGALI BLACHON, RYAN DIONNE, MICHAEL LIEFMANN,	✓	2	2				
25	"	"	TIST	PBI		172	JE, GM, SK, RYAN DIONNE, MICHAEL LIEFMANN		2	8				
26	"	"	PBI	JAX		173		✓/1		9				
26	G-1159B	N909JE	PBI	TEB		164	JE, SK, MICHAEL LIEFMANN, RYAN DIONNE, MAGALI BLACHON GARY ROXBURGH	✓	2	5				
31	"	"	TEB	PBI		165	JE, SK, MAGALI BLACHON, MICHAEL LIEFMANN, GARY ROXBURGH		2	6				
FEB 1	B-727-31H	N908JE	JAX	PBI		174	PETE RATHGEB	✓/1	1	0				
3	"	"	PBI	JFK		175	JE, GM, SK, MICHAEL LIEFMANN MAGALI BLACHON		2	3				
7	"	"	JFK	PBI		176	JE, SK, MAGALI BLACHON, MICHAEL LIEFMANN	1/1	2	8				
11	"	"	PBI	TIST		177	JE, GM, SK, MAGALI BLACHON, PATRICK COHEN, MICHAEL LIEFMANN		2	5				
12	"	"	TIST	LEGR		178	JE, GM, SK, MAGALI BLACHON, PATRICK COHEN, MICHAEL LIEFMANN, CARLOS SANCHEZ	/1	7	2				
13	"	"	LEGR	LFPB		179	JE, GM, SK, MAGALI BLACHON, PATRICK COHEN, MICHAEL LIEFMANN	✓/1	2	2				
17	"	"	LFPB	CYQX		180	JE, GM, SK, MAGALI BLACHON, PATRICK COHEN, JULIETTE BRYANT, DEBORAH AMSELEM, MICHAEL LIEFMANN		5	5				
17	"	"	CYQX	PBI		181	JE, GM, SK, MAGALI BLACHON, MICHAEL LIEFMANN, PATRICK COHEN, JULIETTE BRYANT, DEBORAH AMSELEM		5	5				
23	"	"	PBI	JFK		182	JE, DEBORAH AMSELEM, JULIETTE BRYANT, MICHAEL LIEFMANN	1/1	2	9				
25	"	"	JFK	MRY		183	JE, SK, CHAUNTAE DAVIES, DEAN KAHN + (9) PAX		6	3				
							OMITTED LOGBOOK ENTRIES	109/109	11	0				

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

	Number of Landings	AIRPLANE		GLIDER		HE	
Page Total	116/115	66	0				
Amount Forward	6574 6220	8949	2	3	3	113	1
Total to Date	6690 6335	9015	2	3	3	11	1

Date 19__ 2003	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... ADRPLANE		GLIDER		HELIC
FEB 28	B-727-31H	N908JE	MRY	ABQ		184	JG, GM, SK, EMMY TAYLER, BRENT MAGALI BLACHON		1	8	+	0	
MAR 4	''	''	ABQ	JFK		185	JG, GM, SK, ET, MAGALI BLACHON JULIETTE BRYANT		3	5			
5	''	''	JFK	PBI		186	JG, MAGALI BLACHON		2	8			
12	B-727-200	FLIGHT SERVICE SIMULATOR	MIA	LCL			HOLDING		2	5			
12	''	''	''	''					2	5			
13	''	''	''	''					2	5			
13	''	''	''	''					2	5			
17	G-1159B	N909JE	PBI	TEB			JG, GM, SK, MICHAEL LIFFMANN, MAGALI BLACHON, BRENT		2	4			
19	''	''	TEB	BED		01	JG	1/1	1	0			
19	''	''	BED	TEB			JG		1	1			
20	''	''	TEB	PBI			JG, GM, SK, PRESIDENT ANDRES PASTRANA MICHAEL LEFFMANN, JEAN LUC BRUNEL		2	8			
21	''	''	PBI	MYNN			JG, GM, SK, PRESIDENT ANDRES PASTRANA, JEAN LUC BRUNEL	1/1	1	0			
23	''	''	MYNN	PBI		1625	JG, GM, SK, JEAN LUC BRUNEL			8			
25	B-727-31H	N908JE	PBI	JFK		187	JG, GM, JEAN LUC BRUNEL, SK MICHAEL LEFEMANN		2	5			
27	''	''	JFK	TIST		188	JG, SK, CINDY LOPEZ, MAGALI BLACHON BRENT TINDALL		3	3			
APRIL 2	''	''	TIST	SBGR		189	JG, GM, SK, JEAN LUC BRUNEL MAGALI BLACHON, NAOMI CAMPBELL		6	4			
5	''	''	SBGR	GVAC		190	JG, GM, SK, JEAN LUC BRUNEL MAGALI BLACHON		6	2			
6	''	''	GVAC	LFPB		191	JG, GM, SK, JEAN LUC BRUNEL MAGALI BLACHON	1/1	5	2			
10	''	''	LFPB	CYQX		192	JG, GM, SK, MICHAEL LIFEMANN EVELYN BOULET, SVETLANA GRIAZNOVE		5	4			
							Page Total	3/3	56	2			
							Amount Forward	6690 6335	9015	2	3	3	113
							Total to Date	6693 6338	9071	4	3	3	113

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Date ~~19~~ 2003	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival: From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE		GLIDER		HELICOPTER	
APRIL 10	B-727-31H	N908JE	CYQX	PBI		193	JE, GM, EVELYN BOULET, MICHAEL LIEMAN SK, SVETLANA GRIAZNOVE		5	2				
13	G-1159B	N909JE	CMH	TEB		1627	LM, JE, ML, SK, BT BARRY MASSION		1	2				
13	"	"	PBI	CMH		1626	LM, JE, ML, SK, BT BARRY MASSION	1/1	2	2				
14	"	"	TEB	MIV		1628	LM BARRY MASSION			8				
16	"	"	MIV	TEB		1629	BARRY MASSION			8				
17	"	"	TEB	PBI		1630	JE, SK, BT, GM BARRY MASSION CINDY LOPEZ, ANDREA MITROVITCH		2	4				
21	"	"	PBI	ADS		1631	JE, SK, BT, CL	1/1	2	8				
21	"	"	ADS	SAF		1632	JE, CL, SK, BT	1/1	1	6				
24	"	"	SAF	SBA		1633	JE, SK, TEALA DAVIES, DIANE		2	0				
24	"	"	SBA	VNY		1634	JE, SK, CHAUNTAE DAVIES, DIANE KELLY BOVINA, EMMY TAYLOR			6				
26	"	"	VNY	TEB		1635	JE, SK	1/	4	8				
MAY 3	"	"	TEB	IAD		1636	ANDREA MITROVITCH, SK, BT			9				
3	"	"	IAD	PBI		1637	JE, AM, SK, BT		2	1				
7	BHT-407	N407BP	BELLSCHOOL	HURST, TX			PEDAL TURNS, QUICK STOP, NO HYDRAULICS HOVER AUTOS, SLOPES						1	3
7	"	"	"	"			AUTOROTATIONS, 180 AUTOROTATIONS NO HYDRAULICS, HOVER AUTOS						1	2
8	"	"	"	"			AUTOROTATIONS, 180 AUTOROTATIONS, NO HYDRAULICS, AUTO HOVERS						1	[illegible]
9	"	N4060Y	"	"			AUTOROTATION 180 AUTOROTATION, NO HYDRAULICS, PEDAL AUTO, TREASURE						1	0
12	"	N491GM	TIST	TIST			LARRY VISOSKI							4
12	B-727-31H	N908JE	TIST	JFK		195	JE, AM, SK, BT, TEALA DAVIES, TATIANA ESPINOSA, GABRIEAME PACHECO		3	7				

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

	Number of Landings	AIRPLANE		GLIDER		HELICOPTER	
Page Total	4/3	31	1			5	4
Amount Forward	6693 6339	9071	4	3	3	113	1
Total to Date	6697 6341	9102	5	3	3	118	[illegible]

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Date 19_ 2003	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...				
			From	To					AIRPLANE		GLIDER		HELIC
MAY 20	B-727-31H	N908JE	LIRA	LEMD		198	JE, AM, JEAN LUC BRUNEL, GM, SK PETE RATHGEB		2	2			
21	"	"	LEMD	JFK		199	JE, JEAN LUC BRUNEL PETE RATHGEB		7	6			
22	"	"	JFK	PBI		200	JE, JEFF PASKOW, TODD MEISTER BRENT TINDALL	1/1	2	6			
26	G-1159B	N909JE	PBI	TEB		1638	JE, BT, JULIE	√	2	5			
30	"	"	TEB	TIST		1639	JE, AM, SK, BT		4	6			
JUN 4	"	"	TIST	TEB		1640	JE, AM, SK, BT	1/1	3	8			
4	BHT-407	N491GM	TIST	TIST			JE, AM, SK, VALDSON COTRIN						
7	G-1159B	N909JE	TIST	PBI		1641	JE, AM, SK, VC		2	5			
11	"	"	PBI	TEB		1642	JE, AM, SK	1/1	2	6			
14	"	"	TEB	CYUL		1643	JE, DOUG BAND, GM		1	2			
14	"	"	CYUL	PBI		1644	JE, DOUG BAND, GM		3	0			
17	B-727-31H	N908JE	PBI	MYNN		201	JE, AM, VC, SK BOB BRESLIN			8			
17	"	"	MYNN	JFK		202	JE, AM, GM, SK, VC BOB BRESLIN		2	6			
29	"	"	TIST	JFK		206	JE, BT, SUSAN HAMBLIN, JULIE ANDERSON		3	8			
JUL 2	"	"	JFK	PBI		207	JE, BT, GABRIELLE PACHECO JLB, SK, SH	√	2	4			
7	G-1159B	N909JE	PBI	TEB		1645	JE, BT, FP, SK, SH	1/1	2	6			
11	"	"	TEB	PBI		1646	JE, AM, SH	O/D	2	4			
14	"	"	PBI	TEB		1647	JE, AM, BT, SH, MACKLA	1/1	2	5			
14	"	"	TEB	MIV		1648		1/1		8			
							Page Total	9/6	49	9			
							Amount Forward	6697 6341	9102	5	3	3	118
							Total to Date	6705 6347	9152	4	3	3	118

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

[redacted]

Date 19___ 2003	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	Points of Departure & Arrival To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE		GLIDER		HELECOPT	
JUL 31	B-727-31H	N908JE	JFK	PBI		215	JG, SK, MYLENE, BT, AM [PETER RATH[illegible]]	1/	2	5				
AUG 4	"	"	PBI	TIST		216	JG, BT, AM, GM, SK [GARY ROXBURGH]	1/1	2	4				
4	BH#407	N491GM	LSJ	TIST				0/0						
5	"	"	TIST-LSJ-TIST											
10	B-727-31H	N908JE	TIST	JFK		217	JG, AM, BT, GM, CL, CATHERINE DORBY, MYLENE ARMAND [GARY ROXBURGH]	1/1	3	8				
10	"	"	JFK	PBI		218	[GARY ROXBURGH]		2	5				
13	G-1159B	N909JE	MIV	TEB		1649	~~JG, AM, BT,~~	1/1		9				
13	"	"	TEB	SAF		1650	JG, AM, BT, GM	1/	3	8				
20	"	"	SAF	ASE		1651	JG, SK, GM			8				
20	"	"	ASE	TEB		1652	JG, GM, SK		3	8				
22	"	"	TEB	PBI		1653	JG, GM, SK, TM	1/	2	3				
31	B-727-31H	N908JE	PBI	JAX		219				9				
31	G-1159B	N909JE	PBI	TEB		1654	JG, BT, GM, SH,		2	5				
31	"	"	TEB	TEB		1655				3				
SEP 16	"	SIMULATOR	LGB	LGB			HOLDING JACK KEARLY - SIM EVAL, [CHRIS GAMBLE]	1/	4	0				
17	"	"	LGB	LGB			HOLDING PETER RUXOKE - CND [CHRIS GAMBLE]		4	0				
18	"	"	LGB	LGB			[CHRIS GAMBLE]	4/4	4	0				
22	"	N909JE	PBI	TIST		1662	JG, BT, NADIA, SK, SH, TD	1/1	2	6				
26	B-727-200	SIMULATOR	MIA	MIA			DAVE SAVAGE - INSTRUCTOR		2	0				

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

	Number of Landings	AIRPLANE		GLIDER		HELECOPT	
Page Total	12 8	43	1				8
Amount Forward	6705 6347	9152	4	3	3	118	1
Total to Date	6717 6355	9195	5	3	3	119	7

Date 2003	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...					
			From	To					AIRPLANE		GLIDER		HELICO	
SEP 26	B-727-200	SIMULATOR	MIA	MIA			RGY DARZANA - EXAMINER		2	0				
9/21	C-172	N5279X	LNA	LNA			Pattern - Safety Check [illegible]05/05	3/3		5				
27	"	"	"	"			ED AMATO - EXAMINER	2/2		8				
29	G-1159B	N909JE	PBI	TEB		1664	GM		2	4				
30	"	"	TEB	PBI		1665	AM, FRAN, PAULA EPSTEIN		2	6				
OCT 1	"	"	PBI	TEB		1666	JE, AM, SK, TD, VC	1/1	2	5				
2	BHT-407	N491GM	PBI	MYNN			LARRY VISOKE						1	1
2	BHEF407	N491GM	MYEF	MBPV			LV						2	1
3	"	"	MDPP	MDPC			LV						1	
3	"	"	TIST	TIST			LV							1
3	G1159B	N909JE	TEB	PBI		1667	JE, NADIA, SK, TD		2	6				
6	"	"	PBI	BED		1668	JE, NADIA, TD	1/1	2	8				
7	"	"	BED	TEB		1669	JE, SH		1	0				
11	"	"	TEB	PBI		1670	JE, BT, GM, TD, CAROLINA	1/1	2	7				
14	"	"	PBI	TEB		1671	JE, BT, GM, SK,		2	5				
16	"	"	TEB	PBI		1672	JE, BT, AM, SK		2	6				
19	"	"	PBI	TEB		1673	JE, AM, BT, SK TERRY GOLDSMITH GARY REXBURGH	1/1	2	7				
21	"	"	TEB	MTN		1674	JE, SK GARY RUXBURGH	1/1		7				
21	"	"	MTN	TIST		1675	JE, BT, SK, LAW CHRISTENSON GARY REXBURGH	1/	3	6				
							Page Total	11/10	32	0			5	
							Amount Forward	6717 6355	9195	5	3	3	119	7
							Total to Date	6729 6365	9227	5	3	3	125	

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Date ~~19~~ 2003	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...					
			From	To					AIRPLANE		GLIDER		HELICOPTER	
OCT 26	G-1159B	N909JE	TIST	TEB		1676	JE, BT, SK, TD, LC		3	9				
26	"	"	TEB	MIV		1677				9				
27	B-727-31H	N908JE	JAX	JAX		220		1/	1	4				
28	"	"	JAX	PBI		221			1	0				
30	"	"	PBI	JFK		222			2	5				
30	"	"	JFK	LFPB		223	JE, AM	/1	6	4				
NOV 4	"	"	LFPB	EBBR		224	JE, AM, SK			9				
4	"	"	EBBR	ENGM		225	JE, AM, DOUG BAND GM, 4 SECRET SERVICE PRESIDENT BILL CLINTON, SK		1	8				
4	"	"	ENGM	ESSA		226	JE, AM, GM, SK			9				
5	"	"	ESSA	ENGM		227	JE, AM, GM, SK	1/1		9				
5	"	"	ENGM	UNNT		228	JE, AM, GM, SK, DOUG BAND, 4 SECRET SERVICE PRESIDENT BILL CLINTON	1/	5	3				
6	"	"	UNNT	VHHH		229	JE, AM, GM, SK, DOUG BAND, 4 SECRET SERVICE PRESIDENT BILL CLINTON	/1	6	5				
9	"	"	VHHH	ZUUU		230	JE, AM, GM, SK, DB, IRA MAGAZINER PRESIDENT BILL CLINTON, 4 SECRET SERVICE		2	4				
9	"	"	ZUUU	ZBAA		231	JE, AM, GM, SK, DB, EM, [illegible] TOM, JUSTIN [illegible] PRESIDENT CLINTON, [illegible] RUBIN [illegible] ~~JOE [illegible]~~ JOE NEUON, SCOTT RUCKER 4SS		2	2				
11	"	"	ZBAA	PANC		232	JE, AM, SK	1/	7	8				
11	"	"	PANC	JFK		233	JE, AM, SK	1/1	6	3				
14	"	"	JFK	PBI		234	JE, BT, SK, ANDREA, LC		2	5				
18	"	"	PBI	JFK		235	JE, BT, SK, LC	1/	2	6				
21	"	"	JFK	CMH		236	JE, SK		1	5				

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Page Total	6/4	58	2				
Amount Forward	6729 6365	9227	5	3	3	125	
Total to Date	6734 6369	9285	7	3	3	12	

Date ~~19~~ 2003	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE		GLIDER		HELI
NOV 21	B-727-31H	N908JE	CMH	TIST		237	JE, SK		3	7			
22	"	"	TIST	PBI		238	JE, SK, NICK CAMBRO, CHRIS CAMBRO, TOM PAYETTE	1/	2	7			
23	"	"	PBI	JFK		239	JE, SK		2	4			
25	"	"	JFK	PBI		240	JE, BT, EVA ANDERSSON, GM, AM, [illegible] GLEN LECENA, JORDAN [illegible] ROGER, MORGAN		2	5			
DEC 7	G-1159B	N909JE	MIV	JFK		1678	MICHAEL DUBBERLY	1/1		8			
7	"	"	JFK	CMH		1679	JE, SK, NADIA MICHAEL DUBBERLY	1/1	1	5			
7	"	"	CMH	PBI		1680	JE, SK, NADIA MICHAEL DUBBERLY	1/1	2	3			
9	"	"	PBI	TIST		1681	JE, SK, TD GARY ROXBURGH	1/	2	4			
15	"	"	TIST	TEB		1682	JE, AM, TD, KIMBERLY BURNS		4	5			
19	"	"	TEB	TIST		1683	JE, GM, SK [redacted]	1/1	3	9			
24	"	"	TIST	PBI		1684	JE, GM, BT STEVE LESTER	1/1	2	7			
26	"	"	PBI	TIST		1685	JE, BT, GM GARY KENNEL	1/	2	3			
2004 JAN 2	"	"	TIST	PBI		1686	JE, BT, GM, JEAN LUC BRUNEL, NM MANUELA STRETTER LV	1/1	2	7			
3	"	"	PBI	ISM		1687	JE, CELENA DUBEN EVA ANDERSSON, LV GM, JORDAN DUBEN, BRUCE, NADIA MARCENKOVA			7			
3	"	"	ISM	PBI		1688	JE, CD, JD, GM, EA, NM BRUCE LV			7			
5	"	"	PBI	TEB		1689	JE, BT, JLB, SK, LV	1/	2	5			
8	"	"	TEB	PBI		1690	JE, BT, JLB, SK LV		2	6			
12	B-727-31H	N908JE	PBI	JFK		241	JE, BT, NM, TEALA DAVIES, SK LV LM		2	4			
15	"	"	JFK	PBI		242	JE, SK, TD, NM LV LM		2	5			

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Pilot's Signature David Rodgers

Page Total	10/6	45	8				
Amount Forward	6734 6369	9285	7	3	3	125	0
Total to Date	6744 6375	9331	5	3	3	125	0

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Date ~~19~~ 2004	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements		Number of Landings	Aircraft Category... AIRPLANE		GLIDER		HELICO
JAN 20	B-727-31H	N908JE	PBI	JFK		243	JE, BT, NM, SK, TD	LV LM		2	6			
23	"	"	JFK	PBI		244	JE, BT, CHAUNTAE DAVIES, TD, NM, ANDREA MITROVITCH	LV LM		2	6			
26	G-1159B	N909JE	PBI	TEB		1691	JE, BT, NM, TD	LV	1/	2	4			
28	"	"	TEB	TIST		1692	JE, BT, NM, SK, TD	LV		3	6			
FEB 2	"	"	TIST	TEB		1693	JE, BT, JLB, NM, TD, SK, ALINE WEBER	LV	1/	4	1			
5	"	"	TEB	BED		1694		LV			8			
5	"	"	BED	TEB		1695	ALAN DERSHOWITZ	LV		1	1			
5	"	"	TEB	PBI		1696	JE, AD, SK	LV		2	6			
9	B-727-31H	N908JE	PBI	JFK		245	JE, BT, SK,	GR LM	1/	2	5			
12	"	"	JFK	LFPB		246	JE, GM, JLB, ALINE WEBER, NINA KEITA	LV LM		7	0			
17	"	"	LFPB	BGR		247	JE, GM, JLB, NM, TD, AW	LV LM		6	9			
17	"	"	BGR	JFK		248	JE, GM, JLB, TD, NM, AW	LV LM		1	5			
19	"	"	JFK	PBI		249	JE, BT, NM, SK, TD,	LV LM		2	4			
22	"	"	PBI	JFK		250	JE, BT, NM, TD, AW	LV LM	1/	3	0			
24	"	"	JFK	MRY		251	JE, SK, TD, NM, FOREST SAWYER	LV LM		5	9			
27	"	"	MRY	VNY		252	JE, NM, SK, TD	LV LM	1/1		8			
29	"	"	VNY	ABQ		253	JE, NM, SK, TD	LV LM		1	6			
MAR 1	"	"	ABQ	JFK		254	JE, GM, NM, SK, TD	LV LM	1/	3	4			
3	"	"	JFK	PBI		255	JE, NM, TD, VALDSON COTRIN	LV LM		2	5			

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

	Number of Landings	Airplane		Glider		Helico
Page Total	6/1	57	3			
Amount Forward	6744 6375	9331	5	3	3	125 0
Total to Date	6750 6376	9388	8	3	3	125 0

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Date ~~19~~ 2004	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE		GLIDER		HELIC
MAR 7	G-1159B	N909JE	PBI	TEB		1697	JE, NM, TD GARY BLACKWELL	1/	2	8			
8	"	"	TEB	BED		1698	JE, TD GARY BLACKWELL	1/		8			
9	"	"	BED	TEB		1699	JE, TD GARY BLACKWELL	1/	1	1			
11	"	"	TEB	PBI		1700	JE, TD, SK, NM VALDSON COTRIEN GB		2	6			
13	"	"	PBI	TIST		1701	JE, TD, SK, VC, NM STEVE LISTER	1/1	2	3			
17	B-727-200	SIMULATOR	MIA	MIA			LARRY-INSTRUCTOR GARY ROXBURGH		2	0			
17	"	"	MIA	MIA			HOLDING LARRY-INSTRUCTOR GR		2	0			
17	"	"	MIA	MIA			FE CHECKRIDE HANK COLLER GR		2	0			
18	"	"	MIA	MIA			REY BARZANA GR		3	0			
18	"	"	MIA	MIA			REY BARZANA B-727 CAPT CHECK RIDE GR		3	0			
19	G-1159B	N909JE	TIST	PBI		1702	JE, SK, TD, VC LV		2	6			
31	B-727-31H	N908JE	PBI	JFK		256	JE, NM, TD, LV LM	1/1	2	3			
APR 2	"	"	JFK	PBI		257	JE, JLB, NM, TD LV LM		2	5			
6	G-1159B	N909JE	PBI	TIST		1705	JE, BT, NM, SK, TD LV	1/1	2	3			
11	B-727-31H	N908JE	PBI	JFK		258	JE, BT, CD, EA, JD, GM, NM, TD GLEN DUBIN, MYS RUDIN, 2 MINNIES LV LM	1/1	2	4			
15	"	"	JFK	BED		259	JE, SK, LARRY SUMMERS LV LM			9			
16	"	"	BED	PBI		260	JE, SK LV LM	1/0	2	6			
19	"	"	PBI	JFK		261	JE, SK, JENNIFER LV LM		2	6			
22	"	"	JFK	PBI		262	JE, BT, MARK EPSTEIN, NM TD, TAMI, GM LV LM	1/	2	5			
							Page Total	9/4	42	3			
							Amount Forward	6750 6376	9388	8	3	3	12
							Total to Date	6759 6380	9431	1	3	3	12

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

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Date ~~19~~ 2004	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements		Number of Landings	Aircraft Category...				
			From	To						AIRPLANE		GLIDER		HELICOPTER
APR 27	B-727-31H	N908JE	PBI	JFK		263	JE, BT, NM, TD	LV LM		2	2			
MAY 1	"	"	JFK	PBI		264	JE, NM, SK	LV LM		2	6			
4	"	"	PBI	JFK		265	JE, NM, SK	LV LM		2	4			
5	"	"	JFK	LFPB		266	JE, GM, NM, SK ARIANE REVONVOESEN	LV LM	/1	6	9			
8	"	"	LFPB	EGGW		267	JE, GM, NM, SK	LV LM			9			
10	"	"	EGGW	LKPR		268	JE, GM, NM, SK	LV LM	\/1	1	8			
12	"	"	LKPR	LFPB		269	JE, GM, JLB, NM	LV LM		1	4			
14	"	"	LFPB	CYQX		270	JE, NM, SK,	LV LM	\/1	5	8			
14	"	"	CYQX	PBI		271	JE, NM, SK	LV LM	\/1	4	2			
15	G-1159B	N909JE	PBI	PBI		1707	RON	LV LM	\/1		7			
17	"	"	PBI	TEB		1708	JE, BT, NM, TD	LV		3	2			
21	"	"	TEB	PBI		1709	JE, BT, NM, TD	LV	\/	2	4			
24	"	"	PBI	TIST		1710	JE, NM, SK, TD	LV		2	6			
31	"	"	TIST	TEB		1711	JE, NM, SK, TD, MANUELA STIETTER	LV	\/1	4	2			
JUN 4	"	"	TEB	HVN		1712	BT	LV			5			
4	"	"	HVN	PBI		1713	JE, BT, MS, NM, TD	LV		2	7			
7	"	"	PBI	TEB		1714	JE, BT, MS, NM, TD	LV	1/1	2	5			
9	"	"	TEB	BED		1715	JE, MS, SK	LV			9			
9	"	"	BED	TEB		1716	JE, MS, SK	LV			8			
							Page Total		7/7	48	7			
							Amount Forward		6759 6390	9431	1	3	3	125
							Total to Date		6766 6397	9479	8	3	3	125

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

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Date ~~19~~ 2004	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival: From	Points of Departure & Arrival: To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements		Number of Landings	Aircraft Category... AIRPLANE		GLIDER		HELICOPTER
JUN 11	G-1159B	N909JE	TEB	MDW		1717	JE, SK	[illegible]	1/1	1	9			
12	"	"	MDW	PBI		1718	JE, SK	LV		2	7			
13	B-727-31H	N908JE	PBI	JFK		272	JE, SK, A.D. GOSMAN,	LV LM		2	5			
15	"	"	JFK	TIST		273	JE, BT, MS, SK, TD	LV LM	1/1	3	5			
20	"	"	TIST	PBI		274	JE, BT, JENNIFER KALIN, MS, NM, NATALYA MALYSHOV	GR LM	1/1	2	5			
21	G-1159B	N909JE	PBI	TEB		1719	JE, BT, MS, NM	LV		2	6			
23	"	"	TEB	SAF		1720	JE, NM, SK	LV	1/1	4	4			
JUL 2	"	"	SAF	LAS		1721	JE, FLORA, MS, NM, SK, SEMOINE,	GR	1/1	1	6			
2	"	"	LAS	SAF		1722	JE, MS, FLORA, NM, SK, SEMOINE,	GR		1	3			
4	"	"	SAF	ASE		1723	JE, MS, NM, SK, SEMOINE	GR	1/1		9			
4	"	"	ASE	PBI		1724	JE, MS, NM, SK, SEMOINE	GR	1/D	3	8			
11	"	"	PBI	TEB		1725	JE, ANDREA MITROVICH, BT, NM, SK	LV		2	7			
15	"	"	TEB	PBI		1726	JE, BT, JLB, NM, SK, JK, ZSUZSA, [illegible] FREY	LV	1/	2	6			
19	B-727-31H	N908JE	PBI	TIST		275	JE, BT, SK, NM, JK, STEFANIE [illegible]	LV LM		2	6			
22	"	"	TIST	PBI		276	JE, BT, NM, SK, JK	STEVE MILLER LM		2	6			
25	"	"	PBI	JFK		277	JK, NM, BT	SM LM	1/1	2	4			
29	"	"	JFK	LFPB		278	JE, MS, NM, SK	LV LM		6	6			
AUG 3	"	"	LFPB	LEPA		279	JE, MS, NM, SK, TD	LV LM	1/1	1	7			
3	"	"	LEPA	LPAZ		280	JE, MS, NM, SK, TD	LV LM	1/1	3	6			
								Page Total	11/9	52	5			
								Amount Forward	6166 6387	9479	8	3	3	125
								Total to Date	6177 6396	9532	3	3	3	125

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Date ~~19~~ 2004	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE		GLIDER		HELICOPTER
AUG 3	B-727-31H	N908JE	LPAZ	TIST		281	JE, MS, NM, SK, TD, ~~JE~~ LV LM	1/	5	6			
6	"	"	TIST	PBI		282	JE, SK, TD, ~~NM~~ JENNIFER KA[illegible] NATALYA MALYSHOV LV LM		2	4			
10	"	"	PBI	JFK		283	JE, JOJO, LYN FONTANELLA, SK, NATALYA MALYSHOV, DAVID LV LM		2	4			
13	"	"	JFK	ABQ		284	JE, MS, N MARCINKOVA, FLORA, DAVID, JK LV LM	1/1	4	7			
18	"	"	ABQ	VNY		285	JE, MS, NM, JK LV LM		1	7			
19	"	"	VNY	PBI		286	JE, MS, NM, JK FRANK GAMBLE LM		4	7			
24	"	"	PBI	SEGU		287	JE, GM, NM, SK, TD LV LM		4	1			
25	"	"	SEGU	PBI		288	JE, GM, NM, SK, TD LV LM	1/1	4	3			
SEP 1	"	"	PBI	TIST		289	JE, NM, SK, TD LV LM		3	2			
2	G-1159B	N909JE	PBI	TEB		1727	KRISTY RODGERS PATSY RODGERS LV		2	5			
5	B-727-31H	N908JE	TIST	JFK		290	JE, NM, TD, JK NATALYA MALYSHOV RALPH PASCALE LV	1/	3	8			
16	"	"	JFK	PBI		291	JE, NM, SK, JK, DAVID MULLEN LV LM		2	7			
20	BHT-407	N407BP 53355	BELLSCHOOL	HURST, TX			HOVER, HOVER AUTO'S, OBSTACLE TAKE-OFF STRAIGHT-IN AUTO'S, 180° AUTO		~~1~~	~~2~~			1
21	BHT-407	N407BP 53355	BELLSCHOOL	HURST, TX			173849 CFI EXP 11/06		~~1~~	~~0~~			1
OCT 5	B-727-31H	N908JE	PBI	JFK		296	JE, NM, SK, LV LM	1/1	2	4			
6	"	"	JFK	PBI		297	JE, EVA ANDERSSON, VM, 2 NANNIES CELINA + MYA DUBIN, JORDAN, SK LV LM		2	3			
10	"	"	PBI	JFK		298	JE EVA ANDERSSON, 2 NANNIES SK, DM CELINA + JORDAN + MYA DUBIN LV LM	1/	2	5			
12	"	"	JFK	TIST		299	JE, JK, NM, SK LV LM		3	3			
13	G-1159B	N909JE	TEB	PBI		1728	GM LV LM		2	5			

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

	Number of Landings	AIRPLANE		GLIDER		HELICOPTER
Page Total	6/3	55	1			2
Amount Forward	6177 6396	9532	3	3	3	125
Total to Date	6183 6399	9587	4	3	3	127

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Date ~~19~~ 2004	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements		Number of Landings	Aircraft Category... AIRPLANE		GLIDER		HELI..
OCT 16	B-727-31H	N908JE	TIST	PBI		300	JE, JK, NM, SK LAURA ANDREW, LESA ANDREW	LV LM	✓	2	4			
17	"	"	PBI	JFK		301	JE, GM, JK, NM LAURA + LESA ANDREW	LV LM		2	5			
20	"	"	JFK	LFPB		302	JE, JK, NM, SK, DAVID MULLEN	LV LM	/1	6	8			
25	"	"	LFPB	JFK		303	JE, NM, JK, SK, DM	LV LM		7	6			
25	"	"	JFK	JAX		304		LV LM		2	1			
29	G-1159B	N909JE	PBI	TEB		1729		LV		2	6			
29	"	"	TEB	PBI		1730	JE, JK, NM, NATALIE	LV		2	3			
NOV 1	"	"	PBI	TIST		1731	JE, NM	LV	✓1	2	6			
1	BHT-407	N491GM	TIST	LSJ				LV						
1	"	"	LSJ	TIST				LV						
2	G-1159B	N909JE	TIST	TEB		1732	JE, NM	LV		4	0			
7	G-1159B	SIMULATOR	DFW	DFW			STEEP TURNS, STALLS, JET UPSET, ICING SE. ILS, ABORT, ENGINE FIRE			4	0			
8	"	"	"	"			HOLDING, HIGH ALTITUDE AIRPORTS, EMERGENCY DESCENT, 1EO	NORMAN REMBLE		4	0			
9	"	N909JE	PBI	TEB		1734	JE, SK	PIA TRUSELL	✓	2	7			
10	"	"	TEB	PBI		1735	JE, SK	PIA PRUSELL		2	4			
14	"	"	PBI	ABY		1736	JE, NM, SK, TD, VC	LV		1	3			
14	"	"	ABY	TEB		1737	JE, NM, SK, TD, VC	LV		2	1			
16	"	"	TEB	BED		1738	JE, ANDREA	LV	✓1		8			
16	"	"	BED	TEB		1739	JE, ANDREA	LV			8			

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Page Total	4/3	51	0			
Amount Forward	6793 6399	9587	4	3	3	127
Total to Date	6797 6402	9638	4	3	3	128

Date ~~19~~ 2004	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements		Number of Landings	Aircraft Category...					
			From	To						AIRPLANE		GLIDER		HELI	
NOV 18	G-1159B	N909JE	TEB	PBI		1740	JE,JK,NM,SK,DM, ANDREA	LV		2	3				
20	B-727-31H	N908JE	JAX (NC MTNS) JOHNSVILLE	JAX		305		LV LM	✓/1	2	6				
20	"	"	JAX	PBI		306		LV LM	✓	1	0				
23	"	"	PBI	TIST		307	JE,NM,SK,DM, SUSAN HAMBLIN	LV LM		2	3				
26	G-1159B	N909JE	PBI	TIST		1741	GM, JK	LV	✓/1	2	4				
28	B-727-31H	N908JE	TIST	JFK		308	JE,GM,JK,NM,SK,DM,SH	LV LM	✓	4	0				
DEC 3	"	"	JFK	PBI		309	JE,NM,SK,SH, ADRIANNA	LV LM		2	8				
14	B-727-200	SIMULATOR	MIA	MIA			HANK COLLCR-INSTRUCTOR			1	8				
15	"	"	"	"			HANK COLLCR-INSTRUCTOR	WILLIAM JOSU		1	7				
15	"	"	"	"			HANK COLLCR REY BAZANA-INSTRUCTOR	WILLIAM		1	7				
21	G-1159B	N909JE	PBI	TIST		1745	JE,SK,NM,GM	STEVE LOSTGR	✓/1	2	3				
29	"	"	TIST	TNCM		1746	JE,NM,SK	LV			7				
29	"	"	TNCM	TIST		1747	JE, NM, SK	LV			7				
30	BHT-407	N491GM	TIST-LSJ	- TISX				LV							
30	"	"	LSJ	TIST				LV							
2005 JAN 1	G-1159B	N909JE	TIST	TQPF		1748	JE,JLB,SK,DM,NM ~~NADEA BJORLEN~~, ZINTA BROUKS	LV	✓/1		6				
1	"	"	TQPF	PBI		1749	JE,DM,JLB,NM,SK,ZB	LV	✓/1	3	2				
3	"	"	PBI	TEB		1750	JE,DM,GM,NM,SK	LV		2	7				
6	"	"	TEB	PBI		1751	JE, DANA	LV		2	7				

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

	Number of Landings	Airplane		Glider		Helicopter	
Page Total	7/5	35	5			1	3
Amount Forward	6797 1402	9639	4	3	3	128	1
Total to Date	6794 6407	9673	9	3	3	129	4

[redacted]

Date ~~19~~ 2005	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE	GLIDER	[illegible]
JAN	G-1159B	N909JE	PBI	RSW		1752	LV		6		
8	"	"	RSW	PBI		1753	LV	1/1	6		
11	B-727-31H	N908JE	PBI	TIST		310	JE, NM, SK LV LM		2 5		
14	"	"	TIST	PBI		311	JE, NM, SK LV LM		2 8		
27	"	"	PBI	TIST		315	JE, NM, ANDREA LV LM		2 3		
31	"	"	TIST	JFK		316	JE, NM, SK, DB, ANDREA MUNCENSKIA LV LM		3 8		
FEB 3	"	"	JFK	CMH		317	JE, DM, JLB, NM, SK, DANA BURNS LV LM	1/1	1 4		
3	"	"	CMH	PBI		318	JE, DM. JLB, NM, SK LV LM		2 2		
7	"	"	PBI	JFK		319	JE, DM, NM, SK LV LM		2 5		
10	G-1159B	N909JE	PBI	PBI		1754	NEIL, BEGGEN PETE RATHGEB	1/1	1 1		
19	"	"	PBI	TIST		1755	COLLEEN GR	1/1	2 4		
19	"	"	TIST	PBI		1756	GM, EVA ANDERSSON CELENA + MYA DUBEN, CRESENCIA VALDEZ GR	1/	2 7		
24	B-727-31H	N908JE	PBI	PBI		324	BILL HAMMOND LV LM		5		
MAR 1	"	"	PBI	JFK		325	JE, NM, ADRIANA MUCENSKA DB, DM LV LM	1/1	2 4		
6	B-727-200	SIMULATOR	MIA	MIA			HOLDING, STEEP TURNS, STALLS, RTO, V1 CUT, 2GO, 1GO, RICK MONNAR - INST.		2 0		
7	"	"	MIA	MIA			RTO, STEEP TURNS, STALLS, 1GO, 2GO, REY BAEZA CIRCLING APPROACH, EVACUATION VRDC		2 5		
8	G-1159B	N909JE	PBI	SAN		1759	GM BILL MURPHY	1/	5 6		
13	"	"	SAN	MDW		1760	GM BM	1/	3 5		
14	"	"	MDW	TEB		1761	GM BM	1/1	1 7		

I certify that the statements made by me on this form are true.

	Number of Landings	AIRPLANE	GLIDER	[illegible]
Page Total	9/6	43 1		
Amount Forward	6794 6407	9673 9	3 3	124 4
Total to Date	6803 6413	9717 0	3 3	124 4

Pilot's Signature David Rodgers

[redacted]

Date ~~19~~ 2005	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements		Number of Landings	Aircraft Category... AIRPLANE		GLIDER		HELI
MAR 24	B-727-31H	N908JE	JFK	TIST		333	JE, NM, SK, DB, DM	LV BH		3	6			
29	"	"	TIST	JFK		334	JE, NM, SK, DM, DB	BH LM	1/1	3	7			
31	"	"	JFK	PBI		335	JE, GM, DB	LV LM		2	8			
APR 1	G-1159B	N909JE	SAV	PBI		1766		LV LM		1	2			
5	"	"	PBI	PDK		1767	GM	LV	1/1	1	6			
5	"	"	PDK	TEB		1768	G,M	LV	1/	1	8			
6	B-727-31H	N908JE	PBI	JFK		336	JE, DB, DM, SK ADRIANNA MUCINSKA	LV LM	1/1	2	5			
29	G-1159B	N909JE	PBI	TIST		1773	JE, MS, VC, TATIANNA ADREANA MUCINSKA	LV		2	3			
MAY 4	"	"	TIST	TEB		1774	JE, AM, NM, VC	BH	1/1	4	1			
6	"	"	TEB	PBI		1775	JE, AM, DM, NM, SK	LM LV		2	5			
10	"	"	PBI	TEB		1776	JE, DB, DM, SK	LV	1/1	2	6			
12	B-727-31H	N908JE	JFK	TIST		339	JE, AM, DM, NM, DB	BH LM	1/	3	9			
16	"	"	TIST	JFK		340	JE, NM, DB, DM, AM	BH LV		3	8			
19	G-1159B	N909JE	TEB	PBI		1777	JE, AM, SK	BH	1/	2	5			
24	"	"	PBI	TEB		1778	JE, AM, SK	LV		2	6			
JUN 1	"	"	PBI	TEB		1779	JE, AM, NM	LV	1/1	2	5			
15	B-727-200	SIMULATOR	MIA	MIA			RICK MOLNAR - INSTRUCTOR			2	0			
15	"	"	"	"			REY BARZANA - V RIDE			2	0			
JUN 27	G-1159B	N909JE	TEB	PBI		1796	JE, DB, SK	LV	1/	2	4			
							Page Total		10/6	50	4			
							Amount Forward		6803 6413	9717	0	3	3	[illegible]
							Total to Date		6813 6419	9761	4	3	3	[illegible]

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

[redacted]

Date ~~19~~ 2005	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements		Number of Landings	Aircraft Category...					
			From	To						AIRPLANE		GLIDER		HELICOPTER	
JUL 5	G-1159B	N909JE	PBI	TEB		1787	JE, AM, SK	LV		2	5				
10	"	"	TIST	TEB		1789	JE, AM, DB, NM	BH	1/1	4	0				
18	"	"	PBI	TEB		1792	JE, DB, SK	LV	1/1	2	6				
20	"	"	TEB	BKL		1793	GM, IAN	JIM DOWD	1/1	1	2				
20	"	"	BKL	TEB		1794	GM, IAN	JIM DOWD	1/1	1	2				
22	"	"	TEB	PBI		1795	JE, SK, DB, TATIANNA	BH		2	5				
25	"	"	PBI	TEB		1796	JE, SK, DB, TATIANNA	BH	1/1	2	6				
29	"	"	TEB	TIST		1797	JE, NM, JK	BH	1/	3	9				
AUG 1	"	"	TIST	TEB		1798	JE, JK, NM	BH	1/1	3	8				
2	"	"	TEB	SAF		1799	JE, SK, DB, AM, ALEX, NATALLE SEMOVA, TATEANNA	BH	1/1	3	6				
18	"	"	TEB	PBI		1804	JE, AM, MR+MRS MULENSKA, NM, MS MULENSKA	LV	1/1	2	3				
22	"	"	PBI	TEB		1806	JE, NM	LV		2	5				
24	"	"	TEB	FDK		1807	JE, DB	LV	1/1		8				
24	"	"	FDK	TEB		1808	JE, DB	LV	1/1		8				
26	"	"	TEB	MVY		1809	JE, DB, SK, DM	LV			8				
26	"	"	MVY	TIST		1810	JE, DB, DM, SK	LV		3	3				
27	"	"	TIST	PBI		1811		LV	1/1	2	6				
SEP 5	"	"	PBI	TEB		1814	JE, DB, GM, AM	BH		2	4				
8	B-727-200	SIMULATOR	MIA	MIA			HAL LEXO - INSTRUCTOR	LM		2	0				
							Page Total		12/11	45	4				
							Amount Forward		6813 6419	9767	4	3	3	12.4	4
							Total to Date		6825 6430	9812	8	3	3	129	4

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

[redacted]

Date ~~19~~ 2005	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...					
			From	To					AIRPLANE		GLIDER		H	
SEP 9	B-727-200	SIMULATOR	MIA	MIA			LM ✓ REDC HAL LEXO REY BARZANNA ✓ REDC EXAMINER		2	0				
11	G-1159B	N909JE	PBI	TIST		1816	JE, AM, NM LV		2	6				
13	"	"	TIST	TEB		1817	JE, AM, NM BH	1/1	3	8				
14	"	"	TEB	BED		1818	JE, AM, SK BH			8				
14	"	"	BED	HPN		1819	JE, AM, SK, LARRY SUMMERS BH			8				
20	"	"	PBI	TIST		1821	JE, DB, SK, JIM LV	1/	2	5				
24	"	"	TIST	TEB		1822	JE, DB, SK, ALEX RESNIK, SANDY BERGER, TATIANA SEMANOVA LV		3	7				
25	"	"	TEB	CMH		1823	JE, NM, SK, PAUL HALODA LV	1/1	1	4				
25	"	"	CMH	TEB		1824	JE, NM, SK LV	1/1	1	4				
27	"	"	TEB	BED		1825	JE, AM, NM LV			8				
27	"	"	BED	TEB		1826	JE, AM, NM LV		1	0				
OCT 0	B-727-31H	N908JE	LCQ	LCQ		343	~~JE, AM, NM~~ GEORGE GEYER LM	1/	1	7				
22	"	"	TIST	JFK		348	JE, AM, NM BH LM	0/0	3	7				
NOV 2	G-1159B	N909JE	TEB	BED		1834	JE, GM, SK, TATIANNA, DB LV			8				
2	"	"	BED	OQU		1835	GM LV			5				
2	"	"	OQU	BED		1836	GM LV			5				
2	"	"	BED	TEB		1837	JE, DB, GM, SK, TATIANNA LV			9				
3	B-727-31H	N908JE	JFK	TIST		351	JE, NM, SK LV LM		4	4				
8	"	"	TIST	JFK		352	JE, ANDREA MITROVICH, NM, SK, CRISTALIG WASCHE, IOUR ZINOVIEW, EKATERINA METR BH LM		3	9				
							Page Total	5/4	37	2				
							Amount Forward	6825 6430	9812	8	3	3	129	4
							Total to Date	6830 6434	9850	0	3	3	129	4

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

[redacted]

Date ~~19~~ 2005	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...					
			From	To					AIRPLANE		GLIDER		HEL	
NOV 12	G-1159B	N909JE	TEB	TIST		1838	JE, ADRIAN MUCINSKA TOMSZ-ZINUVIEW, NM, VC, MARK TAGUMA BH		3	4				
16	"	"	TIST	TEB		1839	JE, AM MARK [illegible], NM LV		3	8				
17	"	"	TEB	BED		1840	JE, ~~AA~~ AM LV	1/1		8				
17	"	"	BED	CYUL		1841	ALAN DERSHOWITZ LV	1/1		9				
17	"	"	CYUL	BED		1842	ALAN DERSHOWITZ LV			8				
17	"	"	BED	TEB		1843	JE, AM, AD, TATIANNA LV			9				
19	B-727-31H	N908JE	JFK	TIST		353	JE, NM, SK LV LM		3	5				
20	"	"	TIST	TAPA		354	JE, NM, SK, TATIANA KOVYLINA LV LM	1/1		8				
20	"	"	TAPA	TIST		355	JE, [illegible], NM, SK TATIANA! KOVYLINA LV LM	1/1		8				
28	"	"	TIST	JFK		356	JE, AM, IZ, MARK TAFOYA, TATIANA SEMINAVA, JUAN MOLYNEUX BH LM		3	9				
30	G-1159B	N909JE	TEB	BED		1844	JE, AM, NM ~~BH~~			8				
30	"	"	BED	TEB		1845	JE, AM, NM BH			9				
DEC 10	"	SIMULATOR	DFW	DFW			HOLDING, STEEP TURNS, STALLS, JETUPSET, NOFLAP LANDING, NUTCRACKER FAILURE		2	5				
11	"	"	"	"			RTO, EMERGENCY DESCENT, V1 CUT, WIND SHEAR, NOFLAP LANDING	2/2	2	0				
21	"	N909JE	TEB	BED		1852	GM LV			9				
21	"	"	BED	TIST		1853	GM, LARRY + LISA SUMMERS LV		3	8				
2006 JAN 15	"	"	TIST	BED		1854	JE, NM LV	1/	3	8				
16	"	"	BED	TEB		1855	JE, NM LV		1	0				
19	"	"	TEB	SAF		1856	JE, GM, IZ, NM, SK LV		4	5				
							Page Total	7/6	39	8				
							Amount Forward	6830 6934	9850	0	3	3	129	4
							Total to Date	6837 6940	9889	8	3	3	129	4

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

VIRGINIA GIUFFRE,

Plaintiff,

-against-

GHISLAINE MAXWELL,

Defendant.

Index No. 15 Civ. 7433 (RWS)

REPLY DECLARATION OF ALAN M. DERSHOWITZ IN FURTHER SUPPORT OF MOTION TO INTERVENE AND UNSEAL

ALAN M. DERSHOWITZ declares under penalty of perjury that the following is true and correct:

1. I am personally familiar with the facts set forth in this Reply Declaration, which I submit in further support of my pending motion to intervene and to unseal the "Requested Documents," as that term is defined in Paragraph 3 of my August 11, 2016 Declaration.

Introduction and Overview

2. Rather than offering a valid and proper basis for opposing my motion, the papers submitted on behalf of plaintiff Virginia Roberts Giuffre—particularly, the lengthy declaration of Paul Cassell, one of Ms. Giuffre's lawyers and a former federal judge—are little more than an effort to revive and further the false and scurrilous allegations of sexual misconduct that compelled me to seek the Court's assistance in the first place. As his declaration makes clear, Mr. Cassell has crossed the line from being a legitimate advocate for a client, to being a lawyer who is seeking to justify his *own* conduct in the face of compelling evidence that his client is a thoroughgoing liar. That was, after all, the gravamen of Mr. Cassell's defamation case against me: the assertion, now repeated at length before this Court, that Ms. Giuffre's lawyers

had a valid basis for disseminating her false, grotesque and impertinent allegations against me in a public filing. And it is that "fight," essentially, that Mr. Cassell reignites in his declaration in this matter. To be clear, this not a fight that that I started and it is certainly not one that I am asking this Court to referee or resolve in any way. I am only asking that the Court refuse to allow its Protective Order, which was entered based upon a stipulation that explicitly contemplated that the Order might be modified, from being used to prevent me from disclosing documents that reveal the truth. Having now, again, been subjected to an unfair and unwarranted false attack on my credibility and reputation for personal rectitude, I have no choice but to respond on the merits.

3. I begin by, again, swearing under oath that I did not sexually abuse Virginia Roberts Giuffre, and that any allegation or suggestion to the contrary is categorically false. I never had sexual contact with Ms. Giuffre of any kind, and, to my knowledge, I never even met her until her deposition in 2016. By swearing to this, I am deliberately exposing myself to a perjury prosecution and disbarment if I am not telling the truth. If Ms. Giuffre were to submit an affidavit repeating her false allegations against me, I would welcome and cooperate with a criminal investigation by any prosecutorial office as to whether it is Ms. Giuffre or I who is committing perjury. It is inescapably clear that one of us is lying under oath. I know it is not me.

4. Against this backdrop, and the facts set forth in my August 11, 2016 Declaration, Mr. Cassell, on his client's behalf, has put into the record a declaration replete with factual inaccuracies, omissions, and flat-out misrepresentations. Among other things, he misstates important elements of both the Crime Victims' Rights Act lawsuit filed by Ms. Giuffre, and others, in Florida (the "CVRA Action"), and the defamation lawsuit that he and his

colleague, Bradley Edwards, brought against me (*Edwards v. Dershowitz*, Case No. CACE 15-000072 (Cir. Ct., Broward Cnty., Fla.)). Moreover, he elides or mischaracterizes testimony gathered in those and other proceedings in order to make them appear inculpatory of me when, in fact, they are just the opposite.

5. In doing so, Mr. Cassell seeks to accomplish two goals simultaneously: *first*, to suppress information—the Requested Documents—which exculpates me from the charges of sexual misconduct, while allowing Ms. Giuffre and her allies to publicly disseminate those selected "facts" that, they believe, support her allegations against me; and, *second*, to prove that Mr. Cassell—and , by extension, his colleague Mr. Edwards and Ms. Giuffre's current lawyers at Boies Schiller & Flexner, LLP—have a valid factual basis for continuing to press Ms. Giuffre's false allegations. Mr. Cassell's effort is an unmitigated failure, as this declaration demonstrates.

6. While much of the Cassell Declaration goes far beyond what is reasonably required to respond to the instant motion, and while it surely has the distinct air of "protesting too much," I cannot stand mute in the face of this continuing assault on my character. As this declaration and the accompanying reply brief will demonstrate, the charges against me are baseless, and unsealing the Requested Document is the only proper response to Ms. Giuffre's efforts to smear me through the legal process.

7. In its effort to block the unsealing of the Requested Documents and to justify Ms. Giuffre's lawyers' decision to represent her, the Cassell Declaration cites five sources: [redacted]

[redacted] I will address each of these, in detail, in turn. As will immediately become clear, the information presented by Mr. Cassell in no way substantiates Ms. Giuffre's claims. To the contrary, much of the evidence contradicts Ms. Giuffre's version of events. In addition, I offer a few final points about matters that demonstrate clearly that Ms. Giuffre is not a credible witness.

[redacted]

8. The Cassell Declaration cites [redacted] as Mr. Cassell conceded in his deposition in the *Edwards* defamation case, my name does *not even appear* in the Palm Beach Police Department Report—much less does the Report contain an allegation that I sexually abused someone. *See* Ex. O at 31 (Deposition Transcript of Paul G. Cassell, October 16-17, 2015).

9. [redacted] First, I was not present in that home—or on Mr. Epstein's private island, or at his New Mexico ranch, or on

his airplane—during the time Ms. Giuffre was associated with him. Dershowitz Decl.,[1] ¶ 9. Nothing about Ms. Giuffre's relationship with Mr. Epstein, or her age, could have been "obvious" to me, because I never met her. Second, there is simply no evidence that Mr. Epstein's alleged abuse of minor victims at his home in Palm Beach was "obvious" or known to any "visiting guests," given that the abuse took is alleged to have taken place in a separate part of the house, namely Mr. Epstein's private bedroom.

10. Ms. Giuffre and her counsel have alleged that she was not the only "young girl" that I had sexual contact with – *i.e.*, that there were others. Of course, no such persons have ever presented themselves to corroborate this accusation. Nonetheless, Mr. Cassell latched on to this allegation as a "basis" for his filing in the CRVA Action, which named me as a serial abuser.

11. Demonstrating how little Mr. Cassell really had to go on in this regard, I ask the Court to consider Mr. Cassell's response to a question put to him in deposition concerning who, other than his client, he had reason to believe was abused by me. All Mr. Cassell could muster was this:

> [CASSELL]: …I have 24 names in mind as possible sexual abuse victims that *Dershowitz may or may not have abused.* And I have not been able to pinpoint exactly what happened, because the people who would be in the best position to help me sort out what the names were [--] specifically Jeffrey Epstein, among others [--] have refused to cooperate and give me those names" (emphasis added).

Ex. O at 36-37.

12. The very idea that Mr. Cassell could claim that, without more, a mere *list* of alleged victims that he believes that I "*may or may not have abused*" would provide a basis for publicly accusing me of heinous crimes, well illustrates Mr. Cassell's mindset.

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[1] Citations to "Dershowitz Decl." refer to my August 11, 2016 moving declaration. Exhibits O through X are attached to this Reply Declaration.

13. As the record demonstrates, I could not have abused Virginia Roberts Giuffre because, as the records establish, I was never in Mr. Epstein's Palm Beach home, private island, ranch or airplane during the two years that she was associated with Mr. Epstein. [redacted] neither corroborates Ms. Giuffre's false accusation, nor supports the decision by Mr. Cassell, Mr. Edwards and the other lawyers for Ms. Giuffre to publicly accuse me of such pedophila.

[redacted]

14. In his Declaration, Mr. Cassell suggests that [redacted] This allegation, and the string of inferences necessary to make it "work," is patently absurd. [redacted]

15. In his deposition in the defamation case against me, Mr. Cassell acknowledged that my name did not appear in the aircraft flight logs during the time period in which Ms. Giuffre was associated with Mr. Epstein:

> [CASSELL]: The face of the flight logs for the relevant period of time, we can call it the hot period of time or whatever you want, did not reveal the presence of Mr. Dershowitz on those flights, yes.
>
> Q: Okay. So during the period—well, actually, there's no flight log that shows Virginia Roberts and Professor Dershowitz on the same airplane, correct?
>
> A: That's my understanding, yes.

Ex. O at 205.

16. Desperate to draw some connection between me and young girls on the airplane, Mr. Cassell also states that [redacted]

17. [redacted] During my deposition in the *Edwards* case, I was asked about and shown photos of "Tatiana"; I said that I thought she appeared to "about 25" years old. It turned out that my estimate was correct. This exchange followed:

> [DERSHOWITZ]: … I must say that during the recess, my wife Googled Tatiana and found out that she was, in fact, 24 years old in 1995 [sic - 2005][2], at the time she flew on that airplane. So that my characterization of her as about 25 years old is absolutely correct. And the implication that you sought to draw by showing me those pictures was not only demonstrably false, but you could have easily discovered that the implication you were drawing was demonstrably false by simply taking one second and Googling her name as my wife did."

Ex. P at 216-17 (Deposition Transcript of Alan M. Dershowitz, October 16, 2015).

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[2] In fact, I meant the year 2005. According to Wikipedia, Ms. Kovylina was born on November 4, 1981. *See* https://en.wikipedia.org/wiki/Tatiana_Kovylina.

18. Mr. Cassell was present at my October 2015 deposition in the *Edwards* case, and he is aware of Tatiana Kovylina's actual age. Yet, [redacted] That is simply false.

[redacted]

19. [redacted] The Josefsberg-filed civil complaint did not name me.

20. Mr. Cassell was not relieved of his professional obligation to investigate the *bona fides* of Ms. Giuffre's claims simply because [redacted] the Josefberg-drafted case does *not* name me as an abuser. Moreover, Mr. Josefsberg has continued to maintain a personal and professional relationship with me, something he would not have done if he believed I had abused his client—a fact that Mr. Cassell and the other lawyers could have readily ascertained.

21. Nor was it reasonable to accuse me of pedophila based on [redacted]

[redacted] As Mr. Cassell is well aware, Jeffrey Epstein was heavily involved in funding academic research at Harvard and kept an office there,[3] and he was consequently friendly with many academics, including David Gergen, Marvin Minsky, Larry Summers, Stephen Kosslyn, Henry Rosovsky, Howard Gardner, and Stephen Jay Gould, among others. [redacted] According to workers at Mr. Epstein's Palm Beach mansion, he received visits from "friends from Harvard" and other "very important people." Ex. U at 28 (Deposition Transcripts of Alfredo Rodriguez, July 29, 2009 and August 7, 2009). All of the "evidence" that Ms. Giuffre and her lawyers claim implicates *me* is equally applicable to dozens of *other* academics and public figures who were associated with Mr. Epstein—including Larry Summers, Stephen Hawking, Henry Rosovsky, Nathan Myhrvold, Steven Pinker, Martin Nowak, Daniel C. Dennett, David Gergen, George Church, Richard Dawkins, Gerard 't Hooft, David Gross, Frank Wilzek, Howard Gardner, Stephen Jay Gould, and many others.

22. Of course, Ms. Giuffre's credibility on these matters is nil. To cite one example, Harvard Professor [redacted] is one of the "academicians" Ms. Giuffre has accused. In the [redacted] that I am trying to unseal, [redacted]

[redacted]

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[3] My relationship with Jeffrey Epstein, prior to when he was accused and I became one of his lawyers, was academic and intellectual in nature. Along with many prominent academics, I attended seminars and other events, mostly at his office in Cambridge. I did send him my manuscripts to review and I acknowledged his intellectual input in the acknowledgments to several of my books. Many other academics were acquaintances of Mr. Epstein. They interacted with him on a somewhat regular basis, including during the time period in which he was allegedly abusing Ms. Giuffre, and yet, to my knowledge, they had no idea that he may have engaged in sex acts with minors, because he kept his private life completely separate from his academic life. I have never see Mr. Epstein with an underage girl.

> [redacted]

Dershowitz Decl., Ex. B at GIUFFRE004192-93.

[redacted]

> [redacted]
>
> [redacted]
>
> [redacted]
>
> [redacted]
>
> [redacted]
>
> [redacted]
>
> [redacted]
>
> [redacted]

Dershowitz Decl., Ex. G at 27.

23. [redacted]

24. [redacted]

25. Ms. Giuffre has also claimed to have had sex with such prominent individuals as former [redacted]

[redacted]

26. To summarize: before choosing to file the Motion for Joinder in the CVRA lawsuit that publicly accused me of pedophilia, Mr. Cassell and Mr. Edwards were aware, or should have been aware, of [redacted] Moreover, they were aware, or should have been aware, of glaring problems in Ms. Giuffre's credibility. Yet, Ms. Giuffre's lawyers decided to treat her as a credible witness, and to accuse me of a heinous crime on the basis of her inconsistent and incoherent testimony alone. [redacted] I believe that I was accused by her because my name—along with that of Prince Andrew—was certain to garner international publicity.

[redacted]

27. [redacted]

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[4] [redacted]

[redacted]

28. In the first place, even a second-year law student knows that adverse inferences can only be drawn against a party who either invokes the Fifth Amendment in a civil case him or herself, or controls the witness who does so (as in an employer-employee relationship). *See LiButti v. United States*, 107 F.3d 110, 123-24 (2d Cir. 1997). Obviously, I have *never* refused to answer questions about Ms. Giuffre's absurd and false allegations against me—I have repeatedly denied them outright, under oath—and I exercise no control over any of Mr. Epstein's associates who invoked their Fifth Amendment privilege. [redacted]

29. [redacted] fact is, the three women—Sarah Kellen, Adriana Mucinska, and Nadia Marcinkova—all asserted their Fifth Amendment privileges when answering *every single question* posed to them in their depositions, not solely in response to questions about me. For example, here is this exchange from the deposition of Ms. Kellen:

> Q: Did you ever meet Bill Clinton?
>
> . . . .
>
> A [Kellen]: On the instruction of my lawyer, I must invoke my Fifth Amendment right.
>
> Q: Did you ever fly with these three gentlemen and Jeffrey Epstein to Africa on Jeffrey Epstein's 727 airplane?
>
> . . . .
>
> A: At the instruction of my lawyer, I must invoke my Fifth Amendment right.

Ex. R at 39-40 (Deposition Transcript of Sarah Kellen, March 24, 2010).

30. [redacted]

31. As Mr. Cassell well knows, witnesses risk waving their Fifth Amendment privilege by invoking it only selectively. This is why defense attorneys generally advise their clients to claim the Fifth as to all questions. [redacted] Had these individuals been asked if they knew whether I had assassinated John F. Kennedy, they would have taken the Fifth. [redacted]

32. In truth, I sincerely wish that Mr. Epstein's associates had *not* invoked the Fifth Amendment with regard questions about me. Had they testified fully and truthfully, I would have been shown to have done nothing wrong.

[redacted]

33. [redacted]

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[5] Likewise, Ms. Kellen, Ms. Mucinska, and Ms. Marcinkova asserted their Fifth Amendment privilege when questioned about a number of celebrities, including David Copperfield, Kevin Spacey, and Les Wexner, among others. One of the prosecuting attorneys, frustrated by this tactic observed:

> I think it's absolutely absurd that she's objecting to some for these questions or taking the Fifth to some of these questions. I mean, I want to Sid [sic] to ask her now if the sky is blue. I think she's going to take the Fifth to that question, as well.

Ex. R at 12.

[redacted] This effort fails under even cursory scrutiny.

34. [redacted]

35. [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

36. [redacted]

[redacted]

37. In fact, Mr. Alessi has since provided an affidavit flatly *denying* that he saw both Ms. Giuffre and I at the Palm Beach mansion at the same time.

> "I was never asked by any attorneys if Virginia Roberts came to the house when Mr. Dershowitz was there. If I had been asked, I would have answered that I never saw Virginia Roberts at the house when Mr. Dershowitz was there."

Ex. Q at ¶ 19 (Affidavit of Juan P. Alessi, January 13, 2016). Indeed, in his affidavit, Mr. Alessi goes on to say, "I never saw Mr. Dershowitz do anything improper or be present while anyone else was being improper." *Id.*

38. Juan Alessi's affidavit also confirms that Mr. Cassell and Edwards failed to interview him as part of their supposed "investigation" into Ms. Giuffre's claims, and consequently grossly misrepresented the statements he made in his deposition:

> The following statement made by Virginia Roberts's attorneys and their own attorney in a filing on December 4, 2015 is not accurate and is a misrepresentation of what I said in my deposition: "Alessi was able to identify a photograph of Ms. Giuffre as someone who was at the mansion as [sic] the same time as Dershowitz.
>
> As far as I can recall, since I gave my deposition in 2009, I have never been asked by Brad Edwards or Paul Cassell about my knowledge regarding Virginia Roberts or Alan Dershowitz or about my 2009 deposition testimony.

Id. at ¶¶ 20-21.

39. [redacted] in an affidavit, Mr. Alessi states that:

> The following statement made by Virginia Roberts's attorneys in a filing on January 21, 2015 is not accurate and is a misrepresentation of what I said in my deposition: "the private, upstairs room where Dershowitz got his 'massages' was one that contained a lot of vibrators—Maxwell had a 'laundry basket… full of those toys' in that room.""
> . . . .
> I did not state or imply that vibrators or sex toys were found after massages in other rooms used by guests because that was not the case. Guests having massages did not have massages in Mr. Epstein's private bedroom suite. This area was private and off-limits to guests, which I explained to the lawyers during my deposition.

Id. at ¶¶ 9-10.

40. Juan Alessi undermines numerous other elements of Ms. Giuffre's account as well. For example, Mr. Alessi did not see "any photographs of Virginia Roberts in Mr. Epstein's house"—partially naked or otherwise. *Id.* at ¶ 17. And, contrary to Ms. Giuffre's description, massages were not simply a code word for sexual encounters. Many guests at the Epstein mansion received massages from professional masseuses—and all of whom were, as Mr. Alessi testified, "overage" to "maybe mid-forties." *Id.* at ¶ 8. Indeed, despite working for Jeffrey Epstein for many years, Mr. Alessi was "unaware of any masseuses being under the age of 18." *Id.* [redacted]

41. To be clear, the only massage I recall receiving at the Epstein home was conducted by a professional masseuse—a woman in her in her 30s or 40s. This occurred well outside the timeframe when Ms. Giuffre was associated with Mr. Epstein and I acknowledged this in numerous interviews shortly after Ms. Giuffre accused me.[6] In addition, there were never

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[6] *See*, for example: Bob Norman, "Alan Dershowitz: 'Sex Slave' Accuser is Serial Liar, Prostitute," Local 10 News, 22 January 2015, *available at* http://www.local10.com/news/alan-dershowitz-sex-slave-accuser-is-serial-liar-

any sex toys in any room I ever stayed in, nor were there any visible pictures of naked young women. My children and grandchildren stayed in the rooms in question at Mr. Epstein's home during Christmas of 2005. I would never have allowed my family to stay in a home with such items, nor would I have stayed in such a home.

42. [redacted] But Mr. Rodriguez was clear that he did not know whether I received a massage, and did not know if I was aware that there were young girls present in the house:

> "Q: Okay. When Alan Dershowitz was at the house I understood you to say that these local Palm Beach girls would come over to the house while he was there but you're not sure if he had a massage from any of those girls.
>
> A: Exactly.
>
> Q: And what would he do while those girls were at the house?
>
> . . . .
>
> A: He will read a book with a glass of wine by the pool, stay inside.
>
> Q: Did he ever talk to any of the girls?
>
> A: I don't know, sir.
>
> Q: Certainly he knew that they were there?
>
> . . . .

---

prostitute. I never denied having one professional massage. I did truthfully state that it was a lie to claim that I had sexual massages in a room full of sex toys.

[7] Ms. Kellen was in her late 20s and to my knowledge, was a legitimate employee of Mr. Epstein. Ms. Marcinkova was, to my knowledge, an adult friend of Mr. Epstein.

A: I don't know sir."

Ex. U at 426-27.

43. Mr. Rodriguez's testimony contained nothing inculpatory of me and, inasmuch as it concerned the period 2005 and later, it has absolutely no bearing on Ms. Giuffre's allegations about me, since Ms. Giuffre left Mr. Epstein's orbit in 2002.

44. [redacted]

> Q: Donald Trump was a friend of Jeffrey Epstein; is that not correct?
>
> A: I really don't -- my understanding is yes, but I -- I don't have a lot of information about Trump.
>
> Q: It's true also, is it not, that Mr. Trump was a frequent visitor to Mr. Epstein's residence?
>
> A: I -- I know that he visited frequent. I -- I don't have a lot of information about Trump.
>
> Q: And his name is circled in this book; is it not?

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[8] Including Peter Soros, Joseph and Florina Rueda, Alberto Pinto, Valda Veira Cotrin, Evan Anderson, Michelle Campos, Eric Gany, Cindy Lopez, Timothy Newcombe, Douglas Schoettle, Caroline Stark, Larry Visoski, Tom and Pat Sawyers, Lynn Fontanella, Christophe Gaie, Bill Maronet, Mike Pazulo, Alan Stopek, and Bruce King.

> A: I believe it is.
>
> Q: Based on him -- assuming he's a frequent visitor to Mr. Epstein's home, and that he's a friend of Mr. Epstein's, and that his name is circled in this book, do you infer that he was engaged in criminal sexual abuse of minors?
>
> A: No.

Ex. O at 233.

[redacted]

45. [redacted] Again, these assertions are false or misleading, and absurd in equal measure.

46. During my representation of Jeffrey Epstein, I was a member of an extensive legal team, which collectively decided how Epstein should interact with law enforcement during their investigation. Together with other members of the legal team, I, among others, communicated with the Palm Beach State Attorney's Office—including scheduling meetings to depose Epstein—at the behest of the client. This behavior does not constitute a [redacted] instead, it reflects a legal strategy, devised by a team of defense lawyers aiming to secure the best possible result for their client.

47. [redacted]

48. Although a legal assistant for Bradley Edwards, one of Ms. Giuffre's lawyers, once claimed that I was served with a subpoena in 2009, this was not true; I was never served with a subpoena, and contemporaneous documentary evidence proves as much.

49. In August 2011, another attorney representing Ms. Giuffre, Jack Scarola, called me to ask that I provide information on Mr. Epstein's alleged abuse of minors, and particularly young women. I responded on August 15th, in writing that, if Mr. Scarola were to provide me with a more detailed request, I would try to provide any relevant non-privileged information. *See* Ex. S at SCAROLFA 016566 (Scarola Correspondence, August-September 2011). Mr. Scarola wrote back to me on August 23rd, stating that "We . . . have reason to believe that you have personally observed Jeffrey Epstein in the presence of underage females, and we would like the opportunity to question you under oath about those observations." *Id* at SCAROLA 016567. I replied that "If you in fact have such testimony it is perjurious. I have never seen Epstein in the presence of an underage female." *Id.* at SCAROLA 016570.

50. Despite this unambiguous answer, Mr. Edwards and Mr. Scarola attempted to subpoena me in 2013. This time, they left a subpoena with an assistant to another faculty member at Harvard Law School—an improper form of service. I again made it clear to them that I had no relevant non-privileged information to provide, and that I had been instructed by my client not to volunteer any information. There was no follow up by Mr. Scarola and no attempt to serve me properly.

51. At no point did Mr. Edwards, Mr. Scarola, or any of their associates tell me that Ms. Giuffre had accused me of sexual abuse, because, at that point, she had not. Had I been accused at that time, I would have provided records demonstrating the falsity of any such allegations.

Other Facts That Show that Ms. Giuffre Lacks Credibility

52. Inasmuch as Mr. Cassell is inviting this Court to accept Virginia Roberts Giuffre's assertions about me, other examples of her lack of credibility are relevant.

53. In the first place, Ms. Giuffre has been demonstrated to have made up wildly implausible tales for financial gain. In 2011, for example, Ms. Giuffre was interviewed by Sharon Churcher at *The Daily Mail*, and provided detailed accounts of an alleged encounter with Bill Clinton on Jeffrey Epstein's private island in the Caribbean. In exchange for that interview, Ms. Giuffre was paid $160,000. Ms. Giuffre's account of meeting Clinton is both completely unbelievable on its face, and demonstrably untrue. For example, she claims that: "Ghislaine Maxwell went to pick up Bill [Clinton] in a huge black helicopter that Jeffrey had bought her. She'd always wanted to fly and Jeffrey paid for her to take lessons, and I remember she was very excited because she got her license around the first year we met. I used to get frightened flying with her but Bill had the Secret Service with him and I remember him talking about what a good job she did." Ex. T at 2-3 (Daily Mail Article, March 5, 2011). Ms. Giuffre then described, in detail, a dinner with President Clinton, Jeffrey Epstein and others on Little St. James Island, which Mr. Epstein owned.[9]

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[9] Further demonstrating her ability to weave a vivid, yet utterly false tale, Ms. Giuffre also recounts that: "We all dined together that night. Jeffrey was at the head of the table. Bill was at his left. I sat across from him. Emmy Tayler, Ghislaine's blonde British assistant sat at my right. Ghislaine was at Bill's left and at the left of Ghislaine there were two olive-skinned brunettes who'd flown in with us from New York…. Maybe Jeffrey thought they would entertain Bill, but I saw no evidence that he was interested in them. He and Jeffrey and Ghislaine seemed to have a very good relationship. Bill was very funny." Ex. T at 3-4.

54. Ms. Giuffre' entire account is fabricated out of whole cloth: President Clinton was never on the island during the relevant period. A FOIA request submitted by former FBI Director Louis Freeh for "all shift logs, travel records, itineraries, reports, and other records for USSS personnel travelling with former President Bill Clinton to Little St. James Island and the US Virgin Islands" revealed that "Bill Clinton did not in fact travel to, nor was he present on, Little St. James Island between January 1, 2001, and January 1, 2003." *See* Dershowitz Decl., Ex. I. Moreover, the notion that the Secret Service would allow a former president to be flown by an amateur pilot is ridiculous on its face.

55. In that same Daily Mail article, Ms. Giuffre claimed "that Mr. Clinton's vice-president Al Gore and his wife, Tipper, were also guests of Epstein on his island" on a different occasion. Ex. T at 4. Ms. Giuffre purported to provide specific details of this encounter: "I had no clue that anything was up. The Gores seemed like a beautiful couple when I met them. All I knew was that Mr. Gore was a friend of Jeffrey's and Ghislaine's. Jeffrey didn't ask me to give him a massage. There might have been a couple of other girls there on that trip but I could never have imagined this guy would do anything wrong. I was planning to vote for him when I turned 18. I thought he was awesome." *Id.* at p. 5.

56. This story too was made up – a fiction peddled for money. By all available accounts, Mr. Gore and his wife *never set foot* on Mr. Epstein's private island, nor even met Mr. Epstein. Ms. Giuffre' lawyers, who included David Boies, could easily have ascertained as much. Vice President Gore had been Mr. Boies's client and Mr. Boies could have simply asked him whether he had ever visited Mr. Epstein's island in the Caribbean. Had he done so, Mr. Boies would have learned that Ms. Giuffre's account was false.

57. Critically, Ms. Giuffre also lied about her age—specifically, the age she was during the time period in which she was associated with Jeffrey Epstein. Contrary to previous statements that she was fifteen when she was trafficked by Mr. Epstein, Ms. Giuffre could not have even have met him until 2000, the year she turned seventeen. There is documentary evidence, recently discovered and undisputed, that Ms. Giuffre' father—who arranged her employment at The Mar-A-Lago Club in Palm Beach—did not begin working there until April 11, 2000. Ms. Giuffre has repeatedly stated that she first met Ghislaine Maxwell at the Mar-A-Lago where she had a summer job as a changing room assistant—indeed it is one of the few aspects of her story that has remained consistent from the outset.[10] Ms. Giuffre turned seventeen in the summer of 2000. By the time Mr. Epstein is alleged to have begun trafficking her to his acquaintances—six to nine months *after* their first encounter,[11] or in at least one telling *two years* later,[12] Ms. Giuffre may have been over eighteen.

58. The issue of Ms. Giuffre's age at the time of certain events is important as a legal matter—and her lack of credibility about it is telling. The age of consent in New York is seventeen. As to the other locations with varying ages of consent—in Florida it is eighteen—it is impossible to know whether Ms. Giuffre is claiming to have been a minor because she has never specified—presumably even to her own lawyers—*when* the alleged acts were supposed to have occurred. She has not even provided *the year* in which she claims specific events occurred. So it cannot be presumed—by her lawyers or by anyone else—that she was a minor when she

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[10] *See* for example, Zachary Davies Boren, *Virginia Roberts: Who is the woman at the centre of the Prince Andrew sex allegations?*, The Independent (Jan. 5, 2015), *available at* http://www.independent.co.uk/news/uk/home-news/virginia-roberts-what-do-we-know-about-the-woman-at-the-centre-of-the-prince-andrew-sex-allegations-9958539.html.

[11] *See* for example, Ex. V at 10 (Telephone Interview with Virginia Roberts, April 7, 2011).

[12] *See* Sharon Churcher, *Prince Andrew and the 17-year-old Girl His Sex Offender Friend Flew to Britain to Meet Him*, DailyMail.com (Mar. 2, 2011) ("'After about two years, he started to ask me to 'entertain' his friends.'"). *Available at* http://www.dailymail.co.uk/news/article-1361039/Prince-Andrew-girl-17-sex-offender-friend-flew-Britain-meet-him.html?ito=feeds-newsxml.

claims that Mr. Epstein trafficked her. It is much more likely, in light of when she actually met Jeffrey Epstein and when she says she began to have sex with his acquaintances, that she was *not* a minor when she claimed to have had sex with any such people.

59. Moreover, Ms. Giuffre has perjured herself by claiming that she was 15 when she met Ms. Maxwell and Mr. Epstein, most notably by submitting an untruthful declaration in the *Edwards* defamation lawsuit. On November 20, 2015 Ms. Giuffre executed an affidavit in which she alleged that: "In approximately 1999, when I was 15 years old, I met Ghislaine Maxwell . . . Soon after that I went to Epstein's home in Palm Beach on El Brillo Way. From the first time I was taken to Epstein's mansion that day, his motivations and actions were sexual, as were Maxwell's…. Epstein and Maxwell forced me into sexual activity with Epstein. I was 15 years old at the time." Ex. W at ¶ 4-5 (Declaration of Virginia Roberts, January 21, 2015).

60. She also asserted that when she "was approximately 15 or 16 years old" when Mr. Epstein and Ms. Maxwell began trafficking her to Epstein's acquaintances. These statements are disproven by documentary evidence, [redacted]

Conclusion

61. In his Declaration before this Court, Paul Cassell has provided an accounting of the "evidence" that he claims supports the truth of Virginia Roberts Giuffre's accusations against me. It is a woefully inadequate presentation, as the preceding paragraphs demonstrate. The irony, of course, is that Mr. Cassell's accounting is in service to his and his client's goal of keeping sealed far more compelling evidence—namely, the Requested Documents—that undercuts the accusations against me and shows them to be a recent

fabrication. This is part of an overarching plan by Ms. Giuffre's lawyers to cherry-pick the evidence they want to *publically* reveal while using this Court's powers to suppress evidence damaging to them. There is a further irony as well, which is that the entire basis of Ms. Giuffre's participation in the CVRA Action was a complaint that the Government unlawfully kept secret the details of her alleged victimization at Mr. Epstein's hands. Yet it is now Ms. Giuffre and her lawyers who are seeking to keep secret the whole truth about Ms. Giuffre's story.[13]

62. I believe that the law and basic notion of fairness should permit me to prove the whole truth, namely, that Ms. Giuffre never accused me of misconduct until 2014, and that her belated complaint against me is, as I have always said, a fabrication from start to finish. The Requested Documents help prove those critical points. This Court ought not allow itself to be a tool of secrecy used by Ms. Giuffre and her lawyers to keep the whole truth from coming out.

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[13] As described in my opening Declaration, Ms. Giuffre's legal assault on me, conducted through her lawyers at Boies Schiller & Flexner LLP ("BSF"), continues in the form of a motion for sanctions in Florida state court. There, she claims that I violated a court order in the *Edwards* defamation lawsuit by testifying truthfully in a deposition about discussions that I had had with David Boies. Prior to my testimony, my lawyers submitted an affidavit from me to the Florida court describing these discussions, and the Florida judge sealed the affidavit. He did not direct that I refrain from testifying about the matter, nor did he sanction me for disclosing the discussion in an affidavit, as Ms. Giuffre's lawyers requested. When asked whether he was making a ruling on the BSF motion for sanctions regarding the content of the affidavit, Judge Lynch replied "No. I'm just sealing these [the affidavit] because I think they should be sealed." Ex. X at 24 (Transcript of Emergency Motion to Seal, December 18, 2015). Thus, contrary to the later motion for sanctions, there was no "gag order" placed in me when the affidavit was submitted, nor did I violate any court order by truthfully answering a question put to me by the opposing lawyer and offering to seal my answer. The BSF motion for sanctions was subsequently dismissed for lack of jurisdiction and standing, and is now being appealed by Ms. Giuffre.

Dated: September 14, 2016
New York, New York

ALAN M. DERSHOWITZ

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

VIRGINIA GIUFFRE,

Plaintiff,

-against-

GHISLAINE MAXWELL,

Defendant.

Index No. 15 Civ. 7433 (RWS)

REPLY DECLARATION OF ALAN M. DERSHOWITZ IN FURTHER SUPPORT OF MOTION TO INTERVENE AND UNSEAL

ALAN M. DERSHOWITZ declares under penalty of perjury that the following is true and correct:

1. I am personally familiar with the facts set forth in this Reply Declaration, which I submit in further support of my pending motion to intervene and to unseal the "Requested Documents," as that term is defined in Paragraph 3 of my August 11, 2016 Declaration.

Introduction and Overview

2. Rather than offering a valid and proper basis for opposing my motion, the papers submitted on behalf of plaintiff Virginia Roberts Giuffre—particularly, the lengthy declaration of Paul Cassell, one of Ms. Giuffre's lawyers and a former federal judge—are little more than an effort to revive and further the false and scurrilous allegations of sexual misconduct that compelled me to seek the Court's assistance in the first place. As his declaration makes clear, Mr. Cassell has crossed the line from being a legitimate advocate for a client, to being a lawyer who is seeking to justify his *own* conduct in the face of compelling evidence that his client is a thoroughgoing liar. That was, after all, the gravamen of Mr. Cassell's defamation case against me: the assertion, now repeated at length before this Court, that Ms. Giuffre's lawyers

had a valid basis for disseminating her false, grotesque and impertinent allegations against me in a public filing. And it is that "fight," essentially, that Mr. Cassell reignites in his declaration in this matter. To be clear, this not a fight that that I started and it is certainly not one that I am asking this Court to referee or resolve in any way. I am only asking that the Court refuse to allow its Protective Order, which was entered based upon a stipulation that explicitly contemplated that the Order might be modified, from being used to prevent me from disclosing documents that reveal the truth. Having now, again, been subjected to an unfair and unwarranted false attack on my credibility and reputation for personal rectitude, I have no choice but to respond on the merits.

3. I begin by, again, swearing under oath that I did not sexually abuse Virginia Roberts Giuffre, and that any allegation or suggestion to the contrary is categorically false. I never had sexual contact with Ms. Giuffre of any kind, and, to my knowledge, I never even met her until her deposition in 2016. By swearing to this, I am deliberately exposing myself to a perjury prosecution and disbarment if I am not telling the truth. If Ms. Giuffre were to submit an affidavit repeating her false allegations against me, I would welcome and cooperate with a criminal investigation by any prosecutorial office as to whether it is Ms. Giuffre or I who is committing perjury. It is inescapably clear that one of us is lying under oath. I know it is not me.

4. Against this backdrop, and the facts set forth in my August 11, 2016 Declaration, Mr. Cassell, on his client's behalf, has put into the record a declaration replete with factual inaccuracies, omissions, and flat-out misrepresentations. Among other things, he misstates important elements of both the Crime Victims' Rights Act lawsuit filed by Ms. Giuffre, and others, in Florida (the "CVRA Action"), and the defamation lawsuit that he and his

colleague, Bradley Edwards, brought against me (*Edwards v. Dershowitz*, Case No. CACE 15-000072 (Cir. Ct., Broward Cnty., Fla.)). Moreover, he elides or mischaracterizes testimony gathered in those and other proceedings in order to make them appear inculpatory of me when, in fact, they are just the opposite.

5. In doing so, Mr. Cassell seeks to accomplish two goals simultaneously: *first*, to suppress information—the Requested Documents—which exculpates me from the charges of sexual misconduct, while allowing Ms. Giuffre and her allies to publicly disseminate those selected "facts" that, they believe, support her allegations against me; and, *second*, to prove that Mr. Cassell—and , by extension, his colleague Mr. Edwards and Ms. Giuffre's current lawyers at Boies Schiller & Flexner, LLP—have a valid factual basis for continuing to press Ms. Giuffre's false allegations. Mr. Cassell's effort is an unmitigated failure, as this declaration demonstrates.

6. While much of the Cassell Declaration goes far beyond what is reasonably required to respond to the instant motion, and while it surely has the distinct air of "protesting too much," I cannot stand mute in the face of this continuing assault on my character. As this declaration and the accompanying reply brief will demonstrate, the charges against me are baseless, and unsealing the Requested Document is the only proper response to Ms. Giuffre's efforts to smear me through the legal process.

7. In its effort to block the unsealing of the Requested Documents and to justify Ms. Giuffre's lawyers' decision to represent her, the Cassell Declaration cites five sources: (i) a Palm Beach Police Department Report dated July 19, 2006; (ii) flight logs for the aircraft owned by Jeffrey Epstein; (iii) the fact that a "very well-regarded Florida" lawyer filed a civil complaint against Mr. Epstein on Ms. Giuffre's behalf which accused "academicians"

associated with Mr. Epstein of abusing her; (iv) the testimony of Juan Alessi and [redacted] [redacted], two household employees of Mr. Epstein; and (v) what Mr. Cassell alleges is a "pattern of deception" by me to keep the "truth" from coming out. I will address each of these, in detail, in turn. As will immediately become clear, the information presented by Mr. Cassell in no way substantiates Ms. Giuffre's claims. To the contrary, much of the evidence contradicts Ms. Giuffre's version of events. In addition, I offer a few final points about matters that demonstrate clearly that Ms. Giuffre is not a credible witness.

The Palm Beach Police Department Report

8. The Cassell Declaration cites a July 2006 Palm Beach Police Department Report, which identified Jeffrey Epstein's home in Palm Beach as a location at which Mr. Epstein allegedly abused minor victims. Mr. Cassell contends that this Report supports Ms. Giuffre's account that I abused her at the Palm Beach home. *See* Cassell Decl., ¶ 21(a)-(b). But, as Mr. Cassell conceded in his deposition in the *Edwards* defamation case, my name does *not even appear* in the Palm Beach Police Department Report—much less does the Report contain an allegation that I sexually abused someone. *See* Ex. O at 31 (Deposition Transcript of Paul G. Cassell, October 16-17, 2015).

9. Mr. Cassell asserts that the Palm Beach Police Report "showed the sexual abuse was occurring on a daily basis" at the Epstein mansion, and thus "that [it] would have made it obvious to a visiting guest that young girls were coming to the home for sexual purposes." Cassell Decl., ¶ 21(b). Putting aside the conclusory nature of the inference (For example, by what means would it be "obvious," and to which "guests?" I would think that if someone were doing something illegal, such as arranging trysts with underage girls, they would take measures to conceal their conduct), the statement is entirely irrelevant to *me*. First, I was not present in that home—or on Mr. Epstein's private island, or at his New Mexico ranch, or on

his airplane—during the time Ms. Giuffre was associated with him. Dershowitz Decl.,[1] ¶ 9. Nothing about Ms. Giuffre's relationship with Mr. Epstein, or her age, could have been "obvious" to me, because I never met her. Second, there is simply no evidence that Mr. Epstein's alleged abuse of minor victims at his home in Palm Beach was "obvious" or known to any "visiting guests," given that the abuse took is alleged to have taken place in a separate part of the house, namely Mr. Epstein's private bedroom.

10. Ms. Giuffre and her counsel have alleged that she was not the only "young girl" that I had sexual contact with – *i.e.*, that there were others. Of course, no such persons have ever presented themselves to corroborate this accusation. Nonetheless, Mr. Cassell latched on to this allegation as a "basis" for his filing in the CRVA Action, which named me as a serial abuser.

11. Demonstrating how little Mr. Cassell really had to go on in this regard, I ask the Court to consider Mr. Cassell's response to a question put to him in deposition concerning who, other than his client, he had reason to believe was abused by me. All Mr. Cassell could muster was this:

> [CASSELL]: …I have 24 names in mind as possible sexual abuse victims that *Dershowitz may or may not have abused.* And I have not been able to pinpoint exactly what happened, because the people who would be in the best position to help me sort out what the names were [--] specifically Jeffrey Epstein, among others [--] have refused to cooperate and give me those names" (emphasis added).

Ex. O at 36-37.

12. The very idea that Mr. Cassell could claim that, without more, a mere *list* of alleged victims that he believes that I "*may or may not have abused*" would provide a basis for publicly accusing me of heinous crimes, well illustrates Mr. Cassell's mindset.

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[1] Citations to "Dershowitz Decl." refer to my August 11, 2016 moving declaration. Exhibits O through X are attached to this Reply Declaration.

13. As the record demonstrates, I could not have abused Virginia Roberts Giuffre because, as the records establish, I was never in Mr. Epstein's Palm Beach home, private island, ranch or airplane during the two years that she was associated with Mr. Epstein. The Palm Beach Police Department Report neither corroborates Ms. Giuffre's false accusation, nor supports the decision by Mr. Cassell, Mr. Edwards and the other lawyers for Ms. Giuffre to publicly accuse me of such pedophila.

__The Flight Logs__

14. In his Declaration, Mr. Cassell suggests that the flight logs of Mr. Epstein's private jet showing Ms. Giuffre travelling to New York support the conclusion that I abused Ms. Giuffre in New York, because I was a visiting scholar at N.Y.U. and lived in N.Y.U. housing during the 2000-2001 academic year. *See* Cassell Decl., ¶ 21(c). This allegation, and the string of inferences necessary to make it "work," is patently absurd. Millions of people were present in the New York City area when Ms. Giuffre travelled there; it is simply not reasonable to infer from my presence in New York at the same time, apparently, as Ms. Giuffre that I sexually abused her—there or anywhere else.

15. In his deposition in the defamation case against me, Mr. Cassell acknowledged that my name did not appear in the aircraft flight logs during the time period in which Ms. Giuffre was associated with Mr. Epstein:

> [CASSELL]: The face of the flight logs for the relevant period of time, we can call it the hot period of time or whatever you want, did not reveal the presence of Mr. Dershowitz on those flights, yes.
>
> Q: Okay. So during the period—well, actually, there's no flight log that shows Virginia Roberts and Professor Dershowitz on the same airplane, correct?
>
> A: That's my understanding, yes.

Ex. O at 205.

16. Desperate to draw some connection between me and young girls on the airplane, Mr. Cassell also states that the flight logs show me and "an apparently young woman named [redacted] who did not appear to serve any business purpose for Epstein" flying together on Mr. Epstein's plane with Mr. Epstein and other individuals. *See* Cassell Decl. ¶ 21(g) (internal parentheses omitted). What his declaration conveniently fails to mention is that the flight in question took place on November 17, 2005, years after Ms. Giuffre's association with Mr. Epstein concededly ended. *See* McCawley Decl., Ex. 2 at GIUFFRE007135. The connection between a flight in 2005 and Ms. Giuffre's alleged abuse is, of course, non-existent: by 2005, Ms. Giuffre was living in Australia.

17. But that is just a detail. As Mr. Cassell well knows, [redacted], the woman who flew on Mr. Epstein's plane with us and several other people in 2005, was *24 years old* at the time of the flight. During my deposition in the *Edwards* case, I was asked about and shown photos of "Tatiana"; I said that I thought she appeared to "about 25" years old. It turned out that my estimate was correct. This exchange followed:

> [DERSHOWITZ]: … I must say that during the recess, my wife Googled Tatiana and found out that she was, in fact, 24 years old in 1995 [sic - 2005][2], at the time she flew on that airplane. So that my characterization of her as about 25 years old is absolutely correct. And the implication that you sought to draw by showing me those pictures was not only demonstrably false, but you could have easily discovered that the implication you were drawing was demonstrably false by simply taking one second and Googling her name as my wife did."

Ex. P at 216-17 (Deposition Transcript of Alan M. Dershowitz, October 16, 2015).

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[2] In fact, I meant the year 2005. According to Wikipedia, Ms. Kovylina was born on November 4, 1981. *See* https://en.wikipedia.org/wiki/Tatiana_Kovylina.

18. Mr. Cassell was present at my October 2015 deposition in the *Edwards* case, and he is aware of Tatiana Kovylina's actual age. Yet, in his Declaration to this Court, he continues to suggest that her presence on Mr. Epstein's airplane in 2005 supports the inference that I was aware of Mr. Epstein's alleged abuse of Ms. Giuffre in 2000-2002, and that I participated in such conduct. Cassell Decl., ¶ 21(g). While Mr. Cassell cloaks this suggestion in language concerning "information [he and Mr. Edwards] relied upon in believing the truth of Ms. Giuffre's allegations," that is too clever by half. *Id*. at 21. The inference that he asks this Court to draw is that the presence of [redacted] supports the allegations against me. That is simply false.

Ms. Giuffre's Civil Complaint and Her Claim of Abuse by "Academicians"

19. In his Declaration, Mr. Cassell states that he believed Ms. Giuffre's allegations that I sexually abused her, in part, because Bob Josefsberg, "a very well regarded Florida lawyer," apparently believed her, having filed a civil complaint against Mr. Epstein on her behalf. Cassell Decl., ¶21(e). The Josefsberg-filed civil complaint did not name me.

20. Mr. Cassell was not relieved of his professional obligation to investigate the *bona fides* of Ms. Giuffre's claims simply because a different lawyer had already decided to file a case on her behalf. Mr. Casssell's reliance on the case filed by Mr. Josefsberg is particularly inappropriate because the Josefberg-drafted case does *not* name me as an abuser. Moreover, Mr. Josefsberg has continued to maintain a personal and professional relationship with me, something he would not have done if he believed I had abused his client—a fact that Mr. Cassell and the other lawyers could have readily ascertained.

21. Nor was it reasonable to accuse me of pedophila based on the fact that Ms. Giuffre alleged in the Josefsberg-drafted civil complaint that she had been trafficked by Jeffrey

Epstein to "academicians." *Id.* As Mr. Cassell is well aware, Jeffrey Epstein was heavily involved in funding academic research at Harvard and kept an office there,[3] and he was consequently friendly with many academics, including David Gergen, Marvin Minsky, Larry Summers, Stephen Kosslyn, Henry Rosovsky, Howard Gardner, and Stephen Jay Gould, among others. Many of these academics engaged in the same behavior that apparently led Mr. Cassell to believe Ms. Giuffre's allegations that I had abused her. According to workers at Mr. Epstein's Palm Beach mansion, he received visits from "friends from Harvard" and other "very important people." Ex. U at 28 (Deposition Transcripts of Alfredo Rodriguez, July 29, 2009 and August 7, 2009). All of the "evidence" that Ms. Giuffre and her lawyers claim implicates *me* is equally applicable to dozens of *other* academics and public figures who were associated with Mr. Epstein—including Larry Summers, Stephen Hawking, Henry Rosovsky, Nathan Myhrvold, Steven Pinker, Martin Nowak, Daniel C. Dennett, David Gergen, George Church, Richard Dawkins, Gerard 't Hooft, David Gross, Frank Wilzek, Howard Gardner, Stephen Jay Gould, and many others.

22. Of course, Ms. Giuffre's credibility on these matters is nil. To cite one example, Harvard Professor [redacted] is one of the "academicians" Ms. Giuffre has accused. In the Manuscript that I am trying to unseal, Ms. Giuffre describes having sex with [redacted] in great detail:

> Two weeks later, as if Jeffrey was trying to lighten my spirits, he told me I would be going to his island to meet a new client. He is a

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[3] My relationship with Jeffrey Epstein, prior to when he was accused and I became one of his lawyers, was academic and intellectual in nature. Along with many prominent academics, I attended seminars and other events, mostly at his office in Cambridge. I did send him my manuscripts to review and I acknowledged his intellectual input in the acknowledgments to several of my books. Many other academics were acquaintances of Mr. Epstein. They interacted with him on a somewhat regular basis, including during the time period in which he was allegedly abusing Ms. Giuffre, and yet, to my knowledge, they had no idea that he may have engaged in sex acts with minors, because he kept his private life completely separate from his academic life. I have never see Mr. Epstein with an underage girl.

> [redacted]. I would be spending two days with him showing him around the island, dining with him, and treating him to a massage whenever he wanted. Without Jeffrey even verbalizing the need to have sex with him, he told me to keep him happy like I had my first client… [redacted]… By the time dinner was served and another red wine bottle later, he seemed to get funnier. I made fun of his tousled hair and he poked at me for my skinny legs, calling me a wanna-be-anorexic. When dessert was brought out he asked if he could receive one of the delightful massages he has been hearing about from Jeffrey. I gulped more red wine down and sweetly complied with his offer, dreading the moment I'd have to see his naked body, let alone touch it… I gave the massage my earnest as I always had, and quickly got through having intercourse with him. Not wanting to make any foreplay or anything extravagant out of it, I let him think that's as good as it got, and by the smile on his face, I thought I had done enough.

Dershowitz Decl., Ex. B at GIUFFRE004192-93.

In her deposition in the *Edwards* defamation lawsuit, she later denied having sex with [redacted]:

> "Q: Have you ever met a [redacted]?
>
> A: Possibly.
>
> Q: Do you know one way or the other?
>
> A: Do I know?
>
> Q: You said possibly?
>
> A: I was introduced to lots of political, scientific, academic, so there is a possibility I could have met him.
>
> Q: Did you ever have sex with [redacted]?
>
> A: No.

Dershowitz Decl., Ex. G at 27.

23. It is inconceivable that Ms. Giuffre could have forgotten about having sex with a man she described in such detail in her Manuscript. She either lied for money in her Manuscript, or committed perjury in her deposition.

24. The same Manuscript that names [redacted] and describes a sexual encounter with him in great detail *does not* mention *me* as someone with whom she claims to have had sex. To the contrary, it mentions me only as someone who had a discussion with Mr. Epstein in his bedroom after he had had sex with Ms. Giuffre. *See* Dershowitz Decl., ¶ 37. This entirely fabricated story was obviously inserted as the result of the email exchange between Ms. Giuffre and Sharon Churcher in which Ms. Churcher urges Ms. Giuffre to include my name in her manuscript in order to make it more marketable. *See* Dershowitz Decl., ¶ 35. It is imperative for me to be able to use those currently-sealed documents—the Emails and the Manuscript in particular—to refute the false allegations against me that have been repeated in public filings in this case, and to support the truth, *i.e.*, that Ms. Giuffre never accused me prior to the CVRA Action. Indeed, because they show that the story about me is of very recent vintage, such documents corroborate the information provided to me by Ms. Giuffre's best and oldest friend: namely that Ms. Giuffre had never accused me of having had sex with her until she felt pressured to do so by her lawyers. This point—that her accusation against me is a recent fabrication—is central to my defense against the false charges that the lawyers in this case continue to level against me, and I have a right to be able to respond to them by self-proving documents.

25. Ms. Giuffre has also claimed to have had sex with such prominent individuals as former [redacted], [redacted]

[redacted]

[redacted] among others. *See, e.g.*, Dershowitz Decl., Ex. G at 10, 15, 18, 20, 24, 38. She has even claimed that all of these individuals, and me, had sex with her without using a condom.[4]

26. To summarize: before choosing to file the Motion for Joinder in the CVRA lawsuit that publicly accused me of pedophilia, Mr. Cassell and Mr. Edwards were aware, or should have been aware, of several other individuals who would fit the description of "academicians" described in the civil complaint submitted by Bob Josefsberg. Moreover, they were aware, or should have been aware, of glaring problems in Ms. Giuffre's credibility. Yet, Ms. Giuffre's lawyers decided to treat her as a credible witness, and to accuse me of a heinous crime on the basis of her inconsistent and incoherent testimony alone. I was the only "academician" named as an abuser, despite the fact that Ms. Giuffre had identified other prominent academics as sexual partners. I believe that I was accused by her because my name—along with that of Prince Andrew—was certain to garner international publicity.

Mr. Epstein's Associates Plead the Fifth

27. In his Declaration, Mr. Cassell asserts that, because three of Epstein's associates—[redacted]—asserted their Fifth Amendment privilege against self-incrimination when questioned about me, it was reasonable for him to draw "adverse inference" to the effect that I "was, indeed, involved in Epstein's crimes."

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[4] Q. Were condoms ever used with Professor Dershowitz?

A: No, and they weren't used with any other people as well.

Q: Were the other people that you were sexual [sic] trafficked to?

A: No.

Dershowitz Decl., Ex. G at 177-78.

Cassell Decl., ¶ 21(h). Mr. Cassell's assumption would be laughable, were not so insidious and improper.

28. In the first place, even a second-year law student knows that adverse inferences can only be drawn against a party who either invokes the Fifth Amendment in a civil case him or herself, or controls the witness who does so (as in an employer-employee relationship). *See LiButti v. United States*, 107 F.3d 110, 123-24 (2d Cir. 1997). Obviously, I have *never* refused to answer questions about Ms. Giuffre's absurd and false allegations against me—I have repeatedly denied them outright, under oath—and I exercise no control over any of Mr. Epstein's associates who invoked their Fifth Amendment privilege. There is absolutely no *legal* basis for an "adverse inference" to be drawn against me by virtue of the privilege invocation by people I barely know and do not control.

29. More importantly, Mr. Cassell's "reliance" on this invocation is, itself, based on a distortion. The fact is, the three women—Sarah Kellen, Adriana Mucinska, and Nadia Marcinkova—all asserted their Fifth Amendment privileges when answering *every single question* posed to them in their depositions, not solely in response to questions about me. For example, here is this exchange from the deposition of Ms. Kellen:

> Q: Did you ever meet Bill Clinton?
>
> . . . .
>
> A [Kellen]: On the instruction of my lawyer, I must invoke my Fifth Amendment right.
>
> Q: Did you ever fly with these three gentlemen and Jeffrey Epstein to Africa on Jeffrey Epstein's 727 airplane?
>
> . . . .
>
> A: At the instruction of my lawyer, I must invoke my Fifth Amendment right.

Ex. R at 39-40 (Deposition Transcript of Sarah Kellen, March 24, 2010).

30. Of course, Mr. Cassell did not draw an "adverse inference" against [redacted], nor did he accuse the [redacted] of abusing Ms. Giuffre. It would have been unreasonable to have done so.[5]

31. As Mr. Cassell well knows, witnesses risk waving their Fifth Amendment privilege by invoking it only selectively. This is why defense attorneys generally advise their clients to claim the Fifth as to all questions. Therefore, the associates' invocation of their Fifth Amendment privilege when questioned about me cannot substantiate any claim that I abused Ms. Giuffre. Had these individuals been asked if they knew whether I had assassinated John F. Kennedy, they would have taken the Fifth. It is irresponsible for Mr. Cassell, who should know better given his experience as a federal judge, to make that absurd claim.

32. In truth, I sincerely wish that Mr. Epstein's associates had *not* invoked the Fifth Amendment with regard questions about me. Had they testified fully and truthfully, I would have been shown to have done nothing wrong.

The Testimony of Juan Alessi and [redacted]

33. In his Declaration, and in the CVRA filings in December 2014 and January 2015, Mr. Cassell attempts to "place" me at Mr. Epstein's Palm Beach mansion in the time period during which Ms. Giuffre alleges she was there, to connect me to "sex toys" alleged

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[5] Likewise, Ms. Kellen, Ms. Mucinska, and Ms. Marcinkova asserted their Fifth Amendment privilege when questioned about a number of celebrities, including David Copperfield, Kevin Spacey, and Les Wexner, among others. One of the prosecuting attorneys, frustrated by this tactic observed:

> I think it's absolutely absurd that she's objecting to some for these questions or taking the Fifth to some of these questions. I mean, I want to Sid [sic] to ask her now if the sky is blue. I think she's going to take the Fifth to that question, as well.

Ex. R at 12.

to have been inside the mansion, to imply that I had received a sexual "massage" at the mansion, and to suggest that the appearance of my name, circled, in Jeffrey Epstein's address book was inculpatory—all by reference to the testimony of two of Jeffrey Epstein's "household employees," Juan Alessi and [redacted]. Cassell Decl., ¶ 21(k)-(m). This effort fails under even cursory scrutiny.

34. First, Mr. Cassell asserts that "Juan Alessi said that [Alan] Dershowitz visited Epstein's Palm Beach mansion four or five times a year, staying two or three days when he went there." Cassell Decl., ¶ 21(k). He then asserts that "Alessi was able to identify a photograph of Ms. Giuffre as someone who was at the mansion as [sic] the same time as Dershowitz." *Id.* Mr. Cassell's characterization of the Alessi testimony is simply false. Juan Alessi *never* testified that Ms. Giuffre was at Epstein's home in Florida at the same time as me.

35. Mr. Cassell's assertion is apparently based on the following portion of Juan Alessi's deposition:

> Q: Do you have any recollection of V.R. coming to the house when Prince Andrew was there?
>
> A: It could have been, but I'm not sure.
>
> Q: Not sure. When Mr. Dershowitz was visiting,--
>
> A: Uh-huh.
>
> Q: --how often did he come?
>
> A: He came pretty -- pretty often.

McCawley Decl., Ex. 6 at 73.

36. But, as the audio recording of this testimony makes clear (and I am happy to provide it), Mr. Alessi's "uh-huh" was simply an acknowledgment that he was about to respond to a question about how often I came to the home during the many years he worked

there. It was not, as Mr. Cassell misleadingly suggests, an affirmation that Ms. Giuffre and I were present at Mr. Epstein's house at the same time.

37. In fact, Mr. Alessi has since provided an affidavit flatly *denying* that he saw both Ms. Giuffre and I at the Palm Beach mansion at the same time.

> "I was never asked by any attorneys if Virginia Roberts came to the house when Mr. Dershowitz was there. If I had been asked, I would have answered that I never saw Virginia Roberts at the house when Mr. Dershowitz was there."

Ex. Q at ¶ 19 (Affidavit of Juan P. Alessi, January 13, 2016). Indeed, in his affidavit, Mr. Alessi goes on to say, "I never saw Mr. Dershowitz do anything improper or be present while anyone else was being improper." *Id.*

38. Juan Alessi's affidavit also confirms that Mr. Cassell and Edwards failed to interview him as part of their supposed "investigation" into Ms. Giuffre's claims, and consequently grossly misrepresented the statements he made in his deposition:

> The following statement made by Virginia Roberts's attorneys and their own attorney in a filing on December 4, 2015 is not accurate and is a misrepresentation of what I said in my deposition: "Alessi was able to identify a photograph of Ms. Giuffre as someone who was at the mansion as [sic] the same time as Dershowitz.
>
> As far as I can recall, since I gave my deposition in 2009, I have never been asked by Brad Edwards or Paul Cassell about my knowledge regarding Virginia Roberts or Alan Dershowitz or about my 2009 deposition testimony.

Id. at ¶¶ 20-21.

39. In an effort to "place" me in proximity to "sex toys" at the Palm Beach mansion, Mr. Cassell and Mr. Edwards also misrepresented other aspects of Juan Alessi's testimony. For example, in an affidavit, Mr. Alessi states that:

> The following statement made by Virginia Roberts's attorneys in a filing on January 21, 2015 is not accurate and is a misrepresentation of what I said in my deposition: "the private, upstairs room where Dershowitz got his 'massages' was one that contained a lot of vibrators—Maxwell had a 'laundry basket… full of those toys' in that room.""
>
> . . . .
>
> I did not state or imply that vibrators or sex toys were found after massages in other rooms used by guests because that was not the case. Guests having massages did not have massages in Mr. Epstein's private bedroom suite. This area was private and off-limits to guests, which I explained to the lawyers during my deposition.

Id. at ¶¶ 9-10.

40. Juan Alessi undermines numerous other elements of Ms. Giuffre's account as well. For example, Mr. Alessi did not see "any photographs of Virginia Roberts in Mr. Epstein's house"—partially naked or otherwise. *Id.* at ¶ 17. And, contrary to Ms. Giuffre's description, massages were not simply a code word for sexual encounters. Many guests at the Epstein mansion received massages from professional masseuses—and all of whom were, as Mr. Alessi testified, "overage" to "maybe mid-forties." *Id.* at ¶ 8. Indeed, despite working for Jeffrey Epstein for many years, Mr. Alessi was "unaware of any masseuses being under the age of 18." *Id.* This statement in itself completely undermines Mr. Cassell's underlying assumption—that I, at the very least, should have known of Mr. Epstein's alleged wrongdoing by virtue of visiting his Florida home on several occasions.

41. To be clear, the only massage I recall receiving at the Epstein home was conducted by a professional masseuse—a woman in her in her 30s or 40s. This occurred well outside the timeframe when Ms. Giuffre was associated with Mr. Epstein and I acknowledged this in numerous interviews shortly after Ms. Giuffre accused me.[6] In addition, there were never

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[6] *See*, for example: Bob Norman, "Alan Dershowitz: 'Sex Slave' Accuser is Serial Liar, Prostitute," Local 10 News, 22 January 2015, *available at* http://www.local10.com/news/alan-dershowitz-sex-slave-accuser-is-serial-liar-

any sex toys in any room I ever stayed in, nor were there any visible pictures of naked young women. My children and grandchildren stayed in the rooms in question at Mr. Epstein's home during Christmas of 2005. I would never have allowed my family to stay in a home with such items, nor would I have stayed in such a home.

42. Mr. Cassell also seeks to rely upon the deposition of [redacted], an employee of Jeffrey Epstein for the proposition that I was present in Mr. Epstein's home in 2005 at the same time as some young women—including [redacted] [redacted]—and "local girls" who gave massages. *See* Cassell Decl., ¶ 21(l). But Mr. Rodriguez was clear that he did not know whether I received a massage, and did not know if I was aware that there were young girls present in the house:

> "Q: Okay. When Alan Dershowitz was at the house I understood you to say that these local Palm Beach girls would come over to the house while he was there but you're not sure if he had a massage from any of those girls.
>
> A: Exactly.
>
> Q: And what would he do while those girls were at the house?
>
> . . . .
>
> A: He will read a book with a glass of wine by the pool, stay inside.
>
> Q: Did he ever talk to any of the girls?
>
> A: I don't know, sir.
>
> Q: Certainly he knew that they were there?
>
> . . . .

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prostitute. I never denied having one professional massage. I did truthfully state that it was a lie to claim that I had sexual massages in a room full of sex toys.

[7] Ms. Kellen was in her late 20s and to my knowledge, was a legitimate employee of Mr. Epstein. Ms. Marcinkova was, to my knowledge, an adult friend of Mr. Epstein.

> A: I don't know sir."

Ex. U at 426-27.

43. Mr. Rodriguez's testimony contained nothing inculpatory of me and, inasmuch as it concerned the period 2005 and later, it has absolutely no bearing on Ms. Giuffre's allegations about me, since Ms. Giuffre left Mr. Epstein's orbit in 2002.

44. Mr. Cassell also refers to Mr. Epstein's "little black book" of contacts and phone numbers, which [redacted] had stolen. Mr. Cassell claims that "[redacted] appeared to have circled the name of Alan Dershowitz as someone who had information about Epstein['s] criminal activities." Cassell Decl., ¶ 21(m). Of course, what [redacted] did or didn't write or circle in Mr. Epstein's address book is probative of nothing. In fact, however, the address book contained the circled names of *many* celebrities and other individuals, including [redacted], among others.[8] Even the late [redacted] name and redacted phone number was in the "black book." And yet, Mr. Cassell seems to have falsely assumed that, among those individuals whose names were in the book circled, only I was a possible accomplice of Mr. Epstein:

> Q: Donald Trump was a friend of Jeffrey Epstein; is that not correct?
>
> A: I really don't -- my understanding is yes, but I -- I don't have a lot of information about Trump.
>
> Q: It's true also, is it not, that Mr. Trump was a frequent visitor to Mr. Epstein's residence?
>
> A: I -- I know that he visited frequent. I -- I don't have a lot of information about Trump.
>
> Q: And his name is circled in this book; is it not?

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[8] Including Peter Soros, Joseph and Florina Rueda, Alberto Pinto, Valda Veira Cotrin, Evan Anderson, Michelle Campos, Eric Gany, Cindy Lopez, Timothy Newcombe, Douglas Schoettle, Caroline Stark, Larry Visoski, Tom and Pat Sawyers, Lynn Fontanella, Christophe Gaie, Bill Maronet, Mike Pazulo, Alan Stopek, and Bruce King.

> A: I believe it is.
>
> Q: Based on him -- assuming he's a frequent visitor to Mr. Epstein's home, and that he's a friend of Mr. Epstein's, and that his name is circled in this book, do you infer that he was engaged in criminal sexual abuse of minors?
>
> A: No.

Ex. O at 233.

The Allegation That I Engaged in a "Pattern of Deception"

45. The Cassell Declaration asserts that "[a]ttempts had been made to depose Dershowitz or otherwise obtain information from him about his knowledge of Epstein's sexual abuse in 2009, 2011, 2013, and January 2015, and he had avoided all those efforts." Cassell Decl., ¶ 21(o). Mr. Cassell also claims that I did not make Epstein "available to answer questions about sex abuse of underage girls." *Id.* ¶ 21(p). Mr. Cassell describes this as "a pattern of deception" that was "consistent with a pattern of other persons involved in Epstein's international sex trafficking organization." *Id.* ¶ 21(p)-(q). Again, these assertions are false or misleading, and absurd in equal measure.

46. During my representation of Jeffrey Epstein, I was a member of an extensive legal team, which collectively decided how Epstein should interact with law enforcement during their investigation. Together with other members of the legal team, I, among others, communicated with the Palm Beach State Attorney's Office—including scheduling meetings to depose Epstein—at the behest of the client. This behavior does not constitute a "pattern of deception;" instead, it reflects a legal strategy, devised by a team of defense lawyers aiming to secure the best possible result for their client.

47. Moreover, Mr. Cassell's claim that I dodged a subpoena or systematically avoided providing information to his and Mr. Edwards' lawyer, Jack Scarola, is demonstrably false.

48. Although a legal assistant for Bradley Edwards, one of Ms. Giuffre's lawyers, once claimed that I was served with a subpoena in 2009, this was not true; I was never served with a subpoena, and contemporaneous documentary evidence proves as much.

49. In August 2011, another attorney representing Ms. Giuffre, Jack Scarola, called me to ask that I provide information on Mr. Epstein's alleged abuse of minors, and particularly young women. I responded on August 15th, in writing that, if Mr. Scarola were to provide me with a more detailed request, I would try to provide any relevant non-privileged information. *See* Ex. S at SCAROLFA 016566 (Scarola Correspondence, August-September 2011). Mr. Scarola wrote back to me on August 23rd, stating that "We . . . have reason to believe that you have personally observed Jeffrey Epstein in the presence of underage females, and we would like the opportunity to question you under oath about those observations." *Id* at SCAROLA 016567. I replied that "If you in fact have such testimony it is perjurious. I have never seen Epstein in the presence of an underage female." *Id.* at SCAROLA 016570.

50. Despite this unambiguous answer, Mr. Edwards and Mr. Scarola attempted to subpoena me in 2013. This time, they left a subpoena with an assistant to another faculty member at Harvard Law School—an improper form of service. I again made it clear to them that I had no relevant non-privileged information to provide, and that I had been instructed by my client not to volunteer any information. There was no follow up by Mr. Scarola and no attempt to serve me properly.

51. At no point did Mr. Edwards, Mr. Scarola, or any of their associates tell me that Ms. Giuffre had accused me of sexual abuse, because, at that point, she had not. Had I been accused at that time, I would have provided records demonstrating the falsity of any such allegations.

Other Facts That Show that Ms. Giuffre Lacks Credibility

52. Inasmuch as Mr. Cassell is inviting this Court to accept Virginia Roberts Giuffre's assertions about me, other examples of her lack of credibility are relevant.

53. In the first place, Ms. Giuffre has been demonstrated to have made up wildly implausible tales for financial gain. In 2011, for example, Ms. Giuffre was interviewed by Sharon Churcher at *The Daily Mail*, and provided detailed accounts of an alleged encounter with Bill Clinton on Jeffrey Epstein's private island in the Caribbean. In exchange for that interview, Ms. Giuffre was paid $160,000. Ms. Giuffre's account of meeting Clinton is both completely unbelievable on its face, and demonstrably untrue. For example, she claims that: "Ghislaine Maxwell went to pick up Bill [Clinton] in a huge black helicopter that Jeffrey had bought her. She'd always wanted to fly and Jeffrey paid for her to take lessons, and I remember she was very excited because she got her license around the first year we met. I used to get frightened flying with her but Bill had the Secret Service with him and I remember him talking about what a good job she did." Ex. T at 2-3 (Daily Mail Article, March 5, 2011). Ms. Giuffre then described, in detail, a dinner with President Clinton, Jeffrey Epstein and others on Little St. James Island, which Mr. Epstein owned.[9]

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[9] Further demonstrating her ability to weave a vivid, yet utterly false tale, Ms. Giuffre also recounts that: "We all dined together that night. Jeffrey was at the head of the table. Bill was at his left. I sat across from him. Emmy Tayler, Ghislaine's blonde British assistant sat at my right. Ghislaine was at Bill's left and at the left of Ghislaine there were two olive-skinned brunettes who'd flown in with us from New York…. Maybe Jeffrey thought they would entertain Bill, but I saw no evidence that he was interested in them. He and Jeffrey and Ghislaine seemed to have a very good relationship. Bill was very funny." Ex. T at 3-4.

54. Ms. Giuffre' entire account is fabricated out of whole cloth: President Clinton was never on the island during the relevant period. A FOIA request submitted by former FBI Director Louis Freeh for "all shift logs, travel records, itineraries, reports, and other records for USSS personnel travelling with former President Bill Clinton to Little St. James Island and the US Virgin Islands" revealed that "Bill Clinton did not in fact travel to, nor was he present on, Little St. James Island between January 1, 2001, and January 1, 2003." *See* Dershowitz Decl., Ex. I. Moreover, the notion that the Secret Service would allow a former president to be flown by an amateur pilot is ridiculous on its face.

55. In that same Daily Mail article, Ms. Giuffre claimed "that Mr. Clinton's vice-president Al Gore and his wife, Tipper, were also guests of Epstein on his island" on a different occasion. Ex. T at 4. Ms. Giuffre purported to provide specific details of this encounter: "I had no clue that anything was up. The Gores seemed like a beautiful couple when I met them. All I knew was that Mr. Gore was a friend of Jeffrey's and Ghislaine's. Jeffrey didn't ask me to give him a massage. There might have been a couple of other girls there on that trip but I could never have imagined this guy would do anything wrong. I was planning to vote for him when I turned 18. I thought he was awesome." *Id.* at p. 5.

56. This story too was made up – a fiction peddled for money. By all available accounts, Mr. Gore and his wife *never set foot* on Mr. Epstein's private island, nor even met Mr. Epstein. Ms. Giuffre' lawyers, who included David Boies, could easily have ascertained as much. Vice President Gore had been Mr. Boies's client and Mr. Boies could have simply asked him whether he had ever visited Mr. Epstein's island in the Caribbean. Had he done so, Mr. Boies would have learned that Ms. Giuffre's account was false.

57. Critically, Ms. Giuffre also lied about her age—specifically, the age she was during the time period in which she was associated with Jeffrey Epstein. Contrary to previous statements that she was fifteen when she was trafficked by Mr. Epstein, Ms. Giuffre could not have even have met him until 2000, the year she turned seventeen. There is documentary evidence, recently discovered and undisputed, that Ms. Giuffre' father—who arranged her employment at The Mar-A-Lago Club in Palm Beach—did not begin working there until April 11, 2000. Ms. Giuffre has repeatedly stated that she first met Ghislaine Maxwell at the Mar-A-Lago where she had a summer job as a changing room assistant—indeed it is one of the few aspects of her story that has remained consistent from the outset.[10] Ms. Giuffre turned seventeen in the summer of 2000. By the time Mr. Epstein is alleged to have begun trafficking her to his acquaintances—six to nine months *after* their first encounter,[11] or in at least one telling *two years* later,[12] Ms. Giuffre may have been over eighteen.

58. The issue of Ms. Giuffre's age at the time of certain events is important as a legal matter—and her lack of credibility about it is telling. The age of consent in New York is seventeen. As to the other locations with varying ages of consent—in Florida it is eighteen—it is impossible to know whether Ms. Giuffre is claiming to have been a minor because she has never specified—presumably even to her own lawyers—*when* the alleged acts were supposed to have occurred. She has not even provided *the year* in which she claims specific events occurred. So it cannot be presumed—by her lawyers or by anyone else—that she was a minor when she

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[10] *See* for example, Zachary Davies Boren, *Virginia Roberts: Who is the woman at the centre of the Prince Andrew sex allegations?*, The Independent (Jan. 5, 2015), *available at* http://www.independent.co.uk/news/uk/home-news/virginia-roberts-what-do-we-know-about-the-woman-at-the-centre-of-the-prince-andrew-sex-allegations-9958539.html.

[11] *See* for example, Ex. V at 10 (Telephone Interview with Virginia Roberts, April 7, 2011).

[12] *See* Sharon Churcher, *Prince Andrew and the 17-year-old Girl His Sex Offender Friend Flew to Britain to Meet Him*, DailyMail.com (Mar. 2, 2011) ("'After about two years, he started to ask me to 'entertain' his friends.'"). *Available at* http://www.dailymail.co.uk/news/article-1361039/Prince-Andrew-girl-17-sex-offender-friend-flew-Britain-meet-him.html?ito=feeds-newsxml.

claims that Mr. Epstein trafficked her. It is much more likely, in light of when she actually met Jeffrey Epstein and when she says she began to have sex with his acquaintances, that she was *not* a minor when she claimed to have had sex with any such people.

59. Moreover, Ms. Giuffre has perjured herself by claiming that she was 15 when she met Ms. Maxwell and Mr. Epstein, most notably by submitting an untruthful declaration in the *Edwards* defamation lawsuit. On November 20, 2015 Ms. Giuffre executed an affidavit in which she alleged that: "In approximately 1999, when I was 15 years old, I met Ghislaine Maxwell . . . Soon after that I went to Epstein's home in Palm Beach on El Brillo Way. From the first time I was taken to Epstein's mansion that day, his motivations and actions were sexual, as were Maxwell's…. Epstein and Maxwell forced me into sexual activity with Epstein. I was 15 years old at the time." Ex. W at ¶ 4-5 (Declaration of Virginia Roberts, January 21, 2015).

60. She also asserted that when she "was approximately 15 or 16 years old" when Mr. Epstein and Ms. Maxwell began trafficking her to Epstein's acquaintances. These statements are disproven by documentary evidence, and Ms. Giuffre has herself admitted that they are not true.

Conclusion

61. In his Declaration before this Court, Paul Cassell has provided an accounting of the "evidence" that he claims supports the truth of Virginia Roberts Giuffre's accusations against me. It is a woefully inadequate presentation, as the preceding paragraphs demonstrate. The irony, of course, is that Mr. Cassell's accounting is in service to his and his client's goal of keeping sealed far more compelling evidence—namely, the Requested Documents—that undercuts the accusations against me and shows them to be a recent

fabrication. This is part of an overarching plan by Ms. Giuffre's lawyers to cherry-pick the evidence they want to *publically* reveal while using this Court's powers to suppress evidence damaging to them. There is a further irony as well, which is that the entire basis of Ms. Giuffre's participation in the CVRA Action was a complaint that the Government unlawfully kept secret the details of her alleged victimization at Mr. Epstein's hands. Yet it is now Ms. Giuffre and her lawyers who are seeking to keep secret the whole truth about Ms. Giuffre's story.[13]

62. I believe that the law and basic notion of fairness should permit me to prove the whole truth, namely, that Ms. Giuffre never accused me of misconduct until 2014, and that her belated complaint against me is, as I have always said, a fabrication from start to finish. The Requested Documents help prove those critical points. This Court ought not allow itself to be a tool of secrecy used by Ms. Giuffre and her lawyers to keep the whole truth from coming out.

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[13] As described in my opening Declaration, Ms. Giuffre's legal assault on me, conducted through her lawyers at Boies Schiller & Flexner LLP ("BSF"), continues in the form of a motion for sanctions in Florida state court. There, she claims that I violated a court order in the *Edwards* defamation lawsuit by testifying truthfully in a deposition about discussions that I had had with David Boies. Prior to my testimony, my lawyers submitted an affidavit from me to the Florida court describing these discussions, and the Florida judge sealed the affidavit. He did not direct that I refrain from testifying about the matter, nor did he sanction me for disclosing the discussion in an affidavit, as Ms. Giuffre's lawyers requested. When asked whether he was making a ruling on the BSF motion for sanctions regarding the content of the affidavit, Judge Lynch replied "No. I'm just sealing these [the affidavit] because I think they should be sealed." Ex. X at 24 (Transcript of Emergency Motion to Seal, December 18, 2015). Thus, contrary to the later motion for sanctions, there was no "gag order" placed in me when the affidavit was submitted, nor did I violate any court order by truthfully answering a question put to me by the opposing lawyer and offering to seal my answer. The BSF motion for sanctions was subsequently dismissed for lack of jurisdiction and standing, and is now being appealed by Ms. Giuffre.

Dated: September 14, 2016
New York, New York

ALAN M. DERSHOWITZ

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

VIRGINIA GIUFFRE,

Plaintiff,

-against-

GHISLAINE MAXWELL,

Defendant.

Index No. 15 Civ. 7433 (RWS)

REPLY DECLARATION OF ALAN M. DERSHOWITZ IN FURTHER SUPPORT OF MOTION TO INTERVENE AND UNSEAL

ALAN M. DERSHOWITZ declares under penalty of perjury that the following is true and correct:

1. I am personally familiar with the facts set forth in this Reply Declaration, which I submit in further support of my pending motion to intervene and to unseal the "Requested Documents," as that term is defined in Paragraph 3 of my August 11, 2016 Declaration.

Introduction and Overview

2. Rather than offering a valid and proper basis for opposing my motion, the papers submitted on behalf of plaintiff Virginia Roberts Giuffre—particularly, the lengthy declaration of Paul Cassell, one of Ms. Giuffre's lawyers and a former federal judge—are little more than an effort to revive and further the false and scurrilous allegations of sexual misconduct that compelled me to seek the Court's assistance in the first place. As his declaration makes clear, Mr. Cassell has crossed the line from being a legitimate advocate for a client, to being a lawyer who is seeking to justify his *own* conduct in the face of compelling evidence that his client is a thoroughgoing liar. That was, after all, the gravamen of Mr. Cassell's defamation case against me: the assertion, now repeated at length before this Court, that Ms. Giuffre's lawyers

had a valid basis for disseminating her false, grotesque and impertinent allegations against me in a public filing. And it is that "fight," essentially, that Mr. Cassell reignites in his declaration in this matter. To be clear, this not a fight that that I started and it is certainly not one that I am asking this Court to referee or resolve in any way. I am only asking that the Court refuse to allow its Protective Order, which was entered based upon a stipulation that explicitly contemplated that the Order might be modified, from being used to prevent me from disclosing documents that reveal the truth. Having now, again, been subjected to an unfair and unwarranted false attack on my credibility and reputation for personal rectitude, I have no choice but to respond on the merits.

3. I begin by, again, swearing under oath that I did not sexually abuse Virginia Roberts Giuffre, and that any allegation or suggestion to the contrary is categorically false. I never had sexual contact with Ms. Giuffre of any kind, and, to my knowledge, I never even met her until her deposition in 2016. By swearing to this, I am deliberately exposing myself to a perjury prosecution and disbarment if I am not telling the truth. If Ms. Giuffre were to submit an affidavit repeating her false allegations against me, I would welcome and cooperate with a criminal investigation by any prosecutorial office as to whether it is Ms. Giuffre or I who is committing perjury. It is inescapably clear that one of us is lying under oath. I know it is not me.

4. Against this backdrop, and the facts set forth in my August 11, 2016 Declaration, Mr. Cassell, on his client's behalf, has put into the record a declaration replete with factual inaccuracies, omissions, and flat-out misrepresentations. Among other things, he misstates important elements of both the Crime Victims' Rights Act lawsuit filed by Ms. Giuffre, and others, in Florida (the "CVRA Action"), and the defamation lawsuit that he and his

colleague, Bradley Edwards, brought against me (*Edwards v. Dershowitz*, Case No. CACE 15-000072 (Cir. Ct., Broward Cnty., Fla.)). Moreover, he elides or mischaracterizes testimony gathered in those and other proceedings in order to make them appear inculpatory of me when, in fact, they are just the opposite.

5. In doing so, Mr. Cassell seeks to accomplish two goals simultaneously: *first*, to suppress information—the Requested Documents—which exculpates me from the charges of sexual misconduct, while allowing Ms. Giuffre and her allies to publicly disseminate those selected "facts" that, they believe, support her allegations against me; and, *second*, to prove that Mr. Cassell—and , by extension, his colleague Mr. Edwards and Ms. Giuffre's current lawyers at Boies Schiller & Flexner, LLP—have a valid factual basis for continuing to press Ms. Giuffre's false allegations. Mr. Cassell's effort is an unmitigated failure, as this declaration demonstrates.

6. While much of the Cassell Declaration goes far beyond what is reasonably required to respond to the instant motion, and while it surely has the distinct air of "protesting too much," I cannot stand mute in the face of this continuing assault on my character. As this declaration and the accompanying reply brief will demonstrate, the charges against me are baseless, and unsealing the Requested Document is the only proper response to Ms. Giuffre's efforts to smear me through the legal process.

7. In its effort to block the unsealing of the Requested Documents and to justify Ms. Giuffre's lawyers' decision to represent her, the Cassell Declaration cites five sources: (i) a Palm Beach Police Department Report dated July 19, 2006; (ii) flight logs for the aircraft owned by Jeffrey Epstein; (iii) the fact that a "very well-regarded Florida" lawyer filed a civil complaint against Mr. Epstein on Ms. Giuffre's behalf which accused "academicians"

associated with Mr. Epstein of abusing her; (iv) the testimony of Juan Alessi and Alfredo Rodriguez, two household employees of Mr. Epstein; and (v) what Mr. Cassell alleges is a "pattern of deception" by me to keep the "truth" from coming out. I will address each of these, in detail, in turn. As will immediately become clear, the information presented by Mr. Cassell in no way substantiates Ms. Giuffre's claims. To the contrary, much of the evidence contradicts Ms. Giuffre's version of events. In addition, I offer a few final points about matters that demonstrate clearly that Ms. Giuffre is not a credible witness.

The Palm Beach Police Department Report

8. The Cassell Declaration cites a July 2006 Palm Beach Police Department Report, which identified Jeffrey Epstein's home in Palm Beach as a location at which Mr. Epstein allegedly abused minor victims. Mr. Cassell contends that this Report supports Ms. Giuffre's account that I abused her at the Palm Beach home. *See* Cassell Decl., ¶ 21(a)-(b). But, as Mr. Cassell conceded in his deposition in the *Edwards* defamation case, my name does *not even appear* in the Palm Beach Police Department Report—much less does the Report contain an allegation that I sexually abused someone. *See* Ex. O at 31 (Deposition Transcript of Paul G. Cassell, October 16-17, 2015).

9. Mr. Cassell asserts that the Palm Beach Police Report "showed the sexual abuse was occurring on a daily basis" at the Epstein mansion, and thus "that [it] would have made it obvious to a visiting guest that young girls were coming to the home for sexual purposes." Cassell Decl., ¶ 21(b). Putting aside the conclusory nature of the inference (For example, by what means would it be "obvious," and to which "guests?" I would think that if someone were doing something illegal, such as arranging trysts with underage girls, they would take measures to conceal their conduct), the statement is entirely irrelevant to *me*. First, I was not present in that home—or on Mr. Epstein's private island, or at his New Mexico ranch, or on

his airplane—during the time Ms. Giuffre was associated with him. Dershowitz Decl.,[1] ¶ 9. Nothing about Ms. Giuffre's relationship with Mr. Epstein, or her age, could have been "obvious" to me, because I never met her. Second, there is simply no evidence that Mr. Epstein's alleged abuse of minor victims at his home in Palm Beach was "obvious" or known to any "visiting guests," given that the abuse took is alleged to have taken place in a separate part of the house, namely Mr. Epstein's private bedroom.

10. Ms. Giuffre and her counsel have alleged that she was not the only "young girl" that I had sexual contact with – *i.e.*, that there were others. Of course, no such persons have ever presented themselves to corroborate this accusation. Nonetheless, Mr. Cassell latched on to this allegation as a "basis" for his filing in the CRVA Action, which named me as a serial abuser.

11. Demonstrating how little Mr. Cassell really had to go on in this regard, I ask the Court to consider Mr. Cassell's response to a question put to him in deposition concerning who, other than his client, he had reason to believe was abused by me. All Mr. Cassell could muster was this:

> [CASSELL]: …I have 24 names in mind as possible sexual abuse victims that *Dershowitz may or may not have abused.* And I have not been able to pinpoint exactly what happened, because the people who would be in the best position to help me sort out what the names were [--] specifically Jeffrey Epstein, among others [--] have refused to cooperate and give me those names" (emphasis added).

Ex. O at 36-37.

12. The very idea that Mr. Cassell could claim that, without more, a mere *list* of alleged victims that he believes that I "*may or may not have abused*" would provide a basis for publicly accusing me of heinous crimes, well illustrates Mr. Cassell's mindset.

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[1] Citations to "Dershowitz Decl." refer to my August 11, 2016 moving declaration. Exhibits O through X are attached to this Reply Declaration.

13. As the record demonstrates, I could not have abused Virginia Roberts Giuffre because, as the records establish, I was never in Mr. Epstein's Palm Beach home, private island, ranch or airplane during the two years that she was associated with Mr. Epstein. The Palm Beach Police Department Report neither corroborates Ms. Giuffre's false accusation, nor supports the decision by Mr. Cassell, Mr. Edwards and the other lawyers for Ms. Giuffre to publicly accuse me of such pedophila.

The Flight Logs

14. In his Declaration, Mr. Cassell suggests that the flight logs of Mr. Epstein's private jet showing Ms. Giuffre travelling to New York support the conclusion that I abused Ms. Giuffre in New York, because I was a visiting scholar at N.Y.U. and lived in N.Y.U. housing during the 2000-2001 academic year. *See* Cassell Decl., ¶ 21(c). This allegation, and the string of inferences necessary to make it "work," is patently absurd. Millions of people were present in the New York City area when Ms. Giuffre travelled there; it is simply not reasonable to infer from my presence in New York at the same time, apparently, as Ms. Giuffre that I sexually abused her—there or anywhere else.

15. In his deposition in the defamation case against me, Mr. Cassell acknowledged that my name did not appear in the aircraft flight logs during the time period in which Ms. Giuffre was associated with Mr. Epstein:

> [CASSELL]: The face of the flight logs for the relevant period of time, we can call it the hot period of time or whatever you want, did not reveal the presence of Mr. Dershowitz on those flights, yes.
>
> Q: Okay. So during the period—well, actually, there's no flight log that shows Virginia Roberts and Professor Dershowitz on the same airplane, correct?
>
> A: That's my understanding, yes.

Ex. O at 205.

16. Desperate to draw some connection between me and young girls on the airplane, Mr. Cassell also states that the flight logs show me and "an apparently young woman named 'Tatiana' who did not appear to serve any business purpose for Epstein" flying together on Mr. Epstein's plane with Mr. Epstein and other individuals. *See* Cassell Decl. ¶ 21(g) (internal parentheses omitted). What his declaration conveniently fails to mention is that the flight in question took place on November 17, 2005, years after Ms. Giuffre's association with Mr. Epstein concededly ended. *See* McCawley Decl., Ex. 2 at GIUFFRE007135. The connection between a flight in 2005 and Ms. Giuffre's alleged abuse is, of course, non-existent: by 2005, Ms. Giuffre was living in Australia.

17. But that is just a detail. As Mr. Cassell well knows, Tatiana Kovylina, the woman who flew on Mr. Epstein's plane with us and several other people in 2005, was *24 years old* at the time of the flight. During my deposition in the *Edwards* case, I was asked about and shown photos of "Tatiana"; I said that I thought she appeared to "about 25" years old. It turned out that my estimate was correct. This exchange followed:

> [DERSHOWITZ]: … I must say that during the recess, my wife Googled Tatiana and found out that she was, in fact, 24 years old in 1995 [sic - 2005][2], at the time she flew on that airplane. So that my characterization of her as about 25 years old is absolutely correct. And the implication that you sought to draw by showing me those pictures was not only demonstrably false, but you could have easily discovered that the implication you were drawing was demonstrably false by simply taking one second and Googling her name as my wife did."

Ex. P at 216-17 (Deposition Transcript of Alan M. Dershowitz, October 16, 2015).

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[2] In fact, I meant the year 2005. According to Wikipedia, Ms. Kovylina was born on November 4, 1981. *See* https://en.wikipedia.org/wiki/Tatiana_Kovylina.

18. Mr. Cassell was present at my October 2015 deposition in the *Edwards* case, and he is aware of Tatiana Kovylina's actual age. Yet, in his Declaration to this Court, he continues to suggest that her presence on Mr. Epstein's airplane in 2005 supports the inference that I was aware of Mr. Epstein's alleged abuse of Ms. Giuffre in 2000-2002, and that I participated in such conduct. Cassell Decl., ¶ 21(g). While Mr. Cassell cloaks this suggestion in language concerning "information [he and Mr. Edwards] relied upon in believing the truth of Ms. Giuffre's allegations," that is too clever by half. *Id*. at 21. The inference that he asks this Court to draw is that the presence of Ms. Kovylina supports the allegations against me. That is simply false.

Ms. Giuffre's Civil Complaint and Her Claim of Abuse by "Academicians"

19. In his Declaration, Mr. Cassell states that he believed Ms. Giuffre's allegations that I sexually abused her, in part, because Bob Josefsberg, "a very well regarded Florida lawyer," apparently believed her, having filed a civil complaint against Mr. Epstein on her behalf. Cassell Decl., ¶21(e). The Josefsberg-filed civil complaint did not name me.

20. Mr. Cassell was not relieved of his professional obligation to investigate the *bona fides* of Ms. Giuffre's claims simply because a different lawyer had already decided to file a case on her behalf. Mr. Casssell's reliance on the case filed by Mr. Josefsberg is particularly inappropriate because the Josefberg-drafted case does *not* name me as an abuser. Moreover, Mr. Josefsberg has continued to maintain a personal and professional relationship with me, something he would not have done if he believed I had abused his client—a fact that Mr. Cassell and the other lawyers could have readily ascertained.

21. Nor was it reasonable to accuse me of pedophila based on the fact that Ms. Giuffre alleged in the Josefsberg-drafted civil complaint that she had been trafficked by Jeffrey

Epstein to "academicians." *Id*. As Mr. Cassell is well aware, Jeffrey Epstein was heavily involved in funding academic research at Harvard and kept an office there,[3] and he was consequently friendly with many academics, including David Gergen, Marvin Minsky, Larry Summers, Stephen Kosslyn, Henry Rosovsky, Howard Gardner, and Stephen Jay Gould, among others. Many of these academics engaged in the same behavior that apparently led Mr. Cassell to believe Ms. Giuffre's allegations that I had abused her. According to workers at Mr. Epstein's Palm Beach mansion, he received visits from "friends from Harvard" and other "very important people." Ex. U at 28 (Deposition Transcripts of Alfredo Rodriguez, July 29, 2009 and August 7, 2009). All of the "evidence" that Ms. Giuffre and her lawyers claim implicates *me* is equally applicable to dozens of *other* academics and public figures who were associated with Mr. Epstein—including Larry Summers, Stephen Hawking, Henry Rosovsky, Nathan Myhrvold, Steven Pinker, Martin Nowak, Daniel C. Dennett, David Gergen, George Church, Richard Dawkins, Gerard 't Hooft, David Gross, Frank Wilzek, Howard Gardner, Stephen Jay Gould, and many others.

22. Of course, Ms. Giuffre's credibility on these matters is nil. To cite one example, Harvard Professor [redacted] is one of the "academicians" Ms. Giuffre has accused. In the Manuscript that I am trying to unseal, Ms. Giuffre describes having sex with [redacted] in great detail:

> Two weeks later, as if Jeffrey was trying to lighten my spirits, he told me I would be going to his island to meet a new client. He is a

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[3] My relationship with Jeffrey Epstein, prior to when he was accused and I became one of his lawyers, was academic and intellectual in nature. Along with many prominent academics, I attended seminars and other events, mostly at his office in Cambridge. I did send him my manuscripts to review and I acknowledged his intellectual input in the acknowledgments to several of my books. Many other academics were acquaintances of Mr. Epstein. They interacted with him on a somewhat regular basis, including during the time period in which he was allegedly abusing Ms. Giuffre, and yet, to my knowledge, they had no idea that he may have engaged in sex acts with minors, because he kept his private life completely separate from his academic life. I have never see Mr. Epstein with an underage girl.

> [redacted]. I would be spending two days with him showing him around the island, dining with him, and treating him to a massage whenever he wanted. Without Jeffrey even verbalizing the need to have sex with him, he told me to keep him happy like I had my first client… [redacted]… By the time dinner was served and another red wine bottle later, he seemed to get funnier. I made fun of his tousled hair and he poked at me for my skinny legs, calling me a wanna-be-anorexic. When dessert was brought out he asked if he could receive one of the delightful massages he has been hearing about from Jeffrey. I gulped more red wine down and sweetly complied with his offer, dreading the moment I'd have to see his naked body, let alone touch it… I gave the massage my earnest as I always had, and quickly got through having intercourse with him. Not wanting to make any foreplay or anything extravagant out of it, I let him think that's as good as it got, and by the smile on his face, I thought I had done enough.

Dershowitz Decl., Ex. B at GIUFFRE004192-93.

In her deposition in the *Edwards* defamation lawsuit, she later denied having sex with [redacted]

> "Q: Have you ever met a [redacted]?
>
> A: Possibly.
>
> Q: Do you know one way or the other?
>
> A: Do I know?
>
> Q: You said possibly?
>
> A: I was introduced to lots of political, scientific, academic, so there is a possibility I could have met him.
>
> Q: Did you ever have sex with [redacted]?
>
> A: No.

Dershowitz Decl., Ex. G at 27.

23. It is inconceivable that Ms. Giuffre could have forgotten about having sex with a man she described in such detail in her Manuscript. She either lied for money in her Manuscript, or committed perjury in her deposition.

24. The same Manuscript that names [redacted] and describes a sexual encounter with him in great detail *does not* mention *me* as someone with whom she claims to have had sex. To the contrary, it mentions me only as someone who had a discussion with Mr. Epstein in his bedroom after he had had sex with Ms. Giuffre. *See* Dershowitz Decl., ¶ 37. This entirely fabricated story was obviously inserted as the result of the email exchange between Ms. Giuffre and Sharon Churcher in which Ms. Churcher urges Ms. Giuffre to include my name in her manuscript in order to make it more marketable. *See* Dershowitz Decl., ¶ 35. It is imperative for me to be able to use those currently-sealed documents—the Emails and the Manuscript in particular—to refute the false allegations against me that have been repeated in public filings in this case, and to support the truth, *i.e.*, that Ms. Giuffre never accused me prior to the CVRA Action. Indeed, because they show that the story about me is of very recent vintage, such documents corroborate the information provided to me by Ms. Giuffre's best and oldest friend: namely that Ms. Giuffre had never accused me of having had sex with her until she felt pressured to do so by her lawyers. This point—that her accusation against me is a recent fabrication—is central to my defense against the false charges that the lawyers in this case continue to level against me, and I have a right to be able to respond to them by self-proving documents.

25. Ms. Giuffre has also claimed to have had sex with such prominent individuals as former [redacted], former Governor of New Mexico Bill Richardson, the late renowned M.I.T professor Marvin Minsky, the chairman of the Hyatt Corporation Tom Pritzker, the former Prime Minister of Israel Ehud

Barak, Prince Andrew of England, another unnamed prince, and several unnamed "foreign presidents," among others. *See, e.g.*, Dershowitz Decl., Ex. G at 10, 15, 18, 20, 24, 38. She has even claimed that all of these individuals, and me, had sex with her without using a condom.[4]

26. To summarize: before choosing to file the Motion for Joinder in the CVRA lawsuit that publicly accused me of pedophilia, Mr. Cassell and Mr. Edwards were aware, or should have been aware, of several other individuals who would fit the description of "academicians" described in the civil complaint submitted by Bob Josefsberg. Moreover, they were aware, or should have been aware, of glaring problems in Ms. Giuffre's credibility. Yet, Ms. Giuffre's lawyers decided to treat her as a credible witness, and to accuse me of a heinous crime on the basis of her inconsistent and incoherent testimony alone. I was the only "academician" named as an abuser, despite the fact that Ms. Giuffre had identified other prominent academics as sexual partners. I believe that I was accused by her because my name—along with that of Prince Andrew—was certain to garner international publicity.

Mr. Epstein's Associates Plead the Fifth

27. In his Declaration, Mr. Cassell asserts that, because three of Epstein's associates—Sarah Kellen, Adrianna Mucinska, and Nadia Marcinkova—asserted their Fifth Amendment privilege against self-incrimination when questioned about me, it was reasonable for him to draw "adverse inference" to the effect that I "was, indeed, involved in Epstein's crimes."

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[4] Q. Were condoms ever used with Professor Dershowitz?

A: No, and they weren't used with any other people as well.

Q: Were the other people that you were sexual [sic] trafficked to?

A: No.

Dershowitz Decl., Ex. G at 177-78.

Cassell Decl., ¶ 21(h). Mr. Cassell's assumption would be laughable, were not so insidious and improper.

28. In the first place, even a second-year law student knows that adverse inferences can only be drawn against a party who either invokes the Fifth Amendment in a civil case him or herself, or controls the witness who does so (as in an employer-employee relationship). *See LiButti v. United States*, 107 F.3d 110, 123-24 (2d Cir. 1997). Obviously, I have *never* refused to answer questions about Ms. Giuffre's absurd and false allegations against me—I have repeatedly denied them outright, under oath—and I exercise no control over any of Mr. Epstein's associates who invoked their Fifth Amendment privilege. There is absolutely no *legal* basis for an "adverse inference" to be drawn against me by virtue of the privilege invocation by people I barely know and do not control.

29. More importantly, Mr. Cassell's "reliance" on this invocation is, itself, based on a distortion. The fact is, the three women—Sarah Kellen, Adriana Mucinska, and Nadia Marcinkova—all asserted their Fifth Amendment privileges when answering *every single question* posed to them in their depositions, not solely in response to questions about me. For example, here is this exchange from the deposition of Ms. Kellen:

> Q: Did you ever meet Bill Clinton?
>
> . . . .
>
> A [Kellen]: On the instruction of my lawyer, I must invoke my Fifth Amendment right.
>
> Q: Did you ever fly with these three gentlemen and Jeffrey Epstein to Africa on Jeffrey Epstein's 727 airplane?
>
> . . . .
>
> A: At the instruction of my lawyer, I must invoke my Fifth Amendment right.

Ex. R at 39-40 (Deposition Transcript of Sarah Kellen, March 24, 2010).

30. Of course, Mr. Cassell did not draw an "adverse inference" against President Clinton, nor did he accuse the former president of abusing Ms. Giuffre. It would have been unreasonable to have done so.[5]

31. As Mr. Cassell well knows, witnesses risk waving their Fifth Amendment privilege by invoking it only selectively. This is why defense attorneys generally advise their clients to claim the Fifth as to all questions. Therefore, the associates' invocation of their Fifth Amendment privilege when questioned about me cannot substantiate any claim that I abused Ms. Giuffre. Had these individuals been asked if they knew whether I had assassinated John F. Kennedy, they would have taken the Fifth. It is irresponsible for Mr. Cassell, who should know better given his experience as a federal judge, to make that absurd claim.

32. In truth, I sincerely wish that Mr. Epstein's associates had *not* invoked the Fifth Amendment with regard questions about me. Had they testified fully and truthfully, I would have been shown to have done nothing wrong.

The Testimony of Juan Alessi and Alfredo Rodriguez

33. In his Declaration, and in the CVRA filings in December 2014 and January 2015, Mr. Cassell attempts to "place" me at Mr. Epstein's Palm Beach mansion in the time period during which Ms. Giuffre alleges she was there, to connect me to "sex toys" alleged

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[5] Likewise, Ms. Kellen, Ms. Mucinska, and Ms. Marcinkova asserted their Fifth Amendment privilege when questioned about a number of celebrities, including David Copperfield, Kevin Spacey, and Les Wexner, among others. One of the prosecuting attorneys, frustrated by this tactic observed:

> I think it's absolutely absurd that she's objecting to some for these questions or taking the Fifth to some of these questions. I mean, I want to Sid [sic] to ask her now if the sky is blue. I think she's going to take the Fifth to that question, as well.

Ex. R at 12.

to have been inside the mansion, to imply that I had received a sexual "massage" at the mansion, and to suggest that the appearance of my name, circled, in Jeffrey Epstein's address book was inculpatory—all by reference to the testimony of two of Jeffrey Epstein's "household employees," Juan Alessi and Alfredo Rodriguez. Cassell Decl., ¶ 21(k)-(m). This effort fails under even cursory scrutiny.

34. First, Mr. Cassell asserts that "Juan Alessi said that [Alan] Dershowitz visited Epstein's Palm Beach mansion four or five times a year, staying two or three days when he went there." Cassell Decl., ¶ 21(k). He then asserts that "Alessi was able to identify a photograph of Ms. Giuffre as someone who was at the mansion as [sic] the same time as Dershowitz." *Id.* Mr. Cassell's characterization of the Alessi testimony is simply false. Juan Alessi *never* testified that Ms. Giuffre was at Epstein's home in Florida at the same time as me.

35. Mr. Cassell's assertion is apparently based on the following portion of Juan Alessi's deposition:

> Q: Do you have any recollection of V.R. coming to the house when Prince Andrew was there?
>
> A: It could have been, but I'm not sure.
>
> Q: Not sure. When Mr. Dershowitz was visiting,--
>
> A: Uh-huh.
>
> Q: --how often did he come?
>
> A: He came pretty -- pretty often.

McCawley Decl., Ex. 6 at 73.

36. But, as the audio recording of this testimony makes clear (and I am happy to provide it), Mr. Alessi's "uh-huh" was simply an acknowledgment that he was about to respond to a question about how often I came to the home during the many years he worked

there. It was not, as Mr. Cassell misleadingly suggests, an affirmation that Ms. Giuffre and I were present at Mr. Epstein's house at the same time.

37. In fact, Mr. Alessi has since provided an affidavit flatly *denying* that he saw both Ms. Giuffre and I at the Palm Beach mansion at the same time.

> "I was never asked by any attorneys if Virginia Roberts came to the house when Mr. Dershowitz was there. If I had been asked, I would have answered that I never saw Virginia Roberts at the house when Mr. Dershowitz was there."

Ex. Q at ¶ 19 (Affidavit of Juan P. Alessi, January 13, 2016). Indeed, in his affidavit, Mr. Alessi goes on to say, "I never saw Mr. Dershowitz do anything improper or be present while anyone else was being improper." *Id*.

38. Juan Alessi's affidavit also confirms that Mr. Cassell and Edwards failed to interview him as part of their supposed "investigation" into Ms. Giuffre's claims, and consequently grossly misrepresented the statements he made in his deposition:

> The following statement made by Virginia Roberts's attorneys and their own attorney in a filing on December 4, 2015 is not accurate and is a misrepresentation of what I said in my deposition: "Alessi was able to identify a photograph of Ms. Giuffre as someone who was at the mansion as [sic] the same time as Dershowitz.
>
> As far as I can recall, since I gave my deposition in 2009, I have never been asked by Brad Edwards or Paul Cassell about my knowledge regarding Virginia Roberts or Alan Dershowitz or about my 2009 deposition testimony.

Id. at ¶¶ 20-21.

39. In an effort to "place" me in proximity to "sex toys" at the Palm Beach mansion, Mr. Cassell and Mr. Edwards also misrepresented other aspects of Juan Alessi's testimony. For example, in an affidavit, Mr. Alessi states that:

> The following statement made by Virginia Roberts's attorneys in a filing on January 21, 2015 is not accurate and is a misrepresentation of what I said in my deposition: "the private, upstairs room where Dershowitz got his 'massages' was one that contained a lot of vibrators—Maxwell had a 'laundry basket… full of those toys' in that room.""
> . . . .
> I did not state or imply that vibrators or sex toys were found after massages in other rooms used by guests because that was not the case. Guests having massages did not have massages in Mr. Epstein's private bedroom suite. This area was private and off-limits to guests, which I explained to the lawyers during my deposition.

Id. at ¶¶ 9-10.

40. Juan Alessi undermines numerous other elements of Ms. Giuffre's account as well. For example, Mr. Alessi did not see "any photographs of Virginia Roberts in Mr. Epstein's house"—partially naked or otherwise. *Id.* at ¶ 17. And, contrary to Ms. Giuffre's description, massages were not simply a code word for sexual encounters. Many guests at the Epstein mansion received massages from professional masseuses—and all of whom were, as Mr. Alessi testified, "overage" to "maybe mid-forties." *Id.* at ¶ 8. Indeed, despite working for Jeffrey Epstein for many years, Mr. Alessi was "unaware of any masseuses being under the age of 18." *Id.* This statement in itself completely undermines Mr. Cassell's underlying assumption—that I, at the very least, should have known of Mr. Epstein's alleged wrongdoing by virtue of visiting his Florida home on several occasions.

41. To be clear, the only massage I recall receiving at the Epstein home was conducted by a professional masseuse—a woman in her in her 30s or 40s. This occurred well outside the timeframe when Ms. Giuffre was associated with Mr. Epstein and I acknowledged this in numerous interviews shortly after Ms. Giuffre accused me.[6] In addition, there were never

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[6] *See*, for example: Bob Norman, "Alan Dershowitz: 'Sex Slave' Accuser is Serial Liar, Prostitute," Local 10 News, 22 January 2015, *available at* http://www.local10.com/news/alan-dershowitz-sex-slave-accuser-is-serial-liar-

any sex toys in any room I ever stayed in, nor were there any visible pictures of naked young women. My children and grandchildren stayed in the rooms in question at Mr. Epstein's home during Christmas of 2005. I would never have allowed my family to stay in a home with such items, nor would I have stayed in such a home.

42. Mr. Cassell also seeks to rely upon the deposition of Alfredo Rodriguez, an employee of Jeffrey Epstein for the proposition that I was present in Mr. Epstein's home in 2005 at the same time as some young women—including Ms. Kellen and Ms. Marcinkova[7]—and "local girls" who gave massages. *See* Cassell Decl., ¶ 21(l). But Mr. Rodriguez was clear that he did not know whether I received a massage, and did not know if I was aware that there were young girls present in the house:

> "Q: Okay. When Alan Dershowitz was at the house I understood you to say that these local Palm Beach girls would come over to the house while he was there but you're not sure if he had a massage from any of those girls.
>
> A: Exactly.
>
> Q: And what would he do while those girls were at the house?
>
> . . . .
>
> A: He will read a book with a glass of wine by the pool, stay inside.
>
> Q: Did he ever talk to any of the girls?
>
> A: I don't know, sir.
>
> Q: Certainly he knew that they were there?
>
> . . . .

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prostitute. I never denied having one professional massage. I did truthfully state that it was a lie to claim that I had sexual massages in a room full of sex toys.

[7] Ms. Kellen was in her late 20s and to my knowledge, was a legitimate employee of Mr. Epstein. Ms. Marcinkova was, to my knowledge, an adult friend of Mr. Epstein.

> A: I don't know sir."

Ex. U at 426-27.

43. Mr. Rodriguez's testimony contained nothing inculpatory of me and, inasmuch as it concerned the period 2005 and later, it has absolutely no bearing on Ms. Giuffre's allegations about me, since Ms. Giuffre left Mr. Epstein's orbit in 2002.

44. Mr. Cassell also refers to Mr. Epstein's "little black book" of contacts and phone numbers, which Alfredo Rodriguez had stolen. Mr. Cassell claims that "[Rodriguez] appeared to have circled the name of Alan Dershowitz as someone who had information about Epstein['s] criminal activities." Cassell Decl., ¶ 21(m). Of course, what Mr. Rodriguez did or didn't write or circle in Mr. Epstein's address book is probative of nothing. In fact, however, the address book contained the circled names of *many* celebrities and other individuals, including Donald Trump, Flavio Briatore, and Courtney Love, among others.[8] Even the late Elie Wiesel's name and redacted phone number was in the "black book." And yet, Mr. Cassell seems to have falsely assumed that, among those individuals whose names were in the book circled, only I was a possible accomplice of Mr. Epstein:

> Q: Donald Trump was a friend of Jeffrey Epstein; is that not correct?
>
> A: I really don't -- my understanding is yes, but I -- I don't have a lot of information about Trump.
>
> Q: It's true also, is it not, that Mr. Trump was a frequent visitor to Mr. Epstein's residence?
>
> A: I -- I know that he visited frequent. I -- I don't have a lot of information about Trump.
>
> Q: And his name is circled in this book; is it not?

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[8] Including Peter Soros, Joseph and Florina Rueda, Alberto Pinto, Valda Veira Cotrin, Evan Anderson, Michelle Campos, Eric Gany, Cindy Lopez, Timothy Newcombe, Douglas Schoettle, Caroline Stark, Larry Visoski, Tom and Pat Sawyers, Lynn Fontanella, Christophe Gaie, Bill Maronet, Mike Pazulo, Alan Stopek, and Bruce King.

> A: I believe it is.
>
> Q: Based on him -- assuming he's a frequent visitor to Mr. Epstein's home, and that he's a friend of Mr. Epstein's, and that his name is circled in this book, do you infer that he was engaged in criminal sexual abuse of minors?
>
> A: No.

Ex. O at 233.

The Allegation That I Engaged in a "Pattern of Deception"

45. The Cassell Declaration asserts that "[a]ttempts had been made to depose Dershowitz or otherwise obtain information from him about his knowledge of Epstein's sexual abuse in 2009, 2011, 2013, and January 2015, and he had avoided all those efforts." Cassell Decl., ¶ 21(o). Mr. Cassell also claims that I did not make Epstein "available to answer questions about sex abuse of underage girls." *Id.* ¶ 21(p). Mr. Cassell describes this as "a pattern of deception" that was "consistent with a pattern of other persons involved in Epstein's international sex trafficking organization." *Id.* ¶ 21(p)-(q). Again, these assertions are false or misleading, and absurd in equal measure.

46. During my representation of Jeffrey Epstein, I was a member of an extensive legal team, which collectively decided how Epstein should interact with law enforcement during their investigation. Together with other members of the legal team, I, among others, communicated with the Palm Beach State Attorney's Office—including scheduling meetings to depose Epstein—at the behest of the client. This behavior does not constitute a "pattern of deception;" instead, it reflects a legal strategy, devised by a team of defense lawyers aiming to secure the best possible result for their client.

47. Moreover, Mr. Cassell's claim that I dodged a subpoena or systematically avoided providing information to his and Mr. Edwards' lawyer, Jack Scarola, is demonstrably false.

48. Although a legal assistant for Bradley Edwards, one of Ms. Giuffre's lawyers, once claimed that I was served with a subpoena in 2009, this was not true; I was never served with a subpoena, and contemporaneous documentary evidence proves as much.

49. In August 2011, another attorney representing Ms. Giuffre, Jack Scarola, called me to ask that I provide information on Mr. Epstein's alleged abuse of minors, and particularly young women. I responded on August 15th, in writing that, if Mr. Scarola were to provide me with a more detailed request, I would try to provide any relevant non-privileged information. *See* Ex. S at SCAROLFA 016566 (Scarola Correspondence, August-September 2011). Mr. Scarola wrote back to me on August 23rd, stating that "We . . . have reason to believe that you have personally observed Jeffrey Epstein in the presence of underage females, and we would like the opportunity to question you under oath about those observations." *Id* at SCAROLA 016567. I replied that "If you in fact have such testimony it is perjurious. I have never seen Epstein in the presence of an underage female." *Id.* at SCAROLA 016570.

50. Despite this unambiguous answer, Mr. Edwards and Mr. Scarola attempted to subpoena me in 2013. This time, they left a subpoena with an assistant to another faculty member at Harvard Law School—an improper form of service. I again made it clear to them that I had no relevant non-privileged information to provide, and that I had been instructed by my client not to volunteer any information. There was no follow up by Mr. Scarola and no attempt to serve me properly.

51. At no point did Mr. Edwards, Mr. Scarola, or any of their associates tell me that Ms. Giuffre had accused me of sexual abuse, because, at that point, she had not. Had I been accused at that time, I would have provided records demonstrating the falsity of any such allegations.

Other Facts That Show that Ms. Giuffre Lacks Credibility

52. Inasmuch as Mr. Cassell is inviting this Court to accept Virginia Roberts Giuffre's assertions about me, other examples of her lack of credibility are relevant.

53. In the first place, Ms. Giuffre has been demonstrated to have made up wildly implausible tales for financial gain. In 2011, for example, Ms. Giuffre was interviewed by Sharon Churcher at *The Daily Mail*, and provided detailed accounts of an alleged encounter with Bill Clinton on Jeffrey Epstein's private island in the Caribbean. In exchange for that interview, Ms. Giuffre was paid $160,000. Ms. Giuffre's account of meeting Clinton is both completely unbelievable on its face, and demonstrably untrue. For example, she claims that: "Ghislaine Maxwell went to pick up Bill [Clinton] in a huge black helicopter that Jeffrey had bought her. She'd always wanted to fly and Jeffrey paid for her to take lessons, and I remember she was very excited because she got her license around the first year we met. I used to get frightened flying with her but Bill had the Secret Service with him and I remember him talking about what a good job she did." Ex. T at 2-3 (Daily Mail Article, March 5, 2011). Ms. Giuffre then described, in detail, a dinner with President Clinton, Jeffrey Epstein and others on Little St. James Island, which Mr. Epstein owned.[9]

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[9] Further demonstrating her ability to weave a vivid, yet utterly false tale, Ms. Giuffre also recounts that: "We all dined together that night. Jeffrey was at the head of the table. Bill was at his left. I sat across from him. Emmy Tayler, Ghislaine's blonde British assistant sat at my right. Ghislaine was at Bill's left and at the left of Ghislaine there were two olive-skinned brunettes who'd flown in with us from New York…. Maybe Jeffrey thought they would entertain Bill, but I saw no evidence that he was interested in them. He and Jeffrey and Ghislaine seemed to have a very good relationship. Bill was very funny." Ex. T at 3-4.

54. Ms. Giuffre' entire account is fabricated out of whole cloth: President Clinton was never on the island during the relevant period. A FOIA request submitted by former FBI Director Louis Freeh for "all shift logs, travel records, itineraries, reports, and other records for USSS personnel travelling with former President Bill Clinton to Little St. James Island and the US Virgin Islands" revealed that "Bill Clinton did not in fact travel to, nor was he present on, Little St. James Island between January 1, 2001, and January 1, 2003." *See* Dershowitz Decl., Ex. I. Moreover, the notion that the Secret Service would allow a former president to be flown by an amateur pilot is ridiculous on its face.

55. In that same Daily Mail article, Ms. Giuffre claimed "that Mr. Clinton's vice-president Al Gore and his wife, Tipper, were also guests of Epstein on his island" on a different occasion. Ex. T at 4. Ms. Giuffre purported to provide specific details of this encounter: "I had no clue that anything was up. The Gores seemed like a beautiful couple when I met them. All I knew was that Mr. Gore was a friend of Jeffrey's and Ghislaine's. Jeffrey didn't ask me to give him a massage. There might have been a couple of other girls there on that trip but I could never have imagined this guy would do anything wrong. I was planning to vote for him when I turned 18. I thought he was awesome." *Id.* at p. 5.

56. This story too was made up – a fiction peddled for money. By all available accounts, Mr. Gore and his wife *never set foot* on Mr. Epstein's private island, nor even met Mr. Epstein. Ms. Giuffre' lawyers, who included David Boies, could easily have ascertained as much. Vice President Gore had been Mr. Boies's client and Mr. Boies could have simply asked him whether he had ever visited Mr. Epstein's island in the Caribbean. Had he done so, Mr. Boies would have learned that Ms. Giuffre's account was false.

57. Critically, Ms. Giuffre also lied about her age—specifically, the age she was during the time period in which she was associated with Jeffrey Epstein. Contrary to previous statements that she was fifteen when she was trafficked by Mr. Epstein, Ms. Giuffre could not have even have met him until 2000, the year she turned seventeen. There is documentary evidence, recently discovered and undisputed, that Ms. Giuffre' father—who arranged her employment at The Mar-A-Lago Club in Palm Beach—did not begin working there until April 11, 2000. Ms. Giuffre has repeatedly stated that she first met Ghislaine Maxwell at the Mar-A-Lago where she had a summer job as a changing room assistant—indeed it is one of the few aspects of her story that has remained consistent from the outset.[10] Ms. Giuffre turned seventeen in the summer of 2000. By the time Mr. Epstein is alleged to have begun trafficking her to his acquaintances—six to nine months *after* their first encounter,[11] or in at least one telling *two years* later,[12] Ms. Giuffre may have been over eighteen.

58. The issue of Ms. Giuffre's age at the time of certain events is important as a legal matter—and her lack of credibility about it is telling. The age of consent in New York is seventeen. As to the other locations with varying ages of consent—in Florida it is eighteen—it is impossible to know whether Ms. Giuffre is claiming to have been a minor because she has never specified—presumably even to her own lawyers—*when* the alleged acts were supposed to have occurred. She has not even provided *the year* in which she claims specific events occurred. So it cannot be presumed—by her lawyers or by anyone else—that she was a minor when she

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[10] *See* for example, Zachary Davies Boren, *Virginia Roberts: Who is the woman at the centre of the Prince Andrew sex allegations?*, The Independent (Jan. 5, 2015), *available at* http://www.independent.co.uk/news/uk/home-news/virginia-roberts-what-do-we-know-about-the-woman-at-the-centre-of-the-prince-andrew-sex-allegations-9958539.html.

[11] *See* for example, Ex. V at 10 (Telephone Interview with Virginia Roberts, April 7, 2011).

[12] *See* Sharon Churcher, *Prince Andrew and the 17-year-old Girl His Sex Offender Friend Flew to Britain to Meet Him*, DailyMail.com (Mar. 2, 2011) ("'After about two years, he started to ask me to 'entertain' his friends.'"). *Available at* http://www.dailymail.co.uk/news/article-1361039/Prince-Andrew-girl-17-sex-offender-friend-flew-Britain-meet-him.html?ito=feeds-newsxml.

claims that Mr. Epstein trafficked her. It is much more likely, in light of when she actually met Jeffrey Epstein and when she says she began to have sex with his acquaintances, that she was *not* a minor when she claimed to have had sex with any such people.

59. Moreover, Ms. Giuffre has perjured herself by claiming that she was 15 when she met Ms. Maxwell and Mr. Epstein, most notably by submitting an untruthful declaration in the *Edwards* defamation lawsuit. On November 20, 2015 Ms. Giuffre executed an affidavit in which she alleged that: "In approximately 1999, when I was 15 years old, I met Ghislaine Maxwell . . . Soon after that I went to Epstein's home in Palm Beach on El Brillo Way. From the first time I was taken to Epstein's mansion that day, his motivations and actions were sexual, as were Maxwell's…. Epstein and Maxwell forced me into sexual activity with Epstein. I was 15 years old at the time." Ex. W at ¶ 4-5 (Declaration of Virginia Roberts, January 21, 2015).

60. She also asserted that when she "was approximately 15 or 16 years old" when Mr. Epstein and Ms. Maxwell began trafficking her to Epstein's acquaintances. These statements are disproven by documentary evidence, and Ms. Giuffre has herself admitted that they are not true.

Conclusion

61. In his Declaration before this Court, Paul Cassell has provided an accounting of the "evidence" that he claims supports the truth of Virginia Roberts Giuffre's accusations against me. It is a woefully inadequate presentation, as the preceding paragraphs demonstrate. The irony, of course, is that Mr. Cassell's accounting is in service to his and his client's goal of keeping sealed far more compelling evidence—namely, the Requested Documents—that undercuts the accusations against me and shows them to be a recent

fabrication. This is part of an overarching plan by Ms. Giuffre's lawyers to cherry-pick the evidence they want to *publically* reveal while using this Court's powers to suppress evidence damaging to them. There is a further irony as well, which is that the entire basis of Ms. Giuffre's participation in the CVRA Action was a complaint that the Government unlawfully kept secret the details of her alleged victimization at Mr. Epstein's hands. Yet it is now Ms. Giuffre and her lawyers who are seeking to keep secret the whole truth about Ms. Giuffre's story.[13]

62. I believe that the law and basic notion of fairness should permit me to prove the whole truth, namely, that Ms. Giuffre never accused me of misconduct until 2014, and that her belated complaint against me is, as I have always said, a fabrication from start to finish. The Requested Documents help prove those critical points. This Court ought not allow itself to be a tool of secrecy used by Ms. Giuffre and her lawyers to keep the whole truth from coming out.

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[13] As described in my opening Declaration, Ms. Giuffre's legal assault on me, conducted through her lawyers at Boies Schiller & Flexner LLP ("BSF"), continues in the form of a motion for sanctions in Florida state court. There, she claims that I violated a court order in the *Edwards* defamation lawsuit by testifying truthfully in a deposition about discussions that I had had with David Boies. Prior to my testimony, my lawyers submitted an affidavit from me to the Florida court describing these discussions, and the Florida judge sealed the affidavit. He did not direct that I refrain from testifying about the matter, nor did he sanction me for disclosing the discussion in an affidavit, as Ms. Giuffre's lawyers requested. When asked whether he was making a ruling on the BSF motion for sanctions regarding the content of the affidavit, Judge Lynch replied "No. I'm just sealing these [the affidavit] because I think they should be sealed." Ex. X at 24 (Transcript of Emergency Motion to Seal, December 18, 2015). Thus, contrary to the later motion for sanctions, there was no "gag order" placed in me when the affidavit was submitted, nor did I violate any court order by truthfully answering a question put to me by the opposing lawyer and offering to seal my answer. The BSF motion for sanctions was subsequently dismissed for lack of jurisdiction and standing, and is now being appealed by Ms. Giuffre.

Dated: September 14, 2016
New York, New York

ALAN M. DERSHOWITZ

12/17/19 [redacted]

[redacted]

Haven't spoken to mother about the abuse/case @ all.
Had brief convo on 1 occasion that she
claims she did not know this
was happening

My Brother saw mother in Sweeden Recently
+ discussed the case (Stockholm)
currently lives there

he has great memory You should talk to
him, Remembers Epstein + Maxwell
having dinner w/ them.. Rem. sleeping
@ JE's cabin in
interlochin
Remembers GM wanting
to sleep w/
him

Can we
speak
w/?

Yes

UCF [redacted] (in LA)
in Band, Travels a lot

[redacted]
Juilliard
@ ~~gulliard~~ currently in NYC)
Teacher
JE asks him to have his
dancer friends come over to his house for
auditions

3 older siblings from my mothers previous marriage
half sister
Sister → [redacted]
Knew JE

dating someone who was very possesive around
me being 18-19 .. Knew of JE. .. but
didn't know of abuse.. didn't want me
to be around him because he was possesive

never told my mother what happened
The convo we had was before he
was arrested in 2008

James Patterson -> shows up @ my
house .. asks my mother questions
he gives my mom details
my mother makes up lies to
J.P. to distance themselves from
the investigation .. J.P. writes
about these details as fact

My mothers quotes that "thank god [redacted]
escaped" or wasn't a victim are
her statements .. not me telling her
that .. we never discussed the abuse
That's how she dealt w/ it

Howie Simon

My Friend /Publisist I told him
I'd been abused by JE .. but
doesn't know details .. I'm still
friends w/ him and talk frequently
He knows I'm talking to prosecutors
You can speak w/ him
Shared a lot w/

Brandon Beemer

ex BF, knew of JE ... You can speak w/ him

Dr. Demis Cabe

Spoke w/ him about abuse; You can speak about the case

John Larkin (in Sherman oaks)

My Business manager knew about it

Chris Armenta (Prior Attourney)

Knew of abuse.. hired Prior to getting married to help w/ everything about me coming out in the media

@ 13-14 YO I was not mature looking @ all .. & was skinny and looked very young for my age ...@ 18/19 i was casted to play a 14 YO on TV I was so young looking

first experience of abuse was ≃14 Yo
in NY when I went to take
head shots for JE -- he masturbated

was @ B → Palm Beach Count school of arts
then changed name to Dreyfuss
@ this time

Summer of 1997 spent in
NY

Maxwell generally present between 14 Yo → 18Y

They both tried to groom me + make me
feel safe ... I was never really
sure what their relationship was...

She would talk about BF'S w/ me..
Take me shopping - to movies
She would normalized things for me...
"This is what grown ups do"
If you want to get ahead

Fairly early on GM "joined in"
and started taking her clothes off
about 6 months into it this started
-I was still 14 yo

Not a specific memory of the first
Time..

when GM would "join in"
JE would tell someone..
a girl/girls to massage him

Initially It was just [redacted] alone w/ JE
he would want to shower..
Then asks to rub his
Feet on bed after.. then
he would start masturbating .. he
would kind of pull me around ..
put me on his lap.. he touched
me @ first during .. as he masturbated
he used toys/vibrators on me...
This was around 14/15 until about
~~18~~ 16 when I was basically trained
to do what he wanted...
@ first I could leave my underwear on..
but then it progressed

Maxwell started participating in
the foot massage's
-That's how she started
I had a hard time looking @
her during these encounters
* She would usually be topless and
Keep her thong on ... She would
be chatty and be coaching other
girls what to do..
I don't have recollection... not
sure If she touched me during
these encounters .. She did touch
other girls.. Possibly kissing + touching them

as abuse got worse w/ JE I felt as
though there were less + less people
around... GM was not around as much
and became more 1 on 1 to make
me feel special..

I don't specifally remember maxwell using
toys / vibrators on me

JE, GM and me would be just somewhat
hanging out and I would be directed
to massage Rm or Bedroom when abuse
would start

abuse happened

FL Pool house / BedRoom

was always a massage table involved

NJ Bedroom / Massage Rm

NM Bedroom / Massage Rm

JE's assistant [redacted]

my brother just recently talked to
Talked about case She was emotional he
says This ruined her life

was involved in abuse but was only
2 years older than me

JE had a god complex, feel as though
his victims had a class system

[redacted] was involved in the abuse

Maxwell was still participating in sex acts when
I was 17 YO

18, 19, 20 I didn't see GM as much

There was no hard cut off for
GM's participation

She GM participated in FL, NY + NM
all between 14-17 yo

She was present + participated about 25%
of the
time

If she didn't always participate if she
wasn't in house, or maybe
if JE didn't want her involved
at that time

Was GM present when JE
used a vibrator?
Not sure

was present for
other acts by JE?
not sure

Was, GM present for everyone being
naked + JE touching you?
Yes

Recall

GM talking out sex acts?

not sure

She would talk about her other BF's more.. not as much JE

Not sure if she talked about how he liked to be massaged

JE was normally the one directing the whole encounter so she fell to the sidelines a bit.. I just kept my head down hoped they would focus on someone else more

GM talked about the encounters after the fact?

not sure.. not much discussion

Not much feed back after... but I had been fat shamed by him @ around 16 YO he would take Polaroids of me in underwear and tell me my ass looks big.. he wanted me to wear white cotton underwear + Bras.. GM + JE would take me to VS about 2 times to buy these ..

They would take me shopping
to buy pretty clothes

GM did not take photos of me
& wasn't around for the photos being
taken

was less abuse if he had a lot
of friends around

I was not asked to be passed
around to other persons and did
not have an idea that others were

Summer of me 16/17 I stayed in
NY and I would stay
in one of his apartments
sometimes w/ my mother --
Sometimes I stayed @ his house
Sometimes if I stayed in the apt. I
wouldn't see and IT was a relief

There was times I was not abused and
Just brought over to be "Shown off"
one time to mike wallace -- to say
happy birthday

The dean of Interlochen was there
one time for a cocktail party I
met him through JE
also dean of admissions for Juilliard

Adam Perry was one of his private chefs
in NY, but did travel w/ him..
once to NM I was w/ him

don't recall hearing GM + JE having sexual conversations
or about abuse
orgies

during encounters she
would massage, or rub bodies
not totally sure
She gave me a big sister vibe
That it made me uncomfortable to watch
her so I tried not to look..
so she may have been active w/
other girls

If it was just me GM + JE I was
made to do more sexually

GM present for oral sex incidents

Possibly [illegible] on massage table
girl there..
he makes her sit on top
Possibly anal massage of him and have sex w/
him

Short Blonde hair Pretty ..
maybe [redacted]

a couple of Times he had sex w/ other
girls in context of massage ..
that she witnessed
somewhere around 5 Times
he would pull them onto him and
have sex w/ them..
all Model looking

~~one~~

maxwell would not be surprised when
JE would have sex w/ the girls
almost no reaction

The orgies would occur in the
massage Rm typically ... some
Recreation of this happen in Bed
w/ maybe 1 or 2 other girls ..
many of the interactions w/ Just me + JE
were in his bed.

oral sex w/ others on JE was more
common to happen than sex
- GM was probably not present for
times JE had me perform oral sex
on him ... but she would have
been present for other girls
performing oral sex on him ..
GM would have no reaction ..

No one acted after the fact as though
This was not appropriate ..

in My one girl who cried when called into
the massage Rm because she
had a BF and felt she
didn't wanna do this anymore
other girls said its ok and she can
stay Back .. he wont notice

Pool house in FL ... Futon/couch
Kitchenette
... TV ... Shower

Abuse happend in there on couch

JE used Vibrator or sex toy on [redacted] around GM?
don't Recall but possibly

JE masturbating w/ GM [redacted] Present?
Yes

Generally while he was masturbating
I would Rub his feet, nipples
& Rub his Shoulders Pinching

he would masturbate while he used toys on me

~~I~~ GM would be unbelievably casual about
the experiences

So In NY If ~~I didn't Stay~~ w/
I would Stay mostly in JE's Apt ..
Maxwell would call me ... or JE,
or JE's Secretary ... It was sometimes
an order less than a request
and a Ticket would be delivered to my
door

early on GM coordinated most
of the travel.. she would call
Booked flight
GM came to the gate in NY (Prior to 911)
his driver would take me to and from airport

On One occasion TO talk to flight
attendants to get me on plane
because I didn't have Photo ID
I was 16

calls went through either me or my mom
mother would tell me to be respectful..
few occasions both of my brothers
answered the phone when JE called

would get call Stating when we are
Planning on leaving — either Jet or private..
was primarily on his Jet in the beginning
possibly flew continental airline

About a handful of times I flew on his
Jet
Typically didn't miss much school to travel
to see him.. usually weekends
or holidays I traveled

GM would ordinarily be on the jet w/
me but not always ...

when we flew together from FL to NY
w/ GM + JE... sexual abuse
would then occur after
the fact @ some point
in NY during that trip

anytime I came TO NY it was
in connection to being w/ GM + JE

Travel

Remember talking to GM about using Jet + Commercial.

Jet... I just walked on ...asked name +
Priate... weight

He would send a car.. a driver that worked
@ his house (latin american guy)
his wife also worked
in house.. maybe it
was [redacted] + [redacted]

I would get picked up.. Driven to JE's house
Then we all go to airport together
for Jet

Commercially I went by myself in car
JE's Driver ..

Tickets were sent to my house
via messenger service in NY
or his driver in FL would
drop To me
Could have been the driver who picked
me up TO bring me to airport
who had ticket

after meeting him ... was quickly to be brought
TO NY ... I was still 14 when it started

GM was present in Rm when
JE was masturbating ... I'm confident
of that ... and he was
Likely touching other women @ that
Time

Massage therapist in FL - Re occurring
she was pretty, long hair but
not smart
Possibly named [redacted]
Sexually massage

[redacted] spoke last
my Brother Nov 2 2019
still friends

[redacted]

[redacted]

Howie Simon
Brandon Beemer
Dr. Dennis Cabe
John Larkin

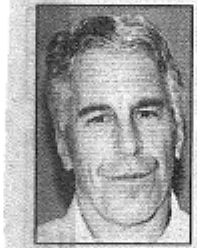
THE PALM BEACH POST • THURSDAY, OCTOBER 18, 2007

Woman sues billionaire investor, says they had sex when she was 16

The Associated Press

NEW YORK — A billionaire investor, already facing jail in Palm Beach County on charges of soliciting underage prostitutes, is being sued by a young woman who says he had sex with her when she was 16 and had sought his help becoming a model.

The lawsuit, filed late Tuesday in Manhattan's state Supreme Court, says financier Jeffrey Epstein had the teen perform a sex act when she brought photographs of herself for him to review in his Upper East Side mansion sometime in 2000.



Epstein

Epstein, 54, a money manager, told the teen he managed finances for Victoria's Secret and "could get you into the catalog" if she were "nice" to him, court papers say. The papers say being "nice" included massages and other favors.

When the girl told Epstein, "I am 16 years old and just want to model," he replied, "Don't worry, I won't tell anybody," court papers say.

Epstein, said by London's *Mail on Sunday* to be a close friend of England's Prince Andrew, has been indicted in Palm Beach on charges of soliciting underage prostitutes. That case is pending.

The girl visited Epstein "several times over the several months and engaged in bizarre and unnatural sex acts" while she was a minor, the lawsuit says.

Epstein "repeatedly requested that (the girl) return with her 14-, 15-, and 16-year-old girlfriends, stating, 'Come by with your friends your age next time. Don't bring [redacted] (a mutual friend in her 40s). I love girls your age.'"

The young woman, now 23, kept returning to Epstein because she has "mental issues," said her lawyer, William J. Unroch. He refused to elaborate, but court papers say she was "disabled as a result of severe mental disease and defect."

Epstein's lawyer in New York, Gerald Lefcourt, said, "The girl has admitted she is insane, but she can read a newspaper and recognize the word 'rich.'"

Lefcourt also said the statute of limitations has expired for the woman's case criminally and civilly, and will almost certainly be dismissed.

He refused to comment on Epstein's Florida charges.

Meanwhile, Unroch, 57, also acknowledged that his client was living with him and was at the center of a $10 million lawsuit he filed last year against a neighbor who said he was having sex with underage girls. That case is pending.

"What she was doing at 22 is irrelevant to what happened to her when she was 16," Unroch said Wednesday. He went on the say he hoped Epstein would agree to "do right" by his client and resolve the case out of court.

New York Magazine News & Features

11/ 2/07 *In Other News* 11:00 am

'Post' Grabs a Towel in Preparation for Epstein Trial

[redacted]

Jeffrey Epstein, the billionaire and friend of Clinton who was charged last year with paying teenage girls to massage him while he jerked off into a towel at his pink Palm Beach mansion, has decided not to plead guilty, the *Post* reports today; he'll take his chances with a jury. Reporting this must have been bittersweet for the *Post*, because they've been insisting for months that Epstein had taken or was *literally on the verge of any minute* taking a plea deal. But then we expect they are waiting with baited breath for all the lurid details of the trial to come out. As are we! In fact, with the expectation that all the stories we've heard in the months since the allegations first came to light are going to be rehashed in the trial, which the *Post* says is scheduled for January, we're going to repeat one of our favorite bits from the recent lawsuit filed by lawyer extraordinaire William Unroch on behalf of his ex-lover, transgender kinda-model [redacted]

> [Epstein] suddenly went into the bathroom and came out several minutes later wearing red lipstick and wearing a matted red wig. He said to plaintiff "Call me Janice."

That is all. Good day!

'Perv' Nixes Deal [NYP]
Earlier: Intel's coverage of Jeffrey Epstein

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[redacted]

[redacted]

THE PALM BEACH POST • WEDNESDAY, FEBRUARY 27, 2008

Girl drops lawsuit against Palm Beach man

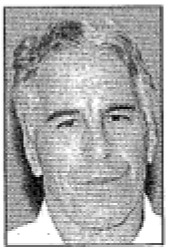
By LARRY KELLER
Palm Beach Post Staff Writer

A girl who says that wealthy money manager and part-time Palm Beach resident Jeffrey Epstein engaged in sexual activity with her when she was 14, has dropped her lawsuit against him because her divorced parents are squabbling over the litigation.

"It has to do with the fact that the parents aren't on the same page right now," said Jeffrey Herman, the attorney for the girl, identified in court papers only as Jane Doe. "It's like a sideshow."

The girl turns 18 in May and can sue again at that time without her parents' involvement, Herman said.

Herman sued Epstein last month on behalf of the girl, her father and her stepmother. Her birth mother, who lives near Atlanta, then asked to intervene on her daughter's behalf and asked that the litigation be halted until her daughter turns 18.



Epstein
Accused of sexuallly assaulting then-14-year-old girl.

The mother complained that Jane Doe's father did not consult with her or their daughter before suing Epstein for $50 million. The lawsuit alleges sexual assault, intentional infliction of emotional distress and loss of parental consortium. Herman also represents a Jane Doe No. 2 who, like Jane Doe, claims Epstein summoned her to his home for a massage when she was a minor and sexually touched her.

Epstein, 55, induced several underage girls to give him sexual massages at his Intracoastal home, a Palm Beach Police Department investigation concluded. He was indicted in July 2006 on a single count of felony solicitation of prostitution. The case is pending.

Jane Doe's parents separated two months after she was born at Good Samaritan Medical Center, according to court records. The couple's subsequent divorce has been contentious. Each has had primary custody of the girl at various times.

The father pleaded guilty to federal fraud charges in 2001 and was sentenced to 21 months in federal prison, plus three years' probation. The U.S. attorney overseeing his prosecution was Guy Lewis. Now in private practice, Lewis was hired by Epstein to defend him against the father's lawsuit filed on behalf of Jane Doe.

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sun-sentinel.com/news/local/southflorida/sfl-flbverdict0320pnmar20,0,5695099.story

South Florida Sun-Sentinel.com

Man guilty in underage escort case

West Palm resident faces mandatory sentence of at least 10 years in prison

BY VANESSA BLUM

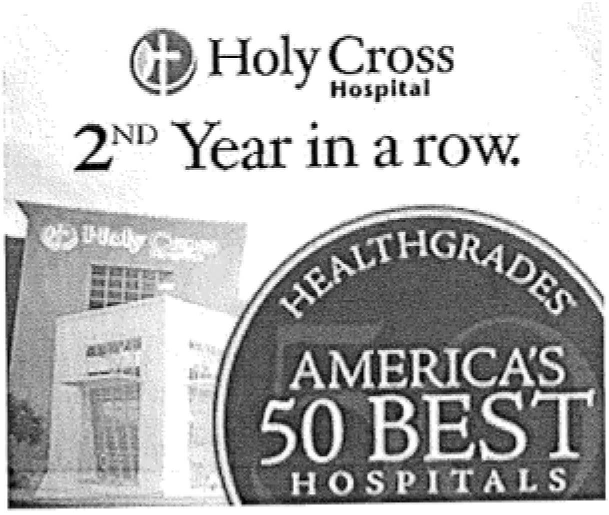
South Florida Sun-Sentinel

March 20, 2008

Rejecting defense claims of entrapment, a federal jury convicted a West Palm Beach man on Wednesday for arranging to have sex with a teen prostitute in Costa Rica through a bogus travel agency secretly run by the FBI.

Jorge Muentes, 48, cried as federal marshals led him from his family after the guilty verdict was read in the Fort Lauderdale courtroom of U.S. District Judge James Cohn.

"I love you, baby," his wife of 17 years called after him. "I love you."



Muentes, who worked as a butler, contacted the FBI's fake agency, Latin American Pleasure Tours, in September after seeing an ad in an adult magazine. In conversations with an undercover detective posing as the agency's owner, Muentes requested a 14- to 16-year-old prostitute. He was arrested at Miami International Airport Nov. 15 as he attempted to board a flight to San Jose.

David O. Markus, the attorney representing Muentes, said he would appeal the verdict. Markus had argued his client was entrapped by the detective who Markus said called Muentes repeatedly and steered him toward an underage prostitute.

But prosecutors insisted Muentes made the choice to request a teenager without encouragement and took concrete steps toward acting on his desires by paying for the trip and attempting to travel.

After a two-day trial and one day of deliberations, the jury of seven men and five women found Muentes guilty of two counts for soliciting the services of an underage prostitute and for attempting to travel overseas for sex with a minor.

Muentes, who has no criminal record or history of child abuse, faces a mandatory sentence of at least 10 years.

A nearly identical case against a New York Vietnam War veteran is set for trial Monday before U.S. District Judge Jose Gonzalez in Fort Lauderdale.

The two cases are part of a government crackdown on so-called sex tourists who travel overseas to molest children. The initiative has led to more than 70 arrests since 2003, including those of 15 people snared in the sting operation.

The Web site for Latin American Pleasure Tours offers to fulfill travelers' desires with "clean, fun-loving companions of varying ages." All calls to the agency were directed to the Miami FBI headquarters and answered by Richard Love, a retired Fort Lauderdale police detective who posed as the agency's owner.

Love testified at trial that Muentes needed no prodding to request a "very young" escort. In their first conversation, Love offered Muentes two types of escorts — for sightseeing or sex. After Muentes indicated his interest in a prostitute, Love asked him to choose from a range of 14 to 27 years old. "Let's go young ... very young," Muentes said.

Love suggested a 14- to 16-year-old and Muentes agreed. When Muentes asked about the legality of sex with a minor, Love said it was all illegal. According to testimony at trial, adult prostitution is legal in Costa Rica, but transactions cannot involve a third party, such as an agency or pimp.

Markus said Muentes changed his mind and requested a 21- to 24-year-old escort, but was never given a chance to back out.

Sentencing is set for May 29.

Vanessa Blum can be reached at vbblum@sun-sentinel.com or 954-356-4605.

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COURTS

WEST PALM BEACH — Part-time Palm Beach resident Jeffrey Epstein has been sued in federal court by two more women this week who say he had sexual contact with them when they gave him massages at his waterfront mansion when they were minors. They are the fourth and fifth women to sue Epstein. Both women are seeking more than $50 million. Jane Doe No. 4 says she was 15 years old when she had several encounters with Epstein in 2002 or 2003. Jane Doe No. 5 says she was 15 or 16 years old when she was with him. Epstein was indicted by a county grand jury in July 2006 on a single felony count of solicitation of prostitution. That case is still active.

THE PALM BEACH POST • TUESDAY, MARCH 18, 2008

Girl sues Epstein, two others she says conspired in massages

'Jane Doe,' 17, sues in state court after dropping a federal suit.

By LARRY KELLER
Palm Beach Post Staff Writer

WEST PALM BEACH — A former Palm Beach Community College student who police say procured underage girls to give Jeffrey Epstein sexual massages at his Palm Beach mansion, and Epstein's personal assistant have been sued along with Epstein over their alleged conduct.

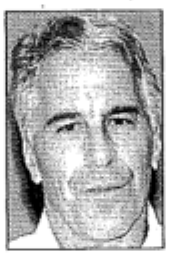
The girl behind the lawsuit was 14 years old when she contends he engaged in sexual conduct with her after she went to his waterfront home in 2005 to give him a massage. Her lawsuit, filed under the name Jane Doe, seeks unspecified damages from Epstein for sexual assault and intentional infliction of emotional distress.

She also sued Epstein [redacted] of Loxahatchee and [redacted] New York City on grounds of conspiracy and civil racketeering.

"We just want a full measure of justice for this girl," said her attorney, Ted Leopold.

[redacted] who attended Palm Beach Community College, was paid by Epstein to bring girls to his mansion for massages and more, according to Palm Beach police. "I'm like a Heidi Fleiss," they said she told them. Her attorney could not be reached immediately for comment.

[redacted] was an Epstein personal assistant who arranged the encounters, even escorting the girls to his massage room, police alleged.



Epstein

"These two conspired with him to help with the criminal enterprise," Leopold said.

Jane Doe, through her father and stepmother, filed a federal lawsuit against Epstein in January. She dismissed it after her mother said she wasn't consulted about the litigation and sought to intervene. The mother is acting on her daughter's behalf in the latest lawsuit.

Epstein's lawyer has denied the girl's allegations and said her family is simply attempting to get money from a very rich man. Epstein, 55, is a Manhattan money manager who has homes there, in New Mexico and the Virgin Islands, in addition to his $8.5 million Palm Beach mansion.

Two other Jane Does have sued Epstein in federal court this year, making similar allegations to those of the first Jane Doe. Those cases remain active.

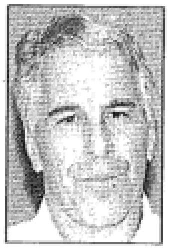
Also pending against Epstein in state court is a felony charge of solicitation of prostitution arising from the same alleged incidents with several girls. That case is set for trial in July, two years after he was indicted.

Jane Doe's new lawsuit, filed in Palm Beach County Circuit Court, is the most explicit in detailing Epstein's alleged misconduct. It is the only suit to include [redacted] and [redacted] as defendants, and the only one to make conspiracy and racketeering allegations.

Jane Doe will turn 18 in May. She lives with other family members in Palm Beach County, is nearing graduation from high school and is working part time, Leopold said.

larry_keller@pbpost.com

A DEADLINE FOR EPSTEIN



Epstein

The day of reckoning for Palm Beach billionaire financier and alleged sex offender **Jeffrey Epstein** is coming.

Really!

State Attorney **Barry Krischer** has put his foot down after nearly two years of wrangling with Epstein's team of high-priced attorneys.

By July 8, Krischer's spokesman said, there will either be a trial or a plea agreement.

The reclusive 55-year-old Wall Street prodigy allegedly had a college student steer underage suburban girls to his beachfront mansion for sex and weird massages in 2005.

"It's simply time," said Krischer's spokesman, **Mike Edmondson**.

In November Epstein's local attorney, **Jack Goldberger**, told *Page Two* the case would be resolved with a guilty plea by late January. But things have been stalled as Epstein uses a dream team of lawyers that also includes Harvard professor **Alan Dershowitz** and former Whitewater prosecutor **Ken Starr**.

Now, a trial has been set for July, just in case.

"Things have been delayed," Goldberger said.

The problem? Sources close to the case say Epstein doesn't mind so much the 18 months in jail if he pleads guilty, but he can't stand the thought of being branded a Florida sex offender for life.

"He's been treated more harshly because he's a wealthy man," Goldberger said. "He's

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Lawsuit: Epstein assistants helped procure underage girl for sex

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By LARRY KELLER

Palm Beach Post Staff Writer

Monday, March 17, 2008

WEST PALM BEACH — A former Palm Beach Community College student who allegedy procured underage girls to give Jeffrey Epstein sexual massages at his Palm Beach mansion, and Epstein's personal assistant have been sued along with Epstein over their conduct.

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Find this article at:
http://www.palmbeachpost.com/localnews/content/local_news/epaper/2008/03/17/0317epstein.html

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abc NEWS

Above the Law: Billionaires in the Bedroom

Mogul Reportedly Built $30 Million Sex Grotto to Indulge His Desires

By MARCUS BARAM

July 20, 2007 —

When it comes to sexual deviancy, the rich really are different from the rest of us.

Instead of hiring cheap hookers for an hour in a motel, they fly in high-end prostitutes for the weekend to frolic in their underground grotto. Rather than buying sex toys to liven things up, they'll build a sex vault complete with bondage and S&M gear.

The latest in a long line of lurid Lotharios is said to be computer chip mogul Henry T. Nicholas III, who allegedly built a $30 million underground grotto, complete with hidden doors and secret levers, at his equestrian estate in Laguna Hills, Calif. According to court documents unearthed by the Los Angeles Times, Nicholas is said to have planned a "secret and convenient lair" where he could indulge his "manic obsession with prostitutes" and "addiction to cocaine and Ecstasy."

The 47-year-old billionaire, who co-founded Broadcom Corp in 1991, had his private jet ferry prostitutes from New Orleans, Chicago and Las Vegas to his lair, nicknamed the Pond, where he provided his rock-star guests with drugs, including mushrooms and nitrous oxide, according to the draft complaint.

In addition, the complaint dug up by the Times alleges that Nicholas used the lair as his "personal brothel" until his wife caught him in the act with a prostitute, according to the paper. His wife, Stacy Nicholas, has since filed for divorce.

Nicholas' attorney Steven A. Silverstein told the Times that "all of the allegations are denied." In 2000, Nicholas told the paper that the underground facility was a "pump house" to handle runoff from his horse trails.

The allegations seem to echo other well-publicized cases. Publishing heir Richard Quadracci reportedly ran a gay sex club, complete with a 1,000-square-foot playroom equipped with a cross, bondage boards, harness power hoists and other X-rated paraphernalia, out of his penthouse apartment in Manhattan.

Quadracci claims that he only ran a Web site describing a bondage-themed bed and breakfast that he planned to open one day. Eventually, his condominium board sued him and the case was settled in early 2005.

Other notorious cases include Jeffrey Epstein, the billionaire financier who was charged with felony solicitation of a prostitute for hiring underage girls to give him massages at his Palm Beach mansion. In that case, some of Epstein's lawyers including famed barrister Alan Dershowitz, reportedly embarrassed the girls by unearthing their MySpace pages on which they recounted their drug use.

The Palm Beach Police requested an investigation by the FBI after the state's attorney reduced the charges in that case. Currently, prosecutors are expecting the case to go to trial and a case disposition hearing is scheduled for Nov. 16.

The types of sex and erotic indulgences may vary in each case but they're all made possible by having money.

"The rich aren't more prone to extreme sex but they are more likely to have the resources to spend on it," said Manhattan-based therapist Ian Kerner. "There are the $2 toothless hookers and the $20,000 call girl virgins but there's still work for all of them."

Kerner believes that extreme sexual appetites have less to do with money than with core desires and instincts shaped by genetics and your upbringing. But being wealthy and powerful allows you to indulge those cravings -- sometimes with unexpected results.

"I've had cases working with Wall Street bankers who always have to be about testosterone and they never get to explore their feminine side or their vulnerable side and these guys often go to dominatrixes and explore being whipped and spanked," said Kerner.

They also may feel that their wealth is undeserved and that they need to be humiliated. "The investment banker who's mastered the universe just wants to chill out and be dominated."

Wealthy men and women who are in the public eye may already feel above the law but they seek the thrill of putting themselves in high-risk situations. "These are people who feel they can do what they want all the time," said Gini Graham Scott, the author of "Homicide by the Rich and Famous."

"The money lets them indulge every whim and eccentricity and they have the freedom to experiment," she explained. "But once they achieve a certain thrill, they need to expand that. After a while, it gets boring and they keep pushing the envelope on extreme behavior."

That certainly seemed to be the case with Fiat heir Lapo Elkann, who was hospitalized in 2005 after overdosing at the apartment of a 53-year-old transvestite named Patrizia. After a stint in rehab in Arizona, Elkann moved to Manhattan, launched a new line of sunglasses and started indulging new passions: speeding in his family's racecars. Bravo!

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Describe your relationship with Mr. Epstein.

How long have you known Mr. Epstein? How did you meet?

What was your role at the New York Academy of the Arts?

What was Epstein's involvement with the NYAA?

Did Epstein express any interest in one particular style of artwork or interest in a specific artist attending NYAA?

Did any NYAA students work for Mr. Epstein or yourself?

Were there ever any complaints filed against Mr. Epstein by young female students while he was active with the NYAA?

Did Mr. Epstein ever show any noticeable attention or exhibit any questionable or inappropriate behavior towards young females while he was involved with the NYAA? (Believed to have brought a young female as his date to a formal function sponsored by NYAA)

Did Mr. Epstein leave the NYAA on good terms?

Did any of the students paint portraits of any of your family members during this time period?([redacted]inted portraits of [redacted]When? Where?

What did the art depict?

When was your last contact with Mr. Epstein? What was it in reference too?

NEW YORK POST

BLAME GAME

June 21, 2007 -- DID legal eagle **Alan Dershowitz** and alleged pervy billionaire **Jeffrey Epstein** use their clout to get a speech canceled at Harvard? That's the belief of Rutgers University biologist **Robert Trivers**, whose talk at Harvard's Program for Evolutionary Dynamics (PED) was axed after he called Dershowitz a "Nazi-like apologist" for his "rationalization of Israeli attacks on Lebanese civilians." Trivers told the Harvard Crimson a PED official said he was "sworn to secrecy" about who pulled the plug. But Trivers blames Dershowitz, who sits as a faculty affiliate on PED, or Epstein, who donated $6.5 million to create PED and has retained Dershowitz as a defense lawyer against his 2006 indictment for soliciting underage prostitutes. Epstein's lawyer, **Gerald Lefcourt**, had no comment. Dershowitz told us Trivers "has a reputation as a barroom brawler and has threatened to beat me up"- but he insisted he had nothing to do with the cancellation.

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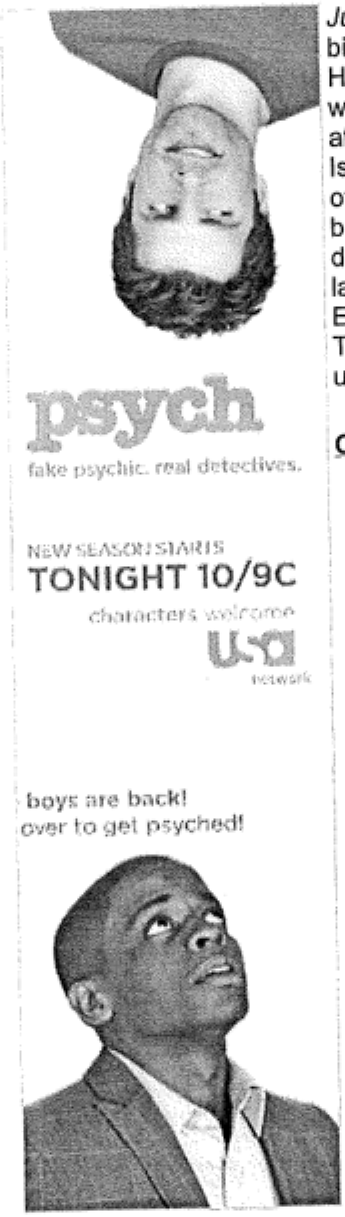

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The New York Times
Friday, July 13, 2007

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DealBook Edited by Andrew Ross Sorkin

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JOBS

More Bad News for Jeff Epstein?

July 11, 2007, 12:26 pm

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TOPICS
INDUSTRIES Investment Banking

It was just about a year ago that Jeffrey Epstein, the reclusive financier, was being charged with soliciting prostitutes in Palm Beach, Fla. He may now have another image problem on his hands.

BusinessWeek reports that Mr. Epstein's Virgin Islands-based money-management firm, **Financial Trust Company**, is listed in a filing with the Securities and Exchange Commission as a stakeholder in **Bear Stearns**'s High-Grade Structured Credit Strategies Enhanced Leverage Fund, which became much easier to refer to in recent weeks as "Bear Stearns' collapsing hedge fund."

It is a tantalizing nugget of information about someone who rarely discloses anything about his business or his billionaire clients. Despite his penchant for privacy, Mr. Epstein runs in prominent circles: he once flew former President Bill Clinton on his 727.

Regulatory filings show that Mr. Epstein's firm had voting power over 10 percent of the equity in the Bear Stearns fund, which, aided by loans from some of Wall Street's biggest banks, bet heavily on the securities linked to the market for subprime mortgages, or those to homeowners with weak credit histories.

As the subprime mortgage market has been rocked by a rise in defaults, many of those bets have gone bad. As of the end of April, the Bear fund was down 23 percent for the year.

LATEST

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Mr. Epstein did not respond to BusinessWeek's calls, and his lawyer had no comment.

Of course, Mr. Epstein is not alone in his exposure to the fund. A fund-of-funds managed by Paris-based **BNP Paribas** is listed in the S.E.C filing as well. That fund was also heavily invested in **Wood River Partners**, a $127 million fund that imploded in 2005.

Bear Stearns says it will reveal the details of the fund's losses next week.

Another Bear Stearns fund that got into trouble recently (with the same ridiculously long name as the other fund, except without the words "enhanced leverage") is being propped up by loans from the firm. It was down about 10 percent as of April. The younger, "enhanced" fund is more heavily leveraged, and Bear Stearns has said it won't provide any financing for it.

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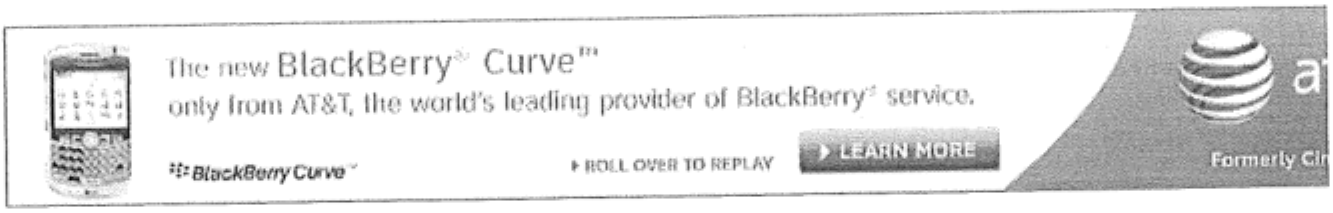
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TOP NEWS July 11, 2007, 12:01AM EST

Bear Stearns' Collateral Damage

Money manager Jeffrey Epstein, BNP Paribas, and other investors are mired in Bear's troubled hedge fund that bet big on subprime mortgages

by Matthew Goldstein

The implosion of a hedge fund often sheds some unwanted attention on the wealthy investors who chose to sink money into the venture. That's certainly the case with an 11-month-old Bear Stearns hedge fund that bet heavily on risky bonds backed by subprime mortgages and is teetering on the verge of collapse (see BusinessWeek.com, 7/9/07, "Mutually Assured Mayhem").

One of the bigger investors in the troubled Bear Stearns fund is Jeffrey Epstein, a former Bear Stearns trader turned money manager for the super-rich, according to regulatory filings. Over the past year, Epstein has garnered his fair share of notoriety and sensational headlines. Last July, prosecutors in Florida charged the onetime math teacher with soliciting sex from prostitutes at his Palm Beach (Fla.) mansion. Palm Beach police also alleged that the 53-year-old Epstein paid teenage girls to give him nude massages, but prosecutors did not charge him with that offense.

"MONEY MAN OF MYSTERY"

The racy allegations involving Epstein—once labeled New York's most eligible bachelor by the *New York Post*—have been good fodder for the New York tabloids and gossipy Wall Street Web sites such as Dealbreaker.com. Now it appears Epstein may have another public relations headache on his hands over an ill-fated big bet on a hedge fund set up by Bear Stearns (BSC) last summer—right around the time he was getting into trouble with the law.

Epstein's Virgin Islands-based money-management firm, Financial Trust Company, is listed in the SEC filing as a "beneficial owner" of the Bear Stearns High-Grade Structured Credit Strategies Enhanced Leverage fund. A January filing with the Securities and Exchange Commission describes Epstein's firm as having "the power to vote or dispose of" 10% or more of the equity of the hedge fund, which raised $642 million from investors last summer. But the hedge fund's purchasing power was much bigger, given its ability to borrow billions of dollars from banks such as Barclays (BCS), Goldman Sachs (GS), Deutsche Bank (DB), Citigroup (C), and Bank of America (BAC).

Epstein, who splits his time between Manhattan, Palm Beach, and St. Thomas, didn't return several phone calls. Gerald Lefcourt, one of the criminal defense lawyers helping Epstein fend off the solicitation charge, had no comment. Epstein, once described by *New York* magazine as an "international money man of mystery," reportedly won't take on any clients who aren't billionaires. One of Epstein's longtime clients is Leslie Wexner, the billionaire founder and CEO of the Limited Brands (LTD) retail chain.

BIG LOSERS

Even beyond his money-management business, Epstein has cut a high-profile figure. Over the years, he has befriended powerful politicians, celebrities, and academics, including former President Bill Clinton, Donald Trump, and law professor Alan Dershowitz.

Epstein isn't the only supposedly savvy money manager to the super-rich to throw money into the Bear Stearns funds. A so-called hedge fund-of-funds managed by Paris-based BNP Paribas (BNPQY) also is listed on an SEC filing as a beneficial owner of the same beleaguered Bear Stearns fund in which Epstein invested. A BNP spokeswoman declined to comment. A person familiar with BNP's Ozcar Multi-Strategy fund, which invests in a variety of different hedge funds, says the problems at Bear Stearns should have minimal impact on Ozcar's performance.

Still, this isn't the first time the BNP fund has made a disastrous bet on a hedge fund. The Ozcar fund, and other affiliated BNP funds, invested about $49 million in Wood River Partners, a onetime $127 million hedge fund that went bust in October, 2005, amid allegations of fraudulent trading. On May 30, John Whittier, the former manager of the hedge fund, pleaded guilty in federal court in Manhattan to charges of carrying out a scheme to defraud investors in the fund. The Ozcar fund, of which little is publicly known, is looking at having invested in two big losers in its brief four-year existence.

TAINTED REPUTATION?

The hedge fund that Epstein and BNP invested in is barely holding on after using billions in borrowed money to buy risky bonds backed by ailing subprime mortgages. The fund was down 23% for the year as of the end of April. Bear Stearns says it will provide a full accounting for the funds' losses sometime next week. In June, Bear Stearns suspended investor redemptions. Some frustrated investors are offering to sell their shares in the beleaguered hedge fund for as little as 10 cents on the dollar in the secondary market. Other investors are contemplating litigation. The Securities and Exchange Commission, meanwhile, has launched a preliminary investigation into the events leading up to the collapse of the fund (see BusinessWeek.com, 6/25/07, "Bear's Big Loss Attracts SEC Attention").

A sister fund also run by Bear Stearns is faring a bit better, but that's only because the big Wall Street firm has opted to prop up that entity with $1.6 billion in loans (see BusinessWeek.com, 6/22/07, "Bear Stearns to the Rescue—Sort Of"). The four-year-old Bear Stearns High-Grade Structured Credit Strategies Leverage fund was down about 10% as of the end of April. Bear Stearns has suspended investor redemptions in that fund, too. The Wall Street firm, however, has decided not to provide any financing to the younger fund, which was more heavily leveraged and indebted.

The near-collapse of the two Bear Stearns funds has sparked widespread concern on Wall Street because both hedge funds used billions in borrowed money to buy sophisticated securities called collateralized debt obligations. Popularly known as CDOs, these bond-like securities are hard-to-value investments that rarely trade. There is fear that the mass liquidation of the CDOs still held by the two hedge funds could cause a widespread devaluation in CDO prices. The trouble with the two hedge funds has already forced a management shakeup at Bear Stearns' asset management division and ultimately may end up sullying its reputation.

The Palm Beach Post

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Spare us the outrage

Lawyers for accused sex predator sound foolish.

An 11-month police investigation led to an indictment on one felony charge of solicitation of prostitution. That was in July 2006, and part-time Palm Beacher Jeffrey Epstein still has faced no repercussions for allegedly preying on underage girls.

So maybe Mr. Epstein is satisfied that he's getting his money's worth from his large legal team, which includes Harvard Law School Professor Alan Dershowitz (remember O.J. Simpson?) and Kenneth Starr (remember Monica Lewinsky?). Jack Goldberger of West Palm Beach, who's also on the team, told *Post* columnist Jose Lambiet in November: "This case is absolutely going to end without a trial within the next two months."

He was wrong, but Mr. Goldberger remains on Mr. Epstein's payroll, feigning moral outrage at two lawsuits filed this year against the Manhattan money manager. The lawsuits allege sexual exploitation of teenaged girls, one of them as young as 14. Said Mr. Goldberger after the first lawsuit, seeking more than $50 million, was filed on Jan. 24: "We think this shows what this case is all about: money." Yes, it is — Mr. Epstein's effort to buy his way out of prosecution.

According to the lawyer of a 17-year-old whose parents are suing him, Mr. Epstein masturbated in front of her (she was 14 at the time) and used a vibrator on her at his home in February 2005. Another Epstein attorney, Lilly Ann Sanchez dismissed it: "Jeffrey Epstein did not have sex with this woman."

For those girls who claim that he did, Mr. Epstein's lawyers maintain that he did not know their ages, despite a police search of his home and garbage that found phone messages about the girls' school schedules and even a high school transcript. For all of his money, Mr. Epstein's best defense remains "I didn't know that I was a *criminal* pervert"?

THE PALM BEACH POST • TUESDAY, FEBRUARY 12, 2008

Girl in sex-abuse suit alleges harassment

The defendant she accuses is a part-time Palm Beach resident.

By LARRY KELLER
Palm Beach Post Staff Writer

WEST PALM BEACH — A lawyer representing one of two girls who recently sued part-time Palm Beach resident Jeffrey Epstein in federal court, claiming sexual assault, has asked a judge to stop Epstein and his attorneys from "continuous and systematic harassment."

The girl, identified in court documents as "Jane Doe," 17, says a process server showed up at her place of employment on Feb. 1 to serve a subpoena for her deposition, originally scheduled for Feb. 6, even though her attorney had told Epstein's attorney twice that he would accept the subpoena on her behalf. Also, Jane Doe's attorney said he and Epstein's lawyer already had agreed to reschedule the deposition for another date.

The girl's mother, who lives near Atlanta, also was served. About the same time, another man came to Jane Doe's workplace and said he was a lawyer who needed to contact her, the motion filed by West Palm Beach lawyer Ted Leopold alleges.

"It can only be concluded that Epstein and/or his counsel are purposefully attempting to harass Jane Doe and her mother," Leopold said in his motion.

Epstein attorney Jack Goldberger filed a written response saying there was no harassment, only a simple, routine serving of a subpoena.

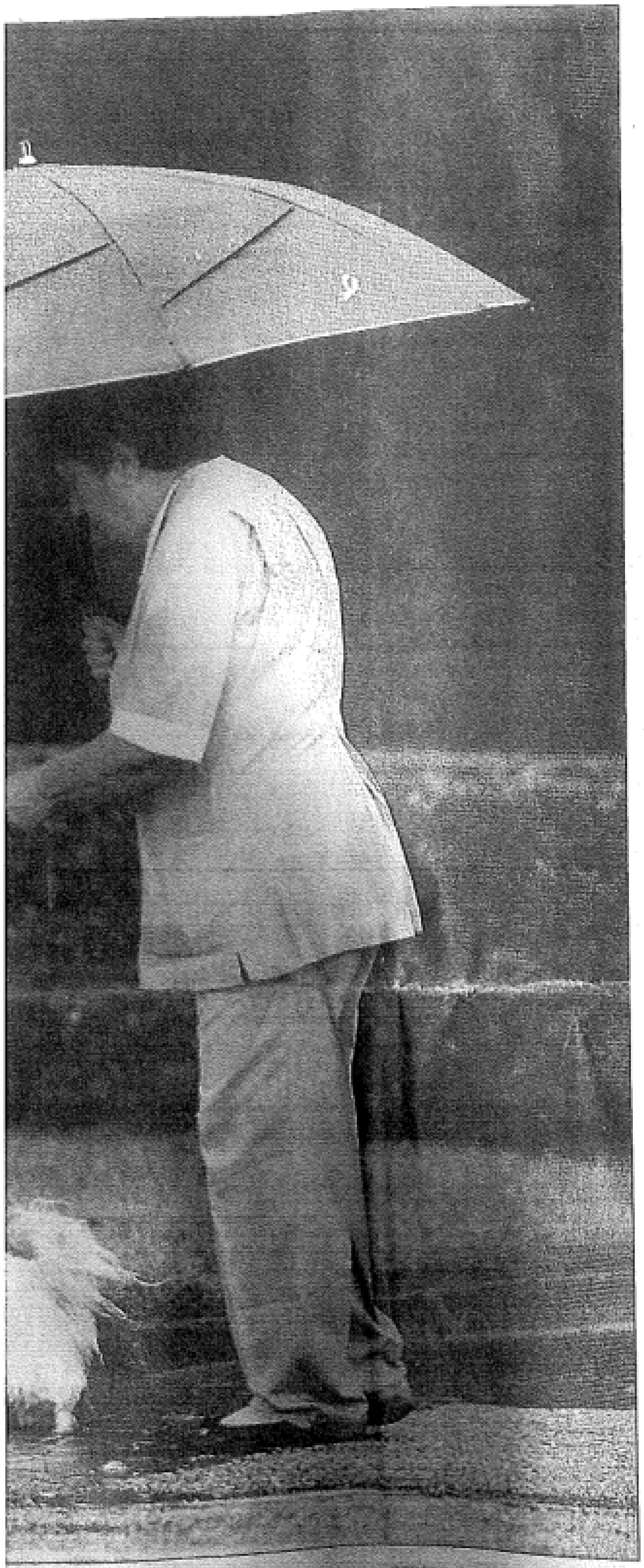
It's not the first time one of Jane Doe's parents has complained of harassment by the Epstein camp. Her father said in 2006 that private investigators aggressively followed his car, photographed his home and chased off visitors after his daughter accused Epstein.

Jane Doe contends that when she was 14, she was recruited to go to Epstein's mansion to give him a massage. She says he engaged in sexual conduct with her at that time.

Epstein is a wealthy Manhattan money manager who was indicted by a Palm Beach County grand jury in July 2006 on a single count of felony solicitation of prostitution. Police investigated him for 11 months, concluding that he engaged in sexual activity with several underage girls whom he paid to give him massages at his waterfront home. Epstein has maintained he did not know the girls were minors.

@ larry_keller@pbpost.com

to be choosy



BRUCE R. BENNETT/Staff Photographer

neighborhood. Conditions late Wednesday afternoon prompted a tornado warning in south county. Storms could be on the horizon again today.

Another suit alleges sex during massage

By LARRY KELLER
Palm Beach Post Staff Writer

WEST PALM BEACH — Another woman filed a federal lawsuit against Jeffrey Epstein on Wednesday, alleging that he turned a massage she gave him at his Palm Beach mansion into a sexual episode when she was 16 years old.

Identified as "Jane Doe No. 3," she is seeking more than $50 million, the same as two other "Jane Does" who filed similar lawsuits in the past six weeks. All three suits were filed by Miami lawyer Jeffrey Herman.

Herman subsequently withdrew the first Jane Doe's lawsuit because of squabbling by her parents over the litigation. The girl may refile the suit after she turns 18 in May and can make her own decisions, Herman said.

Other alleged victims also have contacted him, Herman said. "I do anticipate more cases," he said.

In the latest litigation, Jane Doe No. 3 alleges that she was recruited by a former college student, [redacted] to give Epstein a massage for money at his waterfront home late in 2004 or early in 2005.

The lawsuit alleges that, while on the massage table, Epstein sexually touched Jane Doe No. 3, then masturbated. She is suing on grounds of sexual assault and intentional infliction of emotional distress.

"She felt intimidated. She felt scared," Herman said. Jane Doe No. 3 made only the one visit to Epstein's home, he said.

"It's just another copycat lawsuit filed by the same lawyer who appears less interested in the truth than in grandstanding with these press conferences," said Jack Goldberger, one of Epstein's attorneys. "We now have sworn testimony that girls lied about their age to Jeffrey Epstein, and they were careful in being convincing that they were over the age of 18."

Herman said [redacted] instructed Jane Doe No. 3, "When he asks how old you are, tell him 18 or 19 years old." But he said it doesn't matter. "They were underage girls," Herman said. "They were sexually assaulted."

In addition to the civil lawsuits, Epstein was indicted on a single count of felony solicitation of prostitution in July 2006 after a lengthy Palm Beach Police Department investigation into his activities with underage girls at his home. A resolution has been delayed continually. The case is on Monday's court docket but is expected to be rescheduled once again.

"One of the reasons (Jane Doe No. 3) came forward is she is tired of waiting for justice," Herman said.

@ larry_keller@pbpost.com

Anti-Semitic incidents drop for second year

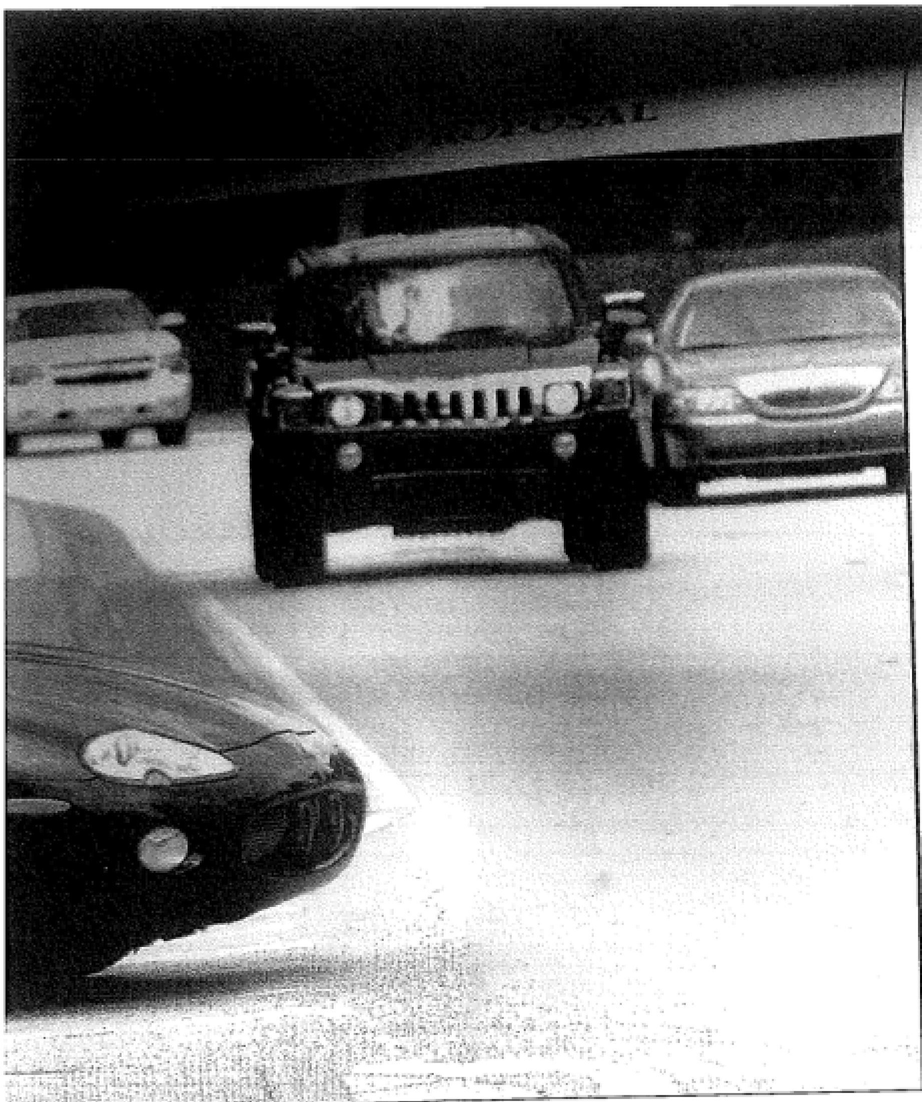
But an audit shows a worrisome continued use of swastikas.

By KEVIN DEUTSCH
Palm Beach Post Staff Writer

part of our society."

It marked the second straight year Florida's numbers have declined and the third consecutive decline nationally. Florida ranks fourth in anti-Semitic incidents, behind New York, New Jersey and California.

The anti-Semitic inci-



Daily News Photo by Jeffrey Langlois

edge to be able to see traffic on South County Road on Wednesday afternoon.

if greenery has to go

LLIAM KELLY
News Staff Writer

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owners make improvements equal to at least 25 percent of the value of their homes, accessory buildings or structures within the new sight triangle measurements.

Commissioner Gene [redacted] said that would result in a dramatic loss of greenery at many intersections along North Lake Way.

"Landscaping is extremely important to this town," he said.

Brian Mirson, a traffic engineer and urban planner with American Consulting Engineers, said the new standards would reduce the town's legal exposure if poor intersection sight distance is found relevant to a crash.

"For a car to be required to pull 8 feet out in the road to have safe space to make a turn — we don't think it's defensible" in court, Mirson said.

The consultant's review of town intersections showed that trees, shrubs, hedges, walls and other obstacles to sight could cause or contribute to a vehicle crash at 235 of the town's 278 intersections.

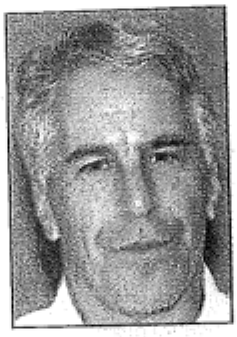
The new sight

Another suit filed against Epstein

Lawsuit seeks $50 million, alleges billionaire touched girl, then 16, inappropriately during a massage at his PB home.

By WILLIAM KELLY
Daily News Staff Writer

Another young woman is seeking more than $50 million in damages from part-time Palm Beach billionaire Jeffrey Epstein, alleging he sexually assaulted her at his Palm Beach home when she was 16 years old.



Epstein
Miami attorney files third lawsuit against the part-time Palm Beacher.

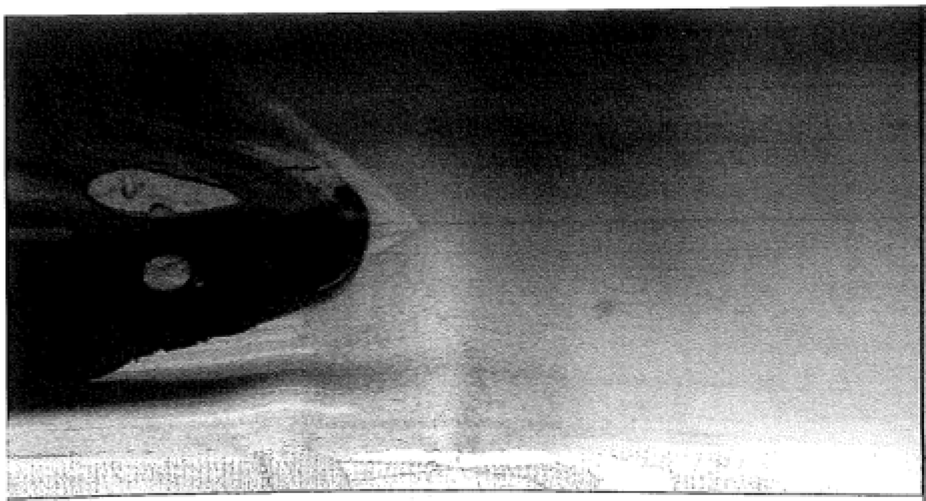
The federal lawsuit, filed Wednesday, claims the 55-year-old Manhattan money manager touched the girl inappropriately while she gave him a massage on one occasion in 2004 or 2005.

The girl's attorney, Jeffrey M. Herman of Miami, announced the suit Wednesday at a news conference at Peruvian Park.

It is the third lawsuit Herman has filed on behalf of young women who allege Epstein sexually assaulted them while they were underage and while they performed massages on him at his El Brillo Way home. One of the earlier suits was dropped last week because the 17-year-old girl's divorced parents couldn't agree on how to pursue the case, Herman said.

None of the alleged victims have been publicly identified. The young woman on whose behalf Wednesday's suit was filed is called Jane Doe No. 3. She is now 19, Herman said.

Epstein's attorney, Guy Lewis of Miami, issued a statement dismissing the



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LIAM KELLY
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The new sight triangles would force the removal of vegetation from 284 private proper-

*Please see **RULES**, Page A12*

Lawsuit seeks $50 million, alleges billionaire touched girl, then 16, inappropriately during a massage at his PB home.

By WILLIAM KELLY
Daily News Staff Writer

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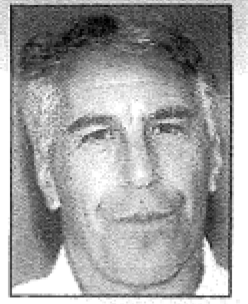

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*Please see **EPSTEIN**, Page A12*

PERSPECTIVES to PONDER

Winslow Homer's etchings, illustrations a contrast to blurry, large-scale photos by Seton Smith, both on view at Eaton.

By JAN SJOSTROM
Daily News Arts Editor

exhibitions at Eaton Fine Art have little

EPSTEIN

His attorney says lawsuit is 'wholly without merit'

From Page A1

latest allegations as "another copycat lawsuit."

"This one repeats the identical allegations of the first three lawsuits, including the absurd demand for $50 million," Lewis said. "These women, who are not 'victims' by any stretch of the imagination, have all confessed to lying about their ages. The latest lawsuit, like the three before it, is wholly without merit. We will vigorously fight these allegations in court."

The suit says Epstein engaged in a scheme to get access to minor girls at his home, sexually assaulted them, then ga

A young woman named [redacted] recruited Jane Doe No. 3 and other minor girls to give Epstein the massages, Herman said.

Jane Doe No. 3 told Epstein that she was 18 years old or older after being advised to do so before giving him the massage, Herman said.

Jane Doe No. 3 was alone in a room with a massage table when Epstein arrived wearing only a towel to cover himself, the suit says. He told her to partially undress, then touched her inappropriately during the massage, the suit says.

The girl then accepted a payment of $200 to $300 and left, Herman said.

"She was sort of in a state of shock," Herman said. "She felt intimidated. She felt vulnerable."

She never returned and did not tell her parents about the incident until a criminal investigation began, he said.

The girl decided to sue Epstein because she wants justice, he said.

"For victims, it's very empowering to hold someone accountable," said Herman, who specializes in sex abuse cases.

Herman said "a number of other young girls" have contacted him with similar allegations against Epstein.

An investigation by Palm Beach Police alleged that Epstein induced several underage girls to give him massages at his home. He was indicted in July 2006 on one felony charge of solicitation of prostitution. The charge is pending.

— *wkelly@pbdailynews.com*

UNION

CUSP sends e-mail urging residents to show police support

From Page A1

when buying a house or a car.

"It's good job security," he said. "It's overdue."

The residents' groups also sent out e-mail messages to 800 residents, asking them to contact police directly by calling 838-5460, by mail at Palm Beach Police Department, P.O. Box 2029, Palm Beach, FL 33480 or by e-mail at chief@palmbeachpolice.com.

Sgt. Fred Hess said he received a copy of Tuesday's letter from the two groups in his department mail slot.

"Unions may have their place in some situations," he said. "I don't think it is right for Palm Beach."

Citizens United for Sensible Planning, a loosely knit group of primarily North End and Midtown bloggers, sent an e-mail message to about 250 recipients Monday asking them to support the Police Department.

The message says a union would create distance between the police and the residents.

It urges town residents to "speak out directly to the police officers."

"... the message they need to get loud and clear in the next few days is that we are behind them ... ," the CUSP e-mail says.

Co-chairwoman Jere Zenko said unions "don't sit well with a lot of people."

"We come from northern communities where unions are anathema," she said.

For either union to be selected in next week's balloting, it must receive a majority vote.

The department's chief, majors, captains and a sergeant who serves in the professional standards unit are excluded from the union vote, as are non-sworn department employees.

— *mkacoha @pbdailynews.com*

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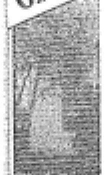

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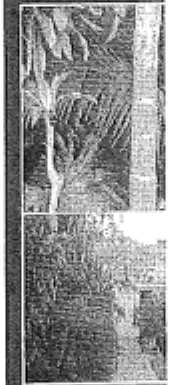

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How will system judge Palm Beach predator?

Jeffrey Epstein case comes to turning point.

We soon will find out whether big money can buy from the criminal justice system what everyone assumes that big money can buy.

The penalty news reports say part-time Palm Beach resident Jeffrey Epstein is expected to face suggests that he will plead guilty to something more than one felony count for solicitation of prostitution. A Palm Beach County grand jury indicted the Manhattan money manager on that charge in July 2006. But a guilty plea that does not recognize the age of the girls whom police say the billionaire paid for sex would be a disservice to the girls, an insult to the investigators who pressed the case and, for good measure, a general outrage.

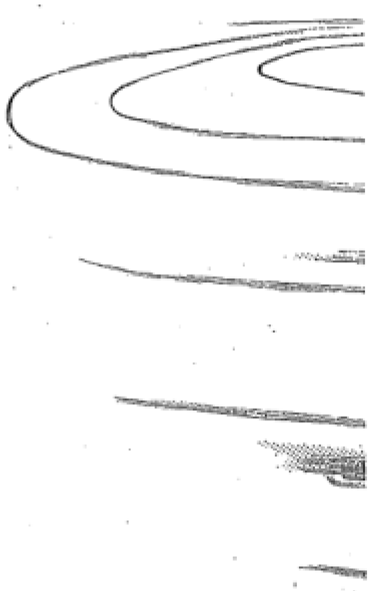
Palm Beach police have said that Jeffrey Epstein, 54, paid underage girls, one as young as 14, to come to his 7,200-square-foot waterfront home for "massage" sessions. Police said interviews with five alleged victims and 17 witnesses under oath, phone messages, a high school transcript and other items they found in Mr. Epstein's trash and home show that he knew how young the girls were. But after Mr. Epstein's attorneys told prosecutors about the girls' MySpace pages, which mentioned marijuana and alcohol use, State Attorney Barry Krischer sent the case to a grand jury, instead of filing charges himself.

Blaming these victims, however, does not make them any more deserving of what happened. And Mr. Krischer's unnecessary handoff to a grand jury, after an 11-month police investigation, more than reinforced the public understanding that the more money the accused has, the bigger the break he gets. Mr. Epstein's legal team includes West Palm Beach defense attorney Jack Goldberger, Harvard Law School Professor Alan Dershowitz, who worked on the O.J. Simpson murder case, and Kenneth Starr, who once pursued a president based on his lies about sex with young women.

Federal authorities also stepped in, which stalled the state's case for another year. On Nov. 9, citing an unnamed source close to Jeffrey Epstein, Jose Lambiet of *The Post* wrote that the federal investigation is over, and Mr. Epstein is expected to serve up to 18 months and could be labeled a sex offender in criminal records. The charge the grand jury returned more than a year ago carries a maximum five-year prison term and no "sex offender" label.

"This case," Mr. Goldberger told Mr. Lambiet, "is absolutely going to end without a trial within the next two months." State attorney spokesman Michael Edmondson would not confirm any plea deal. But, he noted: "The state attorney's hands are not tied by there being a single grand jury charge. That does not preclude additional charges."

Jeffrey Epstein, like too many men in Florida, preyed on teenaged girls. The system should not let him buy his way out of that reality.



This time

"With so much corru
around us, we are grateful to
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helped remove County Com
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month. "... Now we want mor
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Elisa Cramer

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by guns, we all wonder: Wher
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benefiting? We know we aren't

"We are single mothers ar
work. Most of us work two job
are the nurses you see in the
gency rooms, the helpers at

Funeral Home & Crematory, Stuart. Funeral Mass Wednesday.

Innarelli, Attilio, 80, of Stuart, died Friday. Young & Prill Funeral Home, Stuart. Visitation Wednesday and Thursday; funeral Mass Thursday.

Kreitz, Mary, 86, of Jensen Beach, died Thursd[redacted]y. Martin Funeral Home & Crematory, Stuart.

St. Lucie County

Chalkis, Anne, 88, of Port St. Lucie, died Thursday. Yates Funeral Home and Crematory, Port St. Lucie.

Galinis, Scott J., 40, of Port St. Lucie, died Friday. Tillman Funeral Home, West Palm Beach. Funeral today.

Okeechobee County

Tufts, Ernest Woodrow, 90, of Okeechobee, died Saturday. Buxton Funeral Home and Crematory, Okeechobee.

ICES

DOLORES H. ROSS

75, realtor, avid golfer, bridge enthusiast

Mrs. Dolores H. (nee Heintzelman) Ross died peacefully Sunday afternoon, February 10, 2008 surrounded by her family at her home in the Hawk Pointe community of Washington Township, NJ. She was 75.

Born in Sunbury, PA., Mrs. Ross was raised in Groton, CT, and had lived in Conyngham, PA, Flourtown, PA, and Ponte Vedra Beach, FL before moving to Chatham Township where she had lived for 30 years before recently moving to Washington Township. She and her husband Bob Ross also maintained a home at the PGA National in Palm Beach Gardens, FL for many years.

Mrs. Ross had worked as a real estate broker for many years, most recently with Weichert Realtors Chatham office for over 15 years, retiring in 1995.

She was a bridge enthusiast and avid golfer at the PGA National Golf Club at Palm Beach Gardens, FL and the Baltusrol Golf Club in

---

engeance after Tackaberry's egedly cheated on her, police said. Norman llegedly enlisted the help of McGee, a crack ocaine dealer, police also contend.

In the August 2006 attack, Tackaberry was killed and Elijah's throat was slashed. ohn Tackaberry discovered them after arriving home from a date.

Prosecutors are seeking the death penalty for Norman and McGee, said attorney Gregg Lerman, who represents Norman. Tackaberry's relatives filled the courtroom Monday for the brief hearing, he said. A trial date for the pair may be set at their next court appearance scheduled for May.

Norman, who had no criminal history, met McGee at a gas station. When McGee offered to sell Norman drugs, she declined,

"I ain't answering he said.

McGee also denied stabbing or slashing Elijah, who survived.

"Don't do nothing to a little kid, man." He said that he entered the Tackaberry home to rob it to buy more crack. "A robbery that went bad," McGee said.

Norman gave a much longer and detailed statement. She said McGee slashed Elijah's throat, then eventually admitted she cut the boy across the chest. The wound was a stab, not a cut, an officer told her.

"I didn't think I jugged him that hard," Norman said. "I didn't want him to die. I did it to spite John."

@susan_spencer_wendel@pbpost.com

Girl in sex-abuse suit alleges harassment

The defendant she accuses is a part-time Palm Beach resident.

By LARRY KELLER
Palm Beach Post Staff Writer

WEST PALM BEACH — A lawyer representing one of two girls who recently sued part-time Palm Beach resident Jeffrey Epstein in federal court, claiming sexual assault, has asked a judge to stop Epstein and his attorneys from "continuous and systematic harassment."

The girl, identified in court documents as "Jane Doe," 17, says a process server showed up at her place of employment on Feb. 1 to serve a subpoena for her deposition, originally scheduled for Feb. 6, even though her attorney had told Epstein's attorney twice that he would accept the subpoena on her behalf. Also, Jane Doe's attorney said he and Epstein's lawyer already had agreed to reschedule the deposition for another date.

The girl's mother, who lives near Atlanta, also was served. About the same time, another man came to Jane Doe's workplace and said he was a lawyer who needed to contact her, the motion filed by West Palm Beach lawyer Ted Leopold alleges.

"It can only be concluded that Epstein and/or his counsel are purposefully attempting to harass Jane Doe and her mother," Leopold said in his motion.

Epstein attorney Jack Goldberger filed a written response saying there was no harassment, only a simple, routine serving of a subpoena.

It's not the first time one of Jane Doe's parents has complained of harassment by the Epstein camp. Her father said in 2006 that private investigators aggressively followed his car, photographed his home and chased off visitors after his daughter accused Epstein.

Jane Doe contends that when she was 14, she was recruited to go to Epstein's mansion to give him a massage. She says he engaged in sexual conduct with her at that time.

Epstein is a wealthy Manhattan money manager who was indicted by a Palm Beach County grand jury in July 2006 on a single count of felony solicitation of prostitution. Police investigated him for 11 months, concluding that he engaged in sexual activity with several underage girls whom he paid to give him massages at his waterfront home. Epstein has maintained he did not know the girls were minors.

@ larry_keller@pbpost.com

signs all of the city's checks and has the right to inspect all documents throughout the city. He suggested the original framers of the charter put the measure in place to provide some "checks and balances" within city government.

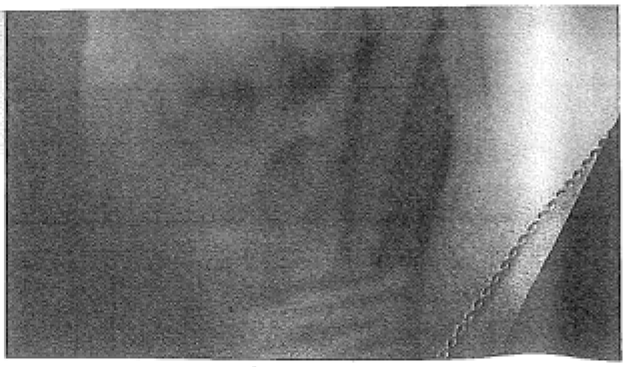
Elected in March 2007, Masters has not suspended anyone.

"It's one thing to amend the charter," Masters said. "But it's another thing to change the original intent of the charter."

The city's charter hasn't been amended since 1973.

The council created a charter review advisory board to comb the document, which produced the 21 proposed amendments. The proposals include

See RIVIERA, 5B ▶

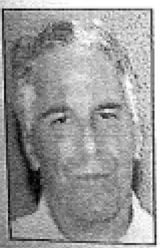


PALM BEACH GARDENS — Jill Coulter of Palm Bea
Ash Wednesday at St. Ignatius Loyola Cathedral. (
for Christians, the faithful turned out at churches t
Gerald Barbarito, head of the Diocese of Palm Beac

Part-time Palm Beacher faces another sex suit

By LARRY KELLER
Palm Beach Post Staff Writer

WEST PALM BEACH — For the second time in two weeks, part-time Palm Beach resident Jeffrey Epstein has been sued for more than $50 million by a woman who contends that he engaged in sexual activity with her when she was a minor after enticing her to give him a massage at his home.



Epstein

More lawsuits may follow, Miami lawyer Jeffrey Herman said. "I'm aware of other victims," he said. "I have been contacted."

Herman filed a similar lawsuit against Epstein on Jan. 24 on behalf of a girl identified as "Jane Doe," her father and stepmother. The girl, now 17, says she was 14 when she gave Epstein a sexually tinged massage at his home.

The latest alleged victim is identified as "Jane Doe No. 2." She went to Epstein's Palm Beach mansion in 2004 or 2005 when she was 16, the lawsuit alleges. She says another girl recruited her to go there to give Epstein a massage.

Once there, she alleges, she was led to an upstairs room with a massage table. Epstein came in wearing only a towel around his waist and told her to remove her clothes. She did, except for her bra and panties, according to the lawsuit.

Epstein removed his towel, rolled onto his back, masturbated and touched Jane Doe No. 2 sexually, according to the lawsuit filed in federal court in West Palm Beach on Wednesday.

Jane Doe No. 2 was paid $200 afterward, and the girl who recruited her was given

See EPSTEIN, 5B ▶

Emily Minor's column will return. ▪ Co

I plaintiff's parents at odds over suit

▶ EPSTEIN *from 1B*

$100, according to the lawsuit. The two attended the same Palm Beach County high school. Jane Doe No. 2 is now 19 and living in Virginia, Herman said.

Both lawsuits contend that Epstein, 55, targeted "economically disadvantaged girls from western Palm Beach County" who were perceived as less likely to complain to authorities, or whose credibility would be questioned if they did.

"Both complaints are full of lies," said Guy Lewis, former U.S. attorney in Miami and one of Epstein's many attorneys. Jane Doe No. 2's lawsuit "is an outrageous, defamatory copycat of the first."

There has been a twist in the first Jane Doe lawsuit. Her mother in Georgia contends that her former husband — Jane Doe's father — consulted with neither of them before filing the lawsuit. She is asking a judge to halt the litigation until her daughter turns 18 in May and can make her own decisions.

The mother asked in court filings to be added to the lawsuit, saying she "has suffered and will continue to suffer severe mental anguish and pain" as a result of Epstein's "reckless conduct."

Jane Doe "just didn't want the lawsuit going forward with the father's involvement," said Ted Leopold, the mother's attorney. "She wanted to pursue it on her own. The father essentially did this on his own."

Jane Doe has been estranged from her father since Thanksgiving, Leopold said. "That's why it's even stranger what he did," he said.

The girl's mother is asking a judge in their divorce case to find the father in contempt of court for violating their divorce decree by not conferring with her on a matter involving their daughter.

"The father has sole custody and has the right to make decisions on his daughter's rights," Herman said.

Epstein is a wealthy New York money manager who has counted Bill Clinton, Donald Trump and Britain's Prince Andrew among his friends. He was the target of a lengthy investigation into his activities with girls by the Palm Beach Police Department that resulted in his indictment in July 2006 on one count of felony solicitation of prostitution. That case is pending.

Epstein has been sued in New York by a woman who says he had sex with her when she was 16. Herman said he has received calls from others making the same assertions in that state.

Herman convened a news conference Wednesday on the middle bridge connecting West Palm Beach and Palm Beach.

"This is the bridge … these girls were recruited to come over and give a massage," he said. "When they crossed this bridge, they had no idea what was in store for them. This is a bridge of tears."

Herman has described both Jane Does as typical teenage girls Epstein robbed of their innocence.

But Harvard University law Professor Alan Dershowitz, another Epstein attorney, provided the state attorney's office with information gleaned from the myspace.com Web site two years ago showing that some of Epstein's alleged victims boasted of their alcohol and marijuana use.

Herman said the girls' backgrounds aren't relevant to Epstein's purported behavior. "They don't have the mental capacity to consent to something like this with a grown man," he said.

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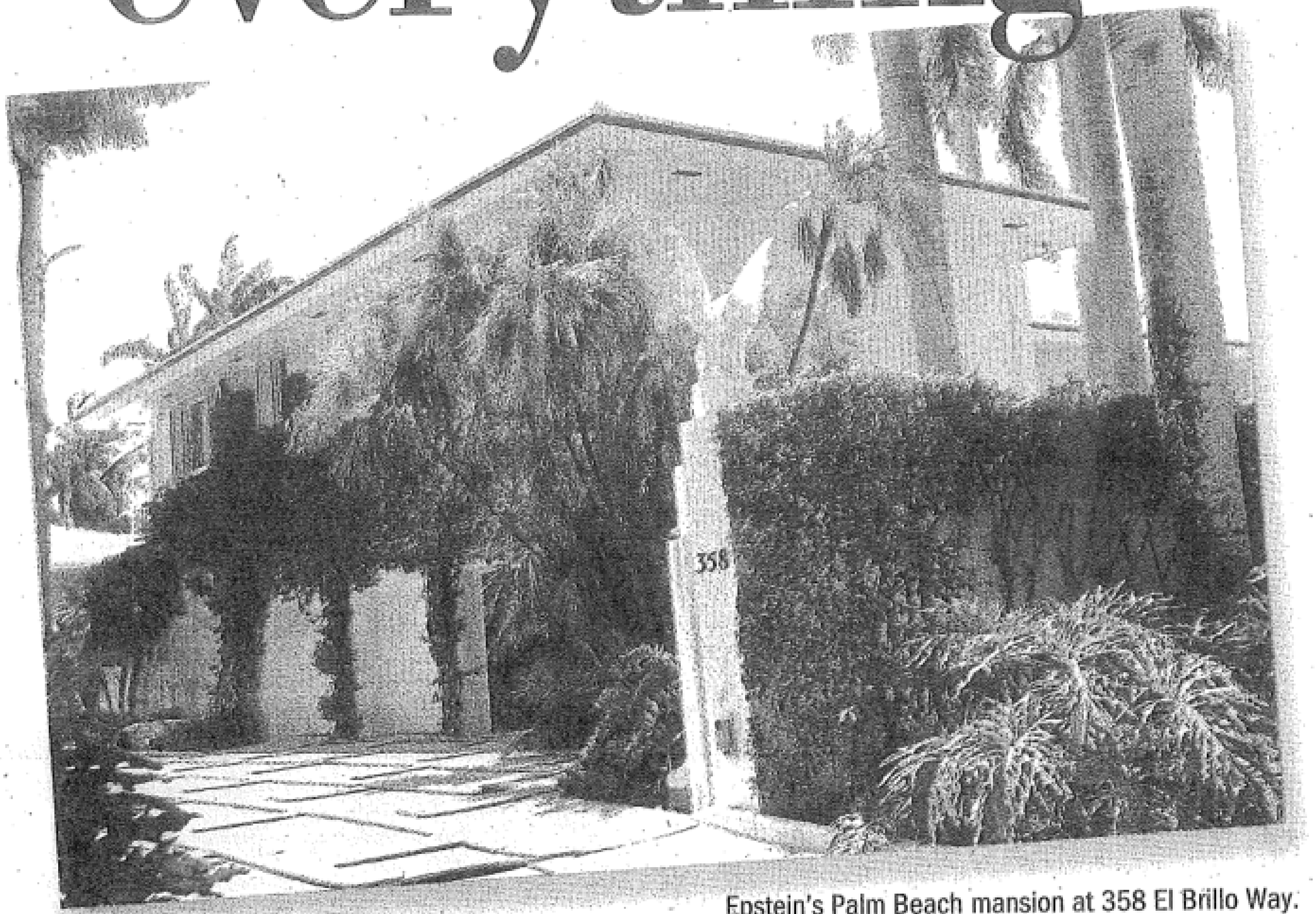
The man who had everything



Epstein's Palm Beach mansion at 358 El Brillo Way.

Jeffrey Epstein craved big homes, elite friends and, investigators say, underage girls

By ANDREW MARRA, Palm Beach Post Staff Writer

WINGED GARGOYLES guarded the gate at Jeffrey Epstein's Palm Beach mansion. Inside, hidden cameras trolled two rooms, while the girls came and went.

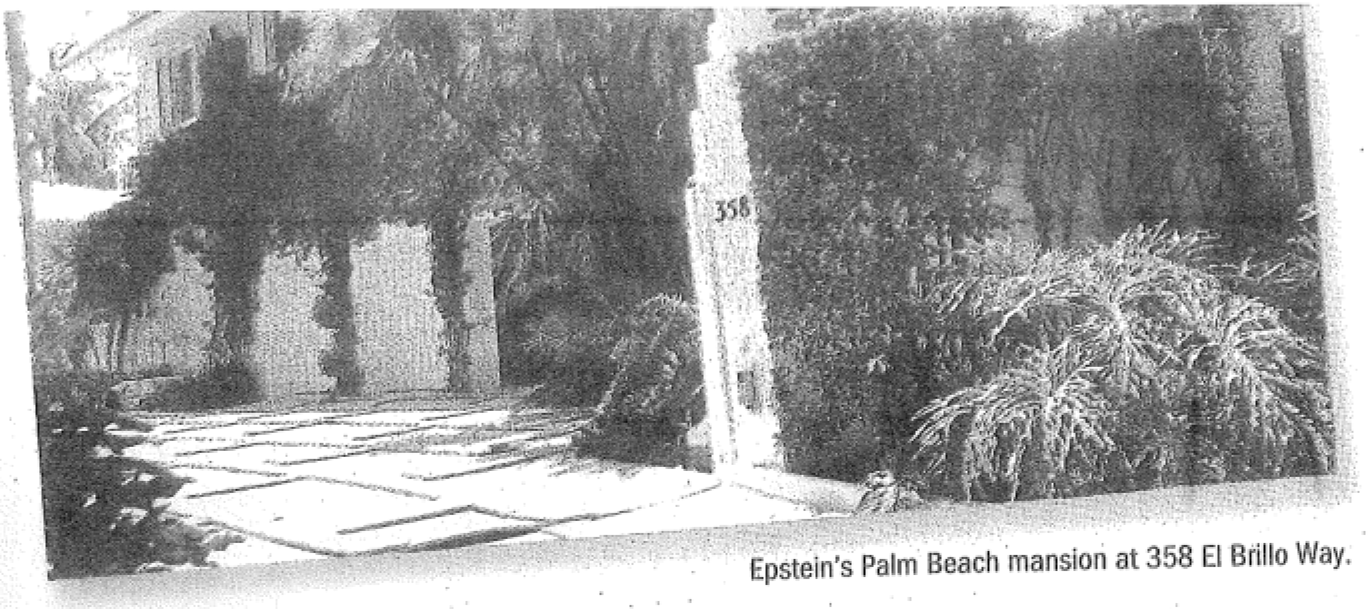
For the police detectives who sifted through the garbage outside and kept records of visitors, it was the lair of a troubling target.

Epstein, one of the most mysterious of the country's mega-rich, was known as much for his secrecy as for his love of fine things: magnificent homes, private jets, beautiful women, friendships with the world's elite

else: the regular arrival of teenage girls he hired to give him massages and, police say, perform sexual favors.

Epstein was different from most sexual abuse suspects; he was far more powerful. He counted among his friends former President Bill Clinton, Donald Trump and Prince Andrew, along with some of the most prominent legal, scientific and business

Epstein's mysterious lifestyle



Epstein's Palm Beach mansion at 358 El Brillo Way.

Jeffrey Epstein craved big homes, elite friends and, investigators say, underage girls

By ANDREW MARRA, Palm Beach Post Staff Writer

WINGED GARGOYLES guarded the gate at Jeffrey Epstein's Palm Beach mansion. Inside, hidden cameras trolled two rooms, while the girls came and went.

Epstein's mysterious lifestyle began to unravel after claims of sexual activity with minors.

For the police detectives who sifted through the garbage outside and kept records of visitors, it was the lair of a troubling target.

Epstein, one of the most mysterious of the country's mega-rich, was known as much for his secrecy as for his love of fine things: magnificent homes, private jets, beautiful women, friendships with the world's elite.

But at Palm Beach police headquarters, he was becoming known for something else: the regular arrival of teenage girls he hired to give him massages and, police say, perform sexual favors.

Epstein was different from most sexual abuse suspects; he was far more powerful. He counted among his friends former President Bill Clinton, Donald Trump and Prince Andrew, along with some of the most prominent legal, scientific and business minds in the country.

When detectives started

See EPSTEIN, 6A ▶

■ **Epstein's lawyers take on Palm Beach police chief. Local, 1B**

State suspends Boynton doctor, says he violated previous order

By STACEY SINGER
Palm Beach Post Staff Writer

Schreiber

Mondays are supposed to be scalpel days for Boynton Beach plastic surgeon Mark D. Schreiber. But not today.

The Florida Department of Health issued an emergency suspension order against the doctor late Friday, saying it believed that the last time the state suspended Schreiber's license, he continued to oper-

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Hostilities escalat

Lebanon's Cabinet seems torn over Hezbol

By HENRY CHU and BORZOU DARAGAHI
Los Angeles Times

BEIRUT — By air and on land, Israeli forces and Hezbollah fighters battled fiercely to maximize their positions Sunday in a last-minute surge of bloodletting before an offi-

anese goverr
of the U.N.-b
day, after sh
Cabinet form
ed Nations
cease-fire.

Through

Jeffrey Epstein has donated more than $100,000
to Democratic candidates' campaigns, including John Kerry's presider
the reelection campaign of New Mexico Gov. Bill Richardson and the Se
of Joe Lieberman, Hillary Clinton, Christopher Dodd and Charles Sch

Powerful legal team stymies

EPSTEIN *from 1A*

king questions and teenage girls irted talking, a wave of legal sistance followed.

If Palm Beach police didn't know ite who Jeffrey Epstein was, they ind out soon enough.

Epstein, now 53, was a quintessntial man of mystery. He amassed s fortune and friends quietly, ways in the background as he vigated New York high society.

When he first attracted notice in e early 1990s, it was on account of e woman he was dating: Ghislaine axwell, daughter of the late British edia tycoon Robert Maxwell.

In a lengthy article, headlined he Mystery of Ghislaine Maxell's Secret Love," the British *Mail Sunday* tabloid laid out speculae stories that the socialite's beau is a CIA spook, a math teacher, a ncert pianist or a corporate headinter.

"But what is the truth about m?" the newspaper wondered. ike Maxwell, Epstein is both mboyant and intensely private."

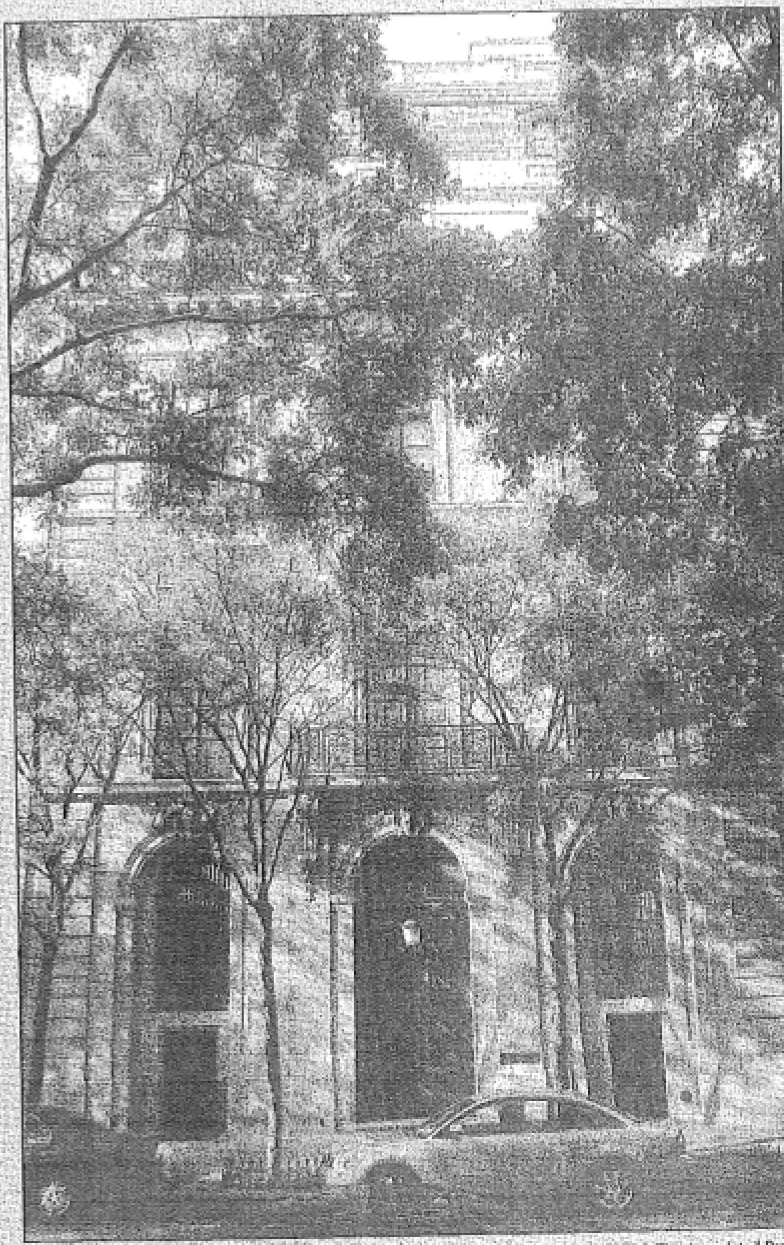
The media frenzy did not begin full until a decade later. In Sepmber 2002, Epstein was flung into e limelight when he flew Clinton id actors Kevin Spacey and Chris icker to Africa on his private jet.

Suddenly everyone wanted to iow who Epstein was. *New York* agazine and *Vanity Fair* published ngthy profiles. The *New York Post* ited him as one of the city's most igible bachelors and began escribing him in its gossip columns ith adjectives such as "mysterious" id "reclusive."

Although Epstein gave no interews, the broad strokes of his past arted to come into focus.

uilding a life of extravagance

A life of luxury and secrecy



TINA FINEBERG/The Associated Press

Jeffrey Epstein's Manhattan townhouse dominates a block on the Upper East Side. Thought to be the largest private residence in Manhattan, it is reported

fuel extraordinary de

In March 2005, a v contacted Palm Bea said another parent h conversation betwe dren.

Now the mother 14-year-old daught molested by a man o

The phone call extensive investigat would lead detective leave them frustrate

Palm Beach polic attorney's office ha discuss the case. Bu police report detaili probe offers a win detectives faced as close in on Epstein.

Detectives interv who told them a frie her to a rich man's h a massage. She said her to say she was 18 house, she said she after stripping to h massaging the man turbated.

Police interview 5 a

The investigatio after the girl identifi photo as the man wh Police arranged for to set aside Epstein's could sift through it video camera to reco and goings at his ho itored an airport han his private jet's arri tures.

They quickly le woman who took the to Epstein's house son, a Palm Beach lege student from L sworn statement a quarters, [redacted], th she had taken at leas Epstein, all between

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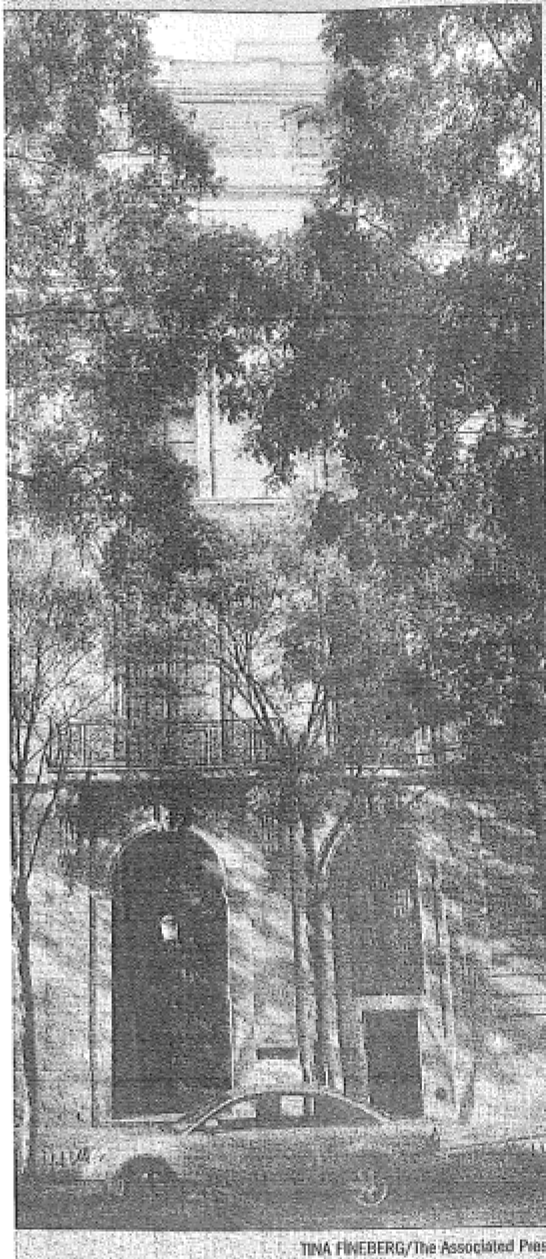


TINA FINEBERG/The Associated Press

ttan townhouse dominates a block on the Upper East

fuel extraordinary desires.

In March 2005, a worried mother contacted Palm Beach police. She said another parent had overheard a conversation between their children.

Now the mother was afraid her 14-year-old daughter had been molested by a man on the island.

The phone call triggered an extensive investigation, one that would lead detectives to Epstein but leave them frustrated.

Palm Beach police and the state attorney's office have declined to discuss the case. But a Palm Beach police report detailing the criminal probe offers a window into what detectives faced as they sought to close in on Epstein.

Detectives interviewed the girl, who told them a friend had invited her to a rich man's house to perform a massage. She said the friend told her to say she was 18 if asked. At the house, she said she was paid $300 after stripping to her panties and massaging the man while he masturbated.

Police interview 5 alleged victims

The investigation began in full after the girl identified Epstein in a photo as the man who had paid her. Police arranged for garbage trucks to set aside Epstein's trash so police could sift through it. They set up a video camera to record the comings and goings at his home. They monitored an airport hangar for signs of his private jet's arrivals and departures.

They quickly learned that the woman who took the 14-year-old girl to Epstein's house was [redacted], a Palm Beach Community College student from Loxahatchee. In a sworn statement at police headquarters, Robson, then 18, admitted

enough dirt on the girls to make prosecutors skeptical. Not only did some of the girls have issues with drugs or alcohol but also some had criminal records and other troubles, Epstein's legal team claimed. And at least one of them, they said, lied when she told police she was younger than 18 when she started performing massages for Epstein.

After the meeting, prosecutors postponed their decision to take the case to a grand jury.

In the following weeks, police received complaints that two of the victims or their families had been harassed or threatened. Epstein's legal team maintains that its private investigators did nothing illegal or unethical during their research.

By then, relations between police and prosecutors were fraying. At a key meeting with prosecutors and the defense, Detective Joseph Recarey, the lead investigator, was a no-show, according to Epstein's attorney.

"The embarrassment on the prosecutor's face was evident when the police officer never showed up for the meeting," attorney Jack Goldberger said.

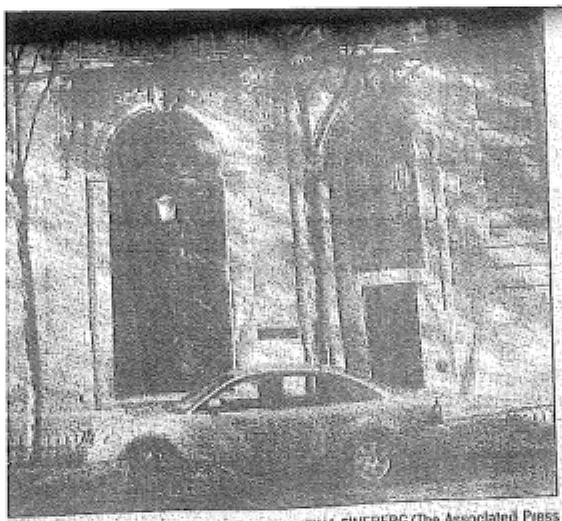
Later in April, Recarey walked into a prosecutor's office at the state attorney's office and learned the case was taking an unexpected turn.

The prosecutor, Lanna Belohlavek, told Recarey the state attorney's office had offered Epstein a plea deal that would not require him to serve jail time or receive a felony conviction.

Recarey told her he disapproved of the plea offer.

The deal never came to pass, however.

Future unclear after charge



TINA FINEBERG/The Associated Press

iattan townhouse dominates a block on the Upper East
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television and a heated sidewalk to melt fallen snow.

in his life

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PalmBeachPost.com
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A former friend claimed Epstein backed out of a promise to reimburse him hundreds of thousands of dollars after their failed investment in Texas oil wells. A judge decided Epstein owed him nothing.

"It's a bad memory. I would rather not have ever met Jeffrey Epstein," said Michael Stroll, the retired former president of Williams Electronics and Sega Corp. "Suffice it to say I have nothing good to say about him."

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He has been linked to Maxwell, a fixture on the high-society party circuits in both New York and London. Previous girlfriends are said to

Police interview 5 alleged victims

The investigation began in full after the girl identified Epstein in a photo as the man who had paid her. Police arranged for garbage trucks to set aside Epstein's trash so police could sift through it. They set up a video camera to record the comings and goings at his home. They monitored an airport hangar for signs of his private jet's arrivals and departures.

They quickly learned that the woman who took the 14-year-old girl to Epstein's house was [redacted] [redacted] a Palm Beach Community College student from Loxahatchee. In a sworn st[redacted] at police headquarters, then 18, admitted she had taken at least six girls to visit Epstein, all between the ages of 14 and 16. Epstein paid her for each visit, she said.

During the drive back to her house, [redacted] told detectives, "I'm like a Heidi Fleiss."

Police interviewed five alleged victims and 17 witnesses. Their report shows some of the girls said they had been instructed to have sex with another woman in front of Epstein, and one said she had direct intercourse with him.

In October, police searched the Palm Beach mansion. They discovered photos of naked, young-looking females, just as several of the girls had described in interviews. Hidden cameras were found in the garage area and inside a clock on Epstein's desk, alongside a girl's high school transcript.

Two of Epstein's former employees told investigators that young-looking girls showed up to perform massages two or three times a day when Epstein was in town.

They said the girls were permitted many indulgences. A chef cooked for them. Workers gave them rides and handed out hundreds of dollars at a time.

One employee told detectives he was told to send a dozen roses to one teenage girl after a high school drama performance. Others were given rental cars. One, according to police, received a $200 Christmas bonus.

The cops moved to cement their case. But as they tried to tighten the noose, they encountered other forces at work.

In Orlando they interviewed a possible victim who told them nothing inappropriate had happened between her and Epstein. They asked her whether she had spoken to anyone else. She said yes; a private investigator had asked her the

the police officer never showed up for the meeting," attorney [redacted] Jack Goldberger said.

Later in April, Recarey walked into a prosecutor's office at the state attorney's office and learned the case was taking an unexpected turn.

The prosecutor, Lanna Belohlavek, told Recarey the state attorney's office had offered Epstein a plea deal that would not require him to serve jail time or receive a felony conviction.

Recarey told her he disapproved of the plea offer.

The deal never came to pass, however.

Future unclear after charge

On May 1, the department asked prosecutors to approve warrants to arrest Epstein on four counts of unlawful sexual activity with a minor and to charge his personal assistant, [redacted] now 27, for her alleged role in arranging the visits. Police officials also wanted to charge Robson, the self-described Heidi Fleiss, with lewd and lascivious acts.

By then, the department was frustrated with the way the state attorney's office had handled the case. On the same day the warrants were requested, Palm Beach Police Chief Michael Reiter wrote a letter to State Attorney Barry Krischer suggesting he disqualify himself from the case if he would not act.

Two weeks later, Recarey was told that prosecutors had decided once again to take the case to the grand jury.

It is not known how many of the girls testified before the grand jury. But Epstein's defense team said one girl who was subpoenaed — the one who said she had sexual intercourse with Epstein — never showed up.

The grand jury's indictment was handed down in July. It was not the one the police department had wanted.

Instead of being slapped with a charge of unlawful sexual activity with a minor, Epstein was charged with one count of felony solicitation of prostitution, which carries a maximum penalty of five years in prison. He was booked into the Palm Beach County Jail early July 23 and released hours later.

Epstein's legal team "doesn't dispute that he had girls over for massages," Goldberger said. But he said their claims that they had sexual encounters with him lack credibility.

"They are incapable of being believed," he said. "They had criminal records. They had accusations of theft made against them by their [illegible] a decade later. In September 2002, Epstein was flung into the limelight when he flew Clinton and actors Kevin Spacey and Chris Tucker to Africa on his private jet.

Suddenly everyone wanted to know who Epstein was. *New York* magazine and *Vanity Fair* published lengthy profiles. The *New York Post* listed him as one of the city's most eligible bachelors and began describing him in its gossip columns with adjectives such as "mysterious" and "reclusive."

Although Epstein gave no interviews, the broad strokes of his past started to come into focus.

Building a life of extravagance

He was born blue-collar in 1953, the son of a New York City parks department employee, and raised in Brooklyn's Coney Island neighborhood. He left college without a bachelor's degree but became a math teacher at the prestigious Dalton School in Manhattan.

The story goes that the father of one of Epstein's students was so impressed with the man that he put him in touch with a senior partner at Bear Stearns, the global investment bank and securities firm.

In 1976, Epstein left Dalton for a job at Bear Stearns. By the early 1980s, he had started J. Epstein and Co. That is when he began making his millions in earnest.

Little is known or said about Epstein's business except this: He manages money for the extremely wealthy. He is said to handle accounts only of $1 billion or greater.

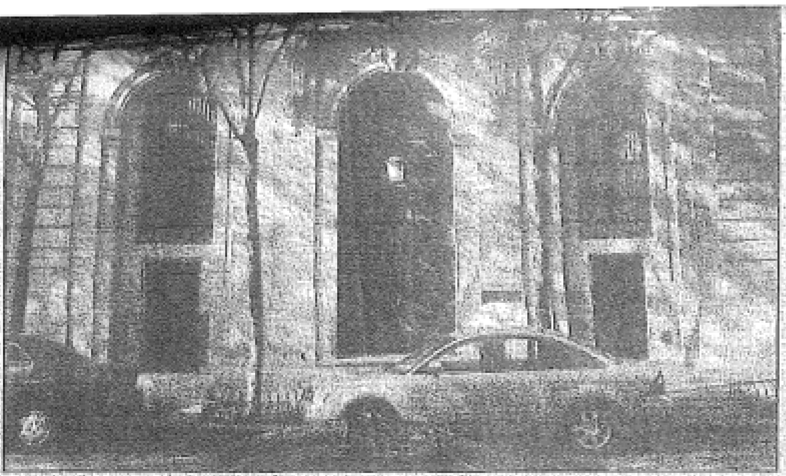
It has been estimated he has roughly 15 clients, but their identities are the subject of only speculation. All except for one: Leslie Wexner, founder of The Limited retail chain and a former Palm Beacher who is said to have been a mentor to Epstein.

Wexner sold Epstein one of his most lavish residences: a massive townhouse that dominates a block on Manhattan's Upper East Side. It is reported to have, among its finer features, closed-circuit television and a heated sidewalk to melt away fallen snow.

That townhouse, thought to be the largest private residence in Manhattan, is only a piece of the extravagant world Epstein built over time.

In New Mexico, he constructed a 27,000-square-foot hilltop mansion on a 10,000-acre ranch outside Santa Fe. Many believed it to be the largest home in the state.

In Palm Beach, he bought a



TINA FINEBERG/The Associated Press

Jeffrey Epstein's Manhattan townhouse dominates a block on the Upper East Side. Thought to be the largest private residence in Manhattan, it is reported to have closed-circuit television and a heated sidewalk to melt fallen snow.

Women in his life

Ghislaine Maxwell, a fixture at elite parties and the intensely private daughter of a media tycoon, dated Epstein in the 1990s.

[redacted]

PalmBeachPost.com

Read previous stories on the Epstein investigation.

"The odd thing is I never met him," said Dominick Dunne, the famous chronicler of the trials and tribulations of the very rich. "I wasn't even aware of him," except for a *Vanity Fair* article.

Epstein's friendship with Clinton has attracted the most attention.

Epstein met Clinton as early as 1995, when he paid tens of thousands of dollars to join him at an intimate fund-raising dinner in Palm Beach. But from all appearances, they did not become close friends until after Clinton left the Oval Office and moved to New York.

Epstein has donated more than $100,000 to Democratic candidates' campaigns, including John Kerry's presidential bid, the reelection campaign of New Mexico Gov. Bill

A former friend claimed Epstein backed out of a promise to reimburse him hundreds of thousands of dollars after their failed investment in Texas oil wells. A judge decided Epstein owed him nothing.

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Investigation leads to Epstein

Although he was not a frequenter of the Palm Beach social scene, he made his presence felt. Among his charitable donations, he gave $90,000 to the Palm Beach Police Department and $100,000 to Ballet Florida.

In Palm Beach, he lived in luxury. Three black Mercedes sat in his garage, alongside a green Harley-Davidson. His jet waited at a hangar at Palm Beach International Airport. At home, a private chef and a small staff stood at the ready. From a window in his mansion, he could look out on the Intracoastal Waterway and the West Palm Beach skyline. He seemed to be a man who had everything.

But extraordinary wealth can

teenage girl after a high school drama performance. Others were given rental cars. One, according to police, received a $200 Christmas bonus.

The cops moved to cement their case. But as they tried to tighten the noose, they encountered other forces at work.

In Orlando they interviewed a possible victim who told them nothing inappropriate had happened between her and Epstein. They asked her whether she had spoken to anyone else. She said yes, a private investigator had asked her the same questions.

When they subpoenaed one of Epstein's former employees, he told them the same thing. He and a private eye had met at a restaurant days earlier to go over what the man would tell investigators.

Detectives received complaints that private eyes were posing as police officers. When they told Epstein's local attorney, Guy Fronstin, he said the investigators worked for Roy Black, the high-powered Miami lawyer who has defended the likes of Rush Limbaugh and William Kennedy Smith.

While the private eyes were conducting a parallel investigation, Dershowitz, the Harvard law professor, traveled to West Palm Beach with information about the girls. From their own profiles on the popular Web site MySpace.com, he obtained copies of their discussions about their use of alcohol and marijuana.

He took his research to a meeting with prosecutors in early 2006, where he sought to cast doubt on the teens' reliability.

The private eyes had dug up

with a minor, Epstein was charged with one count of felony solicitation of prostitution, which carries a maximum penalty of five years in prison. He was booked into the Palm Beach County Jail early July 23 and released hours later.

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"They are incapable of being believed," he said. "They had criminal records. They had accusations of theft made against them by their employers. There was evidence of drug use by some of them."

What remains for Epstein is yet to be seen.

The Palm Beach Police Department has asked the FBI to investigate the case. It also has returned the $90,000 Epstein donated in 2004.

In New York, candidates for governor and state attorney general have vowed to return a total of at least $60,000 in campaign contributions from Epstein. Meanwhile, Epstein's powerful friends have remained silent as tabloids and Internet blogs feast on the public details of the police investigation.

Goldberger maintains Epstein's innocence but says the legal team has not ruled out a future plea deal. He insists Epstein will emerge in the end with his reputation untarnished.

"He will recover from this," he said.

Staff writer Larry Keller and staff researchers Bridget Bulger, Angelica Cortez, Amy Hanaway and Melanie Mena contributed to this story.

andrew_marra@pbpost.com

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In Palm Beach, he bought a waterfront home on El Brillo Way. And he owns a 100-acre private island in the Virgin Islands.

Perhaps as remarkable as his lavish homes is his extensive network of friends and associates at the highest echelons of power. This includes not only socialites but also business tycoons, media moguls, politicians, royalty and Nobel Prize-winning scientists whose research he often funds.

"Just like other people collect art, he collects scientists," said Martin Nowak, who directs the Program for Evolutionary Dynamics at Harvard University and was reportedly the recipient of a $30 million research donation from Epstein.

Epstein is said to have befriended former Harvard President Larry Summers, prominent law Professor Alan Dershowitz, Donald Trump and *New York Daily News* Publisher Mort Zuckerman.

And yet he managed for decades to maintain a low profile. He avoids eating out and was rarely photographed.

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Powerful friends and enemies

A *Vanity Fair* profile found cracks in the veneer of Epstein's life story. The 2003 article said he left Bear Stearns in the wake of a federal probe and a possible Securities and Exchange Commission violation. It also pointed out that Citibank once sued him for defaulting on a $20 million loan.

The article suggested that one of his business mentors and previous employers was Steven Hoffenberg, now serving a prison term after "bilking investors out of more than $450 million in one of the largest Ponzi schemes in American history."

As he amassed his wealth, Epstein made enemies in disputes both large and small. He sued the man who in 1990 sold him his multimillion-dollar Palm Beach home over a dispute about less than $16,000 in furnishings.

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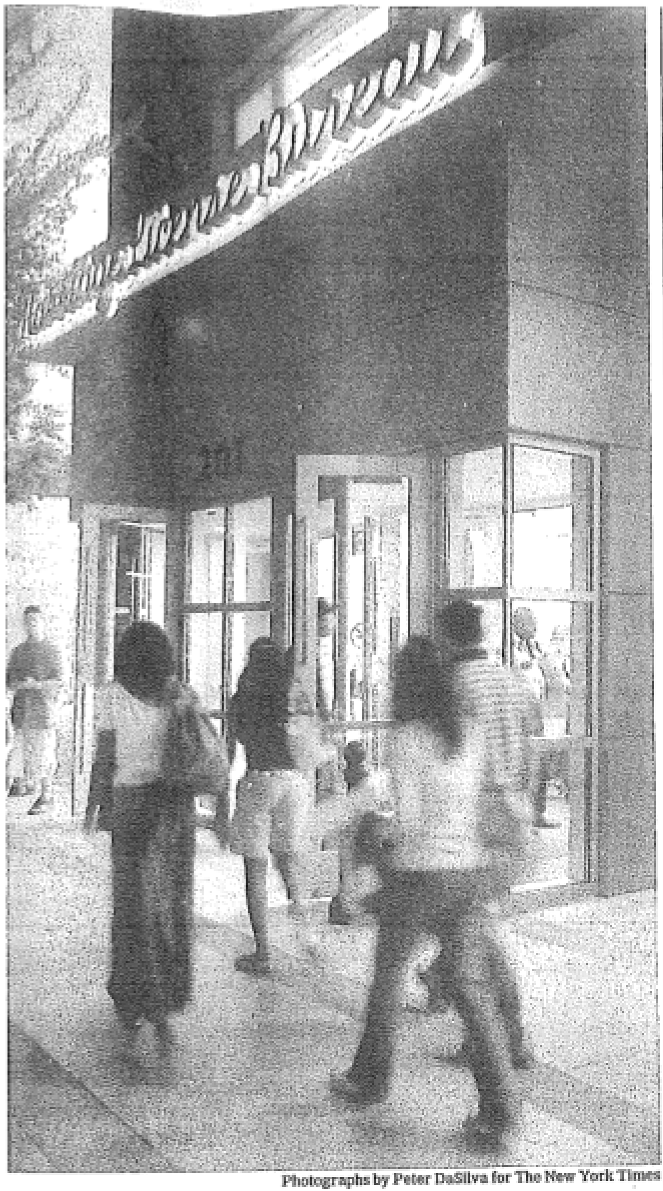

Photographs by Peter DaSilva for The New York Times

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or drive in. They think, 'Well, we need to do this, there are no lines, let's just do it now.' "

Weddings have been a mainstay of the Las Vegas experience since the 1920's, taking off with the widespread use of the automobile in the 1940's, when the Hitching Post and the Wee Kirk o' the Heather opened their doors. Inspired by the lax licensing laws — no blood test, no waiting — couples flocked from around the region, and eventually the country, to wed.

Among the earliest celebrity clients were the actors Clara Bow and Rex Bell, who tied the knot here in 1931, said Guy Rocha, the state archivist.

Just like its casinos, restaurants, hotels and adult entertainers, Las Vegas wedding chapels cater to all tastes. Couples can combine a wedding with a day package to the most

Florida Sex Case Raises Questions About Charges

By ABBY GOODNOUGH

PALM BEACH, Fla. — In the summer and autumn of last year, when most of the mansions here stood empty behind their towering hedges, the police stealthily watched one at the end of a waterside lane. They monitored the comings and goings of its owner's private jet, subpoenaed his phone records and riffled through his trash.

The owner was Jeffrey Epstein, 53, an intensely private New York money manager with several billionaire clients. Months earlier, the stepmother of a 14-year-old girl told the Palm Beach police that a wealthy older man, whom the girl later identified as Mr. Epstein, might have had inappropriate sexual contact with her.

In sworn statements to the police, the 14-year-old and other teenage girls said a friend had arranged for them to visit Mr. Epstein's home and give him massages, usually in their underwear, in exchange for cash.

Most of the girls, according to the police, said Mr. Epstein had masturbated during the massages, and a few said he had penetrated them with his fingers or penis. They identified him in photos and accurately described the inside of his home. Some recalled that his employees had fed them snacks or rented them cars.

Mr. Epstein pleaded not guilty in August to the crime he was ultimately charged with, soliciting prostitution. But at a time when prosecutors around the nation have become increasingly severe in dealing with people accused of sex offenses, the case has raised questions about whether Mr. Epstein's prominence won him preferential treatment.

By the account of the police, they found probable cause to charge Mr. Epstein with much more serious offenses: one count of lewd and lascivious molestation and four counts of unlawful sexual activity with a minor.

But instead of proceeding with such charges on his own, the Palm Beach County state attorney took the rare step of presenting a broad range of possible charges to a grand jury, which indicted Mr. Epstein in July on the lesser count. In Florida, prosecutors usually refer only capital cases to grand juries.

Even before the indictment, the Palm Beach police chief, Michael Reiter, had accused prosecutors of giving Mr. Epstein special treatment and asked the state attorney, Barry E. Krischer, to remove himself from

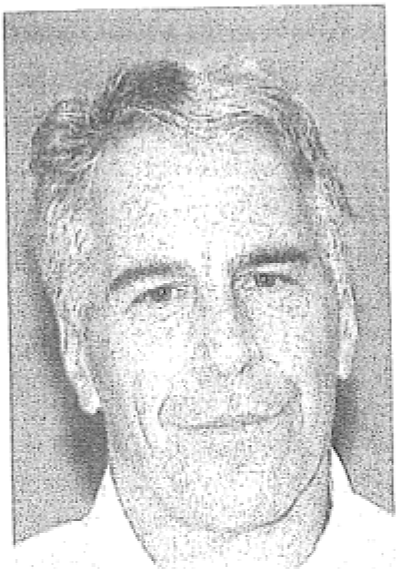
college student, told the girl to say she was 18 if Mr. Epstein asked, the report said.

The girl told the police that Mr. Epstein's assistant had led her upstairs to a room with a massage table and that Mr. Epstein had come in and told her to remove her clothes. She said Mr. Epstein had masturbated as she massaged him, had pressed a vibrator against her underwear and had given her $300 afterward.

In October, the police interviewed Ms. [redacted] then 19, who told them Mr. Epstein had routinely paid her to bring teenage girls to his home. The police then interviewed a total of 5 alleged victims and 17 witnesses, many of whom told similar stories about what they had observed or participated in at Mr. Epstein's home. According to the report, at least one said Mr. Epstein had engaged in intercourse with her.

Mr. Lefcourt, his lawyer, said one girl who told the police of having had sex with Mr. Epstein as a minor had lied about both the sex and her age and had not shown up for grand jury questioning. He also said Mr. Epstein had passed a lie-detector test clearing him of any sexual involvement with under-age girls.

A spokeswoman for the Palm Beach police said that early this year, the police went to Mr. Krischer, the state attorney, intending to apply for warrants to arrest Mr. Epstein. Instead, she said, they were told that



Palm Beach County Sheriff's Office

Jeffrey Epstein faces lesser charges than police wanted.

Mr. Krischer would convene a grand jury to examine the evidence and de-

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through a chapel in a limo for a five-minute ceremony. For $365, you can get in the spirit of Lancelot, or step out of a coffin and bare fangs at your betrothed during a gothic ceremony.

Several chapel owners said they were indifferent to the change. "They probably were losing money, and there is no point in it," said the Rev. David Nye, who is a co-owner of A Las Vegas Wedding Chapel.

"Who would this affect? Britney Spears, that's all," Mr. Nye said. "I am not sure why there is a controversy. Most people are shocked to death that it was open in the middle of the night to begin with. If 8 to midnight isn't enough, I don't know what is."

Tell that to poor Mr. Harris.

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ing the importance of being buried close to home, Thomas Berry, a Navy veteran and a founder of the two-year-old National Native American Veterans Association, said tribes have sacred ceremonies and rituals to honor the dead and ease passage into the next life.

Craig Robinson for The New York

h more than 300 graves

"If a Native American is buried in a national cemetery, a lot of the rituals cannot be performed because of coding restrictions and regulations," Mr. Berry said. "So it's important to us to have a place on tribal land to bury our veterans."

Leo Chischilly, 57, the department manager for the Department of Navajo Veterans Affairs in the Navajo capital, Window Rock, Ariz., said having veterans' cemeteries on tribal land was a matter of practicality as well as tradition.

"The Navajo Nation would like to bury their loved ones within the four sacred mountains on Navajo land," Mr. Chischilly said. "But the closest veterans' cemetery is in Santa Fe, N.M., four hours' drive from Window Rock. Some families visit the grave sites on Veterans Day or Memorial Day, but most people would prefer something closer to home."

Some reservations have cemeteries dedicated to veterans, but they are maintained and paid for by the tribal organization or volunteers, not by the [redacted].

Fort Defiance Veterans Cemetery in Arizona is one such example. It is full with more than 300 graves of Navajo veterans.

Ten acres have been set aside in Chinle, Ariz., for a new veterans' cemetery, Mr. Chischilly said, but money is needed.

"Hopefully if President Bush signs the legislation we can submit a proposal to get a veterans' cemetery on the Navajo Nation," Mr. Chischilly said. "We'll be able to provide the land, but we will have to get other sources of funding for the operational costs."

In an editorial, The Palm Beach Post attacked Mr. Krischer, a Democrat whose post is elective, saying the public had been left "to wonder whether the system tilted in favor of a wealthy, well-connected alleged perpetrator and against very young girls who are alleged victims of sex crimes."

The case has taken a toll on the reputation of Mr. Epstein, who owns a palatial home in Manhattan, has pledged $30 million to Harvard and once flew former President Bill Clinton on his 727. Politicians including Eliot Spitzer, a Democratic candidate for governor in New York, and Gov. Bill Richardson of New Mexico, also a Democrat, have returned campaign contributions from him.

But Mr. Epstein fought back, assembling a team of star lawyers, including Gerald B. Lefcourt and Alan M. Dershowitz, a friend of his, to look into the backgrounds of his young accusers.

Mr. Lefcourt says that the police acted "outrageously" and that his client has been wrongfully dragged through the mud.

"He disputes that he ever had sex with any under-age person or anything like that," said Mr. Lefcourt, whose clients have included Russell Crowe, Martha Stewart and Abbie Hoffman.

Neither the police nor the state attorney's office would discuss the case in detail. But the police released a thick report on the 13-month investigation after the indictment was unsealed in late July.

The police started investigating Mr. Epstein in March 2005, almost immediately after they were contacted by the stepmother of the 14-year-old, who, according to the report, was in a special school for students with disciplinary problems.

The girl, the report said, told the police that an older friend had "offered her an opportunity to make money" and had driven her to Mr. Epstein's house one Sunday. The friend, identified by the police as [redacted] a local community

cide what charges, if any, to bring.

Around that time, the police report said, Mr. Dershowitz met with prosecutors to share information about the accusers, including statements they had posted on MySpace.com, the social networking site, concerning use of drugs and alcohol. According to the report, Mr. Krischer's office then decided to delay the grand jury session for several months.

The Palm Beach police grew frustrated, the report said, and on May 1 the department asked prosecutors to approve warrants to arrest Mr. Epstein.

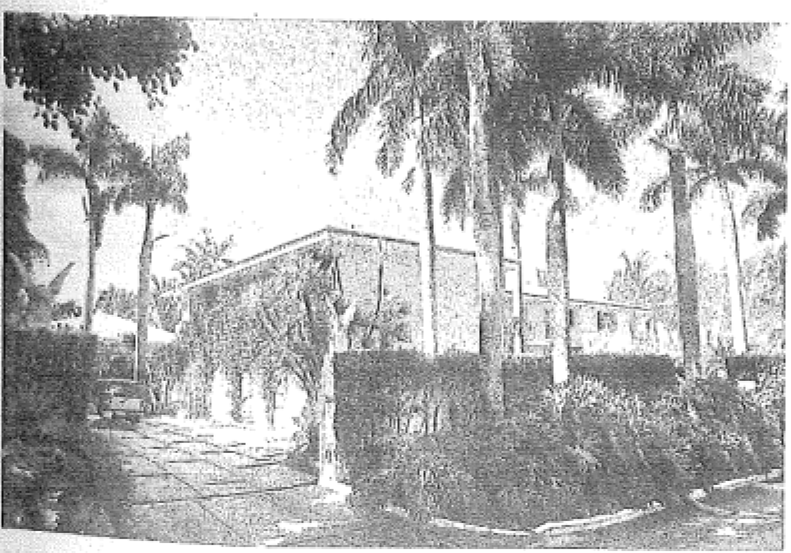
Chief Reiter also wrote Mr. Krischer questioning "the unusual course that your office's handling of this matter has taken" and suggesting that Mr. Krischer disqualify himself. Chief Reiter refused several requests to be interviewed, and his spokeswoman would not say explicitly why he had urged the prosecutor to step aside.

Mike Edmondson, a spokesman for Mr. Krischer, said the state attorney's office sometimes sent noncapital cases to grand juries when there were questions about witness credibility. Mr. Krischer does not recommend a particular charge in such cases, Mr. Edmondson said, but gives the grand jury a list of possible charges.

Bruce J. Winick, a law professor at the University of Miami, said that while prosecutors in Florida rarely referred noncapital cases to grand juries, they sometimes did so with sensitive cases to be extra-cautious.

Mr. Lefcourt said the police were wrong to have released the report so soon, especially without correcting information that later proved wrong. He cited his assertion that one accuser had lied about her age, adding that she had also been arrested on drug charges and had been fired by her employer for stealing.

"What I'm trying to focus on," Mr. Lefcourt said, "is, What's motivating the selective and misleading release of information to the public?"



Scott Wiseman for The New York Times

Mr. Epstein is said to have had teenage girls brought to his home

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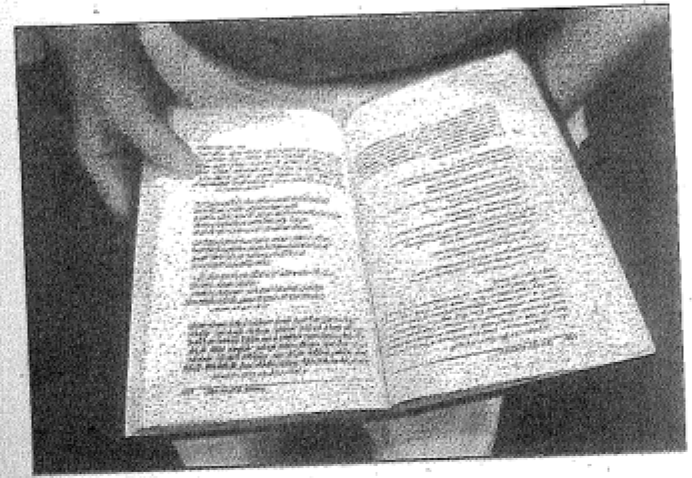
Staff photos by DAMON HIGGINS



GREENACRES — Michael Shible waves an Israeli flag as a rally supporting Israel's war effort in Lebanon gets under way Sunday at Temple Beth Tikvah. The public was invited to hear speakers including Michael Hadar, executive director of the Friends of the Israel Defense Forces, and Col. Udi Sharon of the Israel Defense Forces. At the close of the rally, a man (right) participates in a congregational reading of a prayer for the state of Israel.

Palm Beach chief focus of fire in Epstein case

Defendant's lawyers take him on; he slams state attorney

By LARRY KELLER
Palm Beach Post Staff Writer

In the case of Palm Beach financier Jeffrey Epstein, it seems, at times, as if two men are accused of wrongdoing: Epstein and Palm Beach Police Chief Michael Reiter.

Epstein, 53, was indicted last month on a charge of felony solicitation of prostitution solely because of Reiter's "craziness," one of Epstein's lawyers said. His department disseminated "a distorted view of the case" and behaved in a "childish" manner when the grand jury didn't indict Epstein on the charges it sought, another Epstein lawyer complained.

To hear the Epstein camp tell it, Reiter, 48, is a loose cannon better suited to be the sheriff of Mayberry. They whisper that he's embroiled in a messy divorce.

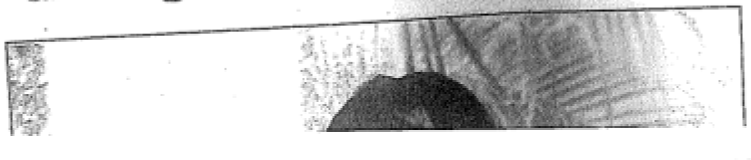
Reiter did in fact file for divorce from his wife, Jill, last year, after 24 years of marriage. They have a son, 18, and a daughter, 14. The couple is scheduled to go to mediation Wednesday. Nothing in the court file suggests their split is particularly ugly.

Reiter incurred the wrath of the Epstein camp as well as the state attor-

See REITER, 7B ▶

Grieving for Mom, sister

LAKE WORTH — Jane Tackabery's son, John,



ELECTIONS 2006

State House District 78

Machek faces challenge

Colleagues cite chief's professionalism, integrity

▶ REITER *from 1B*

ey's office for two reasons. First, he pressed for Epstein to be charged with the more serious crimes of sexual activity with minors. Second, he slammed State Attorney Barry Krischer in blunt language seldom used by one law-enforcement official concerning another because of what he perceived as that office's mishandling of the case.

In a letter to Krischer written May 1, Reiter called his actions in the Epstein case "highly unusual." He added, "I must urge you to . . . consider if good and sufficient reason exists to require your disqualification from the prosecution of these cases."

In short, Reiter told the county's top prosecutor for the past 13 years that he ought to get off the case. "It looks like a departure from professionalism," Miami-Dade State Attorney Katherine Fernandez Rundle said of Reiter's letter.

Following Epstein's indictment, Reiter referred the case to the FBI to determine whether the super-rich, super-connected defendant had violated any federal laws.

Reiter won't discuss the case or the broadsides aimed at him. But others almost uniformly use one word to describe the chief: professional.

"I have always been impressed by Mike's professionalism and his leadership," said Rick Lincoln, chief of the Lantana Police Department and a Palm Beach County cop for 32 years.

"The town of Palm Beach has a very professional police department. We all consider Mike to be our peer and a man of integrity."

Reiter: Town Manager Peter Elwell says the Palm Beach police chief's well worth his $144,000 salary.

Juno Beach Police Chief H.C. Clark II agreed. Although he doesn't know Reiter well, he has met with him on countywide law enforcement issues. "I've never seen him lose his cool. I've never seen anything but a professional demeanor from him."

Reiter joined the Palm Beach Police Department in 1981, leaving a $20,000-a-year patrol job at the University of Pittsburgh. His personnel jacket shows consistently excellent job evaluations.

Posh Palm Beach is no hotbed of crime, and in his first year on the job, a resident confined to his home with a sick child thanked Reiter for delivering a few Cokes to the house. Reiter refused payment for the beverages. Another resident thanked Reiter for shutting off his car's headlights in his driveway, saying a valet must have been at fault.

Reiter worked everything from road patrol to organized crime, vice and narcotics. And he's no novice at investigations involving the island's rich and famous. He was the lead detective probing the drug overdose death of David Kennedy in 1984. He also was one of the officers who worked the investigation of William Kennedy Smith, who was charged in 1991 — and later acquitted — with raping a woman at the Kennedy family compound in Palm Beach.

Reiter, who has a master's degree in human resource development from Palm Beach Atlantic University, also has attended the FBI National Academy in Quantico, Va., and management courses at Harvard. He's been active in countywide interagency law enforcement organizations and has a "top secret" national security clearance.

"He has a perspective that's broader than just addressing the needs of the town," said Town Manager Peter Elwell, who promoted Reiter from assistant chief to chief in March 2001. Reiter makes more than $144,000 as the town's top cop. Elwell thinks he's worth it.

"He's very businesslike, very straightforward. He's not easily agitated or flamboyant. He's about the work," Elwell said. "I think that his service as chief has been outstanding in five-plus years."

@ larry_keller@pbpost.com

'I want to go back for my last two years and complete a lot of these things which are so vital for Southeast Florida.'

RICHARD A. MACHEK, District 78 incumbent

'(Many lawmakers have) challenged same-party Democrats because they believed they could do a better job. I'm no exception to that.'

STEVE PERMAN, Boca Raton chiropractor

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value of the property jumped by 25 percent over last year — helping to bring in about $14 million of new money to be spent — city commissioners are gearing up for a debate on whether to decrease the tax rate.

The result of that debate could reshape the early budget draft, which was released this week.

A budget workshop is scheduled for Aug. 24, to be followed by public hearings Sept. 6 and 18. But by the time the public hearings are held, cities traditionally don't make many significant changes.

As it stands now, here are the key new items and capital projects in the $358 million budget.

■ $355,000 for seven new police positions, including three new officers and four civilian staffers who will free up officers to do more actual policing.

■ $1 million on youth programs. Mayor Lois Frankel said this is all new revenue. But she is only sure how $400,000 of that will be spent. It's been set aside for two "youth empowerment centers" that will provide job training, help with school-

teenagers.

■ $2.2 million on curb, street, and sidewalk repair around the city.

■ $1 million for city road entryways and landscaping.

■ $500,000 on park improvements, including revamping the ball fields at Phipps Park.

■ $120,000 to create a strategy for redeveloping the

See BUDGET, 4B ▶

IONG LOCAL COMMUNITY

GARY CORONADO/Staff Photographer

ury him upside down': Hilda Araujo joins others at the Cuban American Club, iced Friday with her husband, Tony, in wishing the worst for Cuba's Fidel Castro.

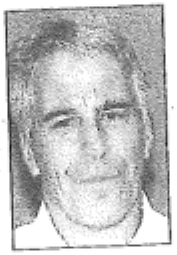
ights of the 1960s and ved in Palm Beach Coun-

rby table in the large dinhere televisions broadcast iguage programming, Hilda Araujo, 68, expressed similar sentiments. While eating codfish fricassee with white rice and black beans, she said she thinks Castro is either dead or on life support.

See CUBAN CLUB, 4B ▶

Expert: Ignorance of age isn't defense in sex cases

By LARRY KELLER
Palm Beach Post Staff Writer



Epstein: Two politicians have returned donations since he was charged with soliciting minors.

Even if Palm Beach money manager Jeffrey Epstein didn't know that girls who police say gave him sexual massages at his Intracoastal home were under the legal age, that alone wouldn't have exempted him from criminal charges of sexual activity with minors.

"Ignorance is not a valid defense," said Bob Dekle, a legal skills professor who was a Lake City prosecutor for nearly 30 years, half of that time specializing in sex crimes against children.

"There is no knowledge element as far as the age is concerned," Dekle said.

After an 11-month investigation, Palm Beach police said there was probable cause to charge Epstein, 53, with unlawful sex acts with a minor and lewd and lascivious molestation. They contend that Epstein — friend of the rich and famous and financial patron of Democratic Party organizations and candidates — committed those acts with five underage girls.

In the past week, New York Attorney General and gubernatorial candidate Eliot Spitzer has returned about $50,000 in campaign contributions he received from Epstein, and Mark Green, a candidate to replace Spitzer in

See EPSTEIN, 5B ▶

Emily J. Minor's column will return soon.

ree schools after appeals, 3B ■ Gunfire scatters crowd at National Bikers Roundup, 3B

Lawyer: Jurors often believe adults over ki

▶ EPSTEIN *from 1B*

his current job, has returned $10,000 to him because of the Palm Beach scandal, the *New York Daily News* has reported.

Rather than file charges, the state attorney's office presented the case to a county grand jury. The panel indicted Epstein last week on a single, less serious charge of felony solicitation of prostitution.

The case raised eyebrows because the state attorney's office rarely, if ever, kicks such charges to a grand jury. And it increases the difficulty of prosecuting child sex abuse cases, especially when the defendant is enormously wealthy and can hire high-priced, top-tier lawyers.

At least one of Epstein's alleged victims told police he knew she was underage when the two of them got naked for massages and sexual activity. She was 16 years old at the time and said Epstein asked her questions about her high school, according to police reports.

A girl who said she met Epstein when she was 15 said he told her if she told anybody what happened at his house, bad things could happen, the police reports state.

Epstein's youngest alleged victim was 14 when she says she gave him a massage that included some sexual activity. She is now 16. The girl's father says he doesn't know whether she told Epstein her age.

"My daughter has kept a lot of what happened from me because of sheer embarrassment," he said. "But she very much looked 14. Any prudent man would have had second thoughts about that."

Defense attorney Jack Goldberger maintains that not only did Epstein pass a polygraph test showing he did not know the girls were minors, but their stories

Child sex abuse cases often are difficult to prosecute, an attorney says.

If two teens are in a sexual relationship and the boy turns 18 before the girl, he could be charged with a sex crime if the sex continues. There would be no public interest in pursuing that, Dekle said.

But where there is a large gap in ages — and especially in cases of teachers with students — there is a public interest in prosecuting, he said. Likewise if the accused has a track record of sex with minors.

Still there is a "universal constant" in prosecuting these cases, Dekle said. Men who exploit underage children for sex often carefully choose their victims in ways that will minimize the risk to them, he said.

Victims usually are from a lower social status, and they may suffer from psychological problems, Dekle said.

"Lots of child sexual abuse victims have been victimized by multiple people over a period of time. Then the act of abuse produces behavior in the victims that further damages their credibility." Examples include promiscuous behavior and drug abuse.

Some of the alleged victims in the Epstein case returned to his home multiple times for the massage sessions and the $200 to $300 he typically paid them per visit. "That would be a definite problem for the prosecutor," said Betty Resch, who prosecuted crimes against children in Palm Beach County for five years and now is in private practice in Lake Worth.

"The victim becomes less sympathetic" to a jury, Resch said. "But she's a victim nevertheless. She's a kid."

Most men charged with sex crimes against minors look normal, Dekle said. A jury expecting to see a monster seldom will. And the victims' ages work agains and in favor of the def in a trial, Dekle said.

If a child and an ad different stories and swear they're tellin truth, adult jurors are likely to believe the Dekle said.

"You have all these working against you in sex abuse case. Prose normally try to be very ful in filing those cas cause they know what t getting into. There is n thing as an iron-clad sexual abuse case."

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Females Over 55

Defense attorney Jack Goldberger maintains that not only did Epstein pass a polygraph test showing he did not know the girls were minors, but their stories weren't credible. The state attorney's office also implied that their credibility was an issue when it decided not to charge Epstein directly, but instead give the case to the grand jury.

"A prosecutor has to look at it in a much broader fashion," a state attorney's spokesman said last week.

Epstein hired Harvard law Professor Alan Dershowitz when he became aware he was under investigation, and Dershowitz gave prosecutors information that some of the alleged victims had spoke of using alcohol and marijuana on a popular Web site, according to a Palm Beach police report.

Prosecutors typically consider two things in deciding whether to charge somebody with sex-related offenses against minors — whether there is sufficient evidence and whether there is a public interest in doing so, Dekle said.

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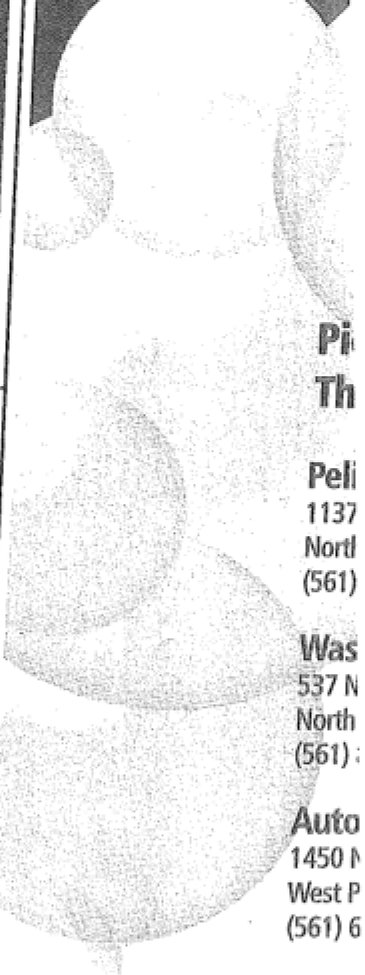

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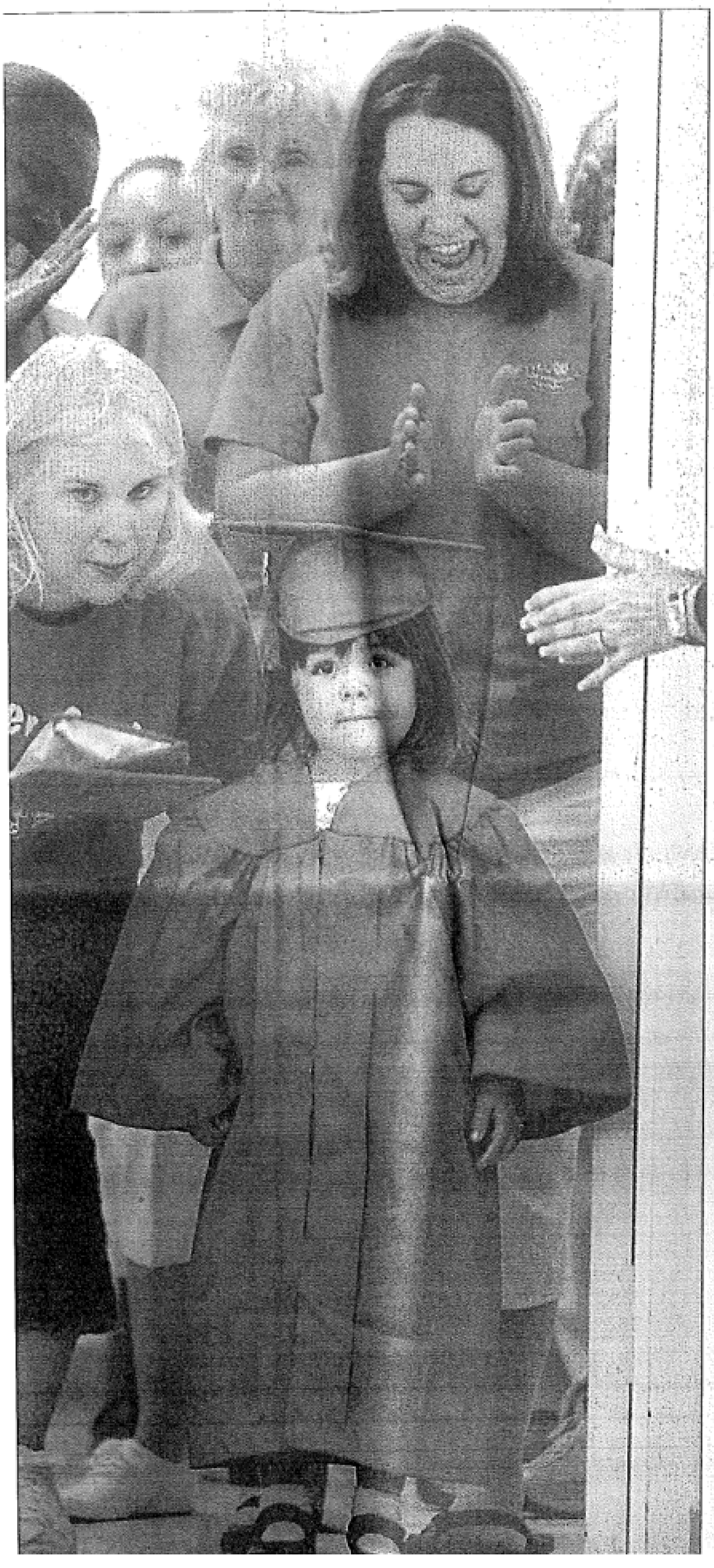


Police say lawyer tried to discredit teenage girls

By LARRY KELLER
Palm Beach Post Staff Writer

Famed Harvard law professor Alan Dershowitz met with the Palm Beach County State Attorney's Office and provided damaging information about teenage girls who say they gave his client, Palm Beach billionaire Jeffrey Epstein, sexually charged massages, according to police reports.

The reports also state that another Epstein attorney agreed to a plea bargain that would have allowed Epstein to have no criminal record. His current attorney denies this happened.

And the documents also reveal that the father of at least one girl complained that private investigators aggressively followed his car, photographed his home and chased off visitors.

Police also talked to somebody who said she was offered money if she refused to cooperate with the Palm Beach Police Department probe of Epstein.

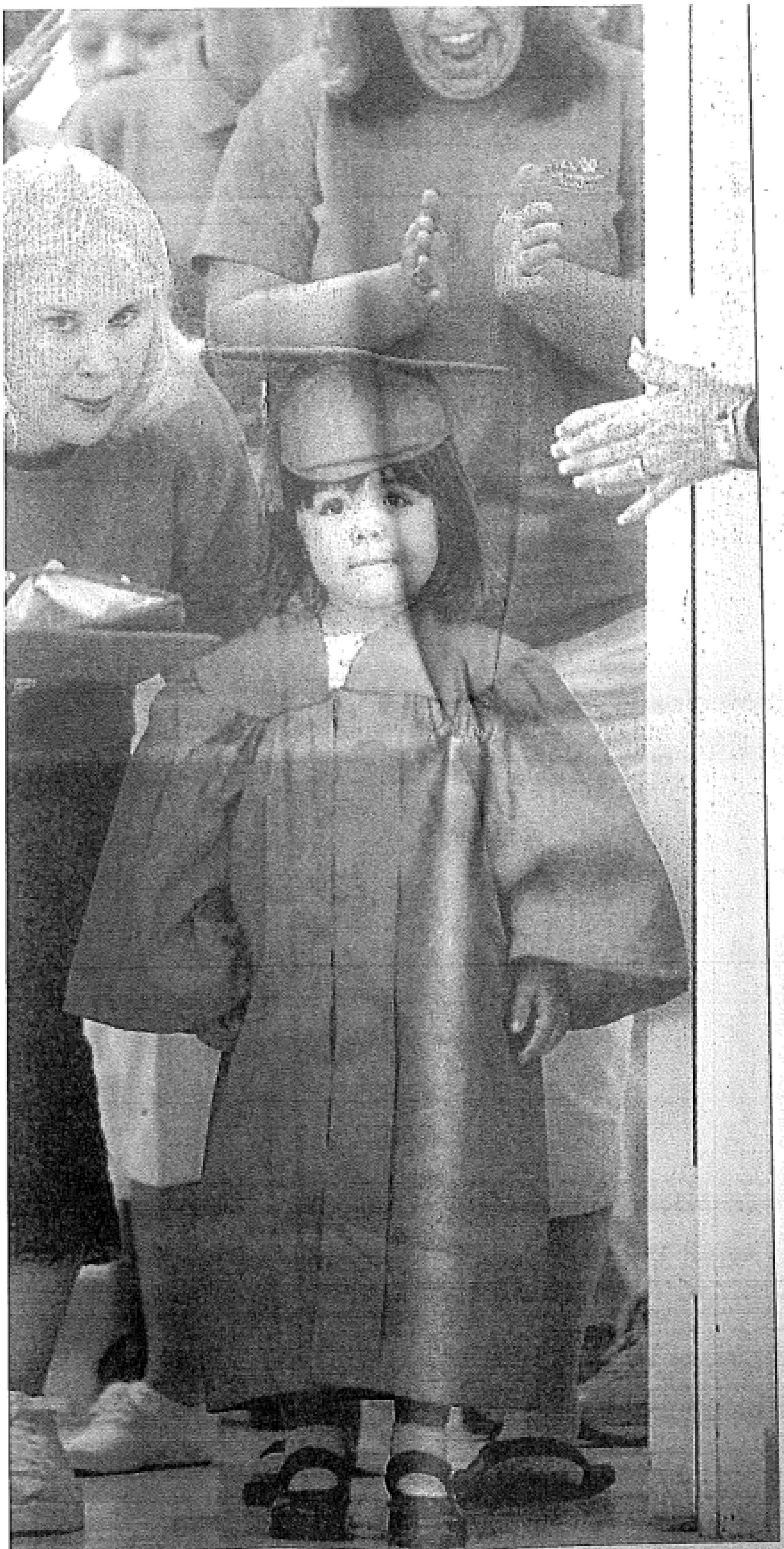
The state attorney's office said it presented the Epstein case to a county grand jury this month rather than directly charging Epstein because of concerns about the girls' credibility. The grand jury indicted Epstein, 53, on a single count of felony solicitation of prostitution, which carries a maximum penalty of five years in prison.

Epstein: His former attorney agreed to a plea bargain, police say.

Police believed there was probable cause to charge Epstein with the more serious crimes of unlawful sex acts with a minor and lewd and lascivious molestation. Police Chief Michael Reiter was so angry that he wrote State Attorney Barry Krischer a memo in May suggesting he disqualify himself from the case.

The case originally was going to be presented to the grand jury in February, but was postponed after Dershowitz produced information gleaned from the Web site myspace.com showing some of the alleged victims commenting on alcohol and marijuana use, according to the police report prepared by Detective Joseph Recarey.

[redacted] a 20-year-old Royal Palm Beach woman who told police she



DAMON HIGGINS/Staff Photographer

ACH — Hana Young, 3, receives some instructions Friday from Easter Kristi Wilson before marching down the aisle during her preschool ost of the graduates now will enter kindergarten.

orbids woman's testimony

By LARRY KELLER
Palm Beach Post Staff Writer

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[redacted], a 20-year-old Royal Palm Beach woman who told police she recruited girls for Epstein, also is profiled on myspace.com. Her page includes photos of her and her friends, including one

See EPSTEIN, 7B ▶

Turnpike to tap into information superhighway

Polygraph shows he didn't know girls' ages, lawyer says

▶ EPSTEIN *from 1B*

using the name "Pimpin' Made EZ." [redacted], who was not charged in the case, is a potential prosecution witness.

According to Recarey, prosecutor Lanna Belohlavek offered Epstein attorneys Dershowitz and Guy Fronstin a plea deal in April. Fronstin, after speaking with Epstein, accepted the deal, in which Epstein would plead guilty to one count of aggravated assault with intent to commit a felony, be placed on five years' probation and have no criminal record. The deal also called for Epstein to submit to a psychiatric and sexual evaluation and have no unsupervised visits with minors, according to Recarey's report. The plea bargain was made in connection with only one of the five alleged victims, the report states.

Fronstin — who declined to comment on the case — was subsequently fired and veteran defense attorney Jack Goldberger was hired. He denies there was any agreement by any of Epstein's attorneys to a plea deal.

"We absolutely did not agree to a plea in this case," he said. Neither Belohlavek nor a state attorney's spokesman could be reached for comment.

The parent or parents of alleged victims who complained of being harassed by private investigators provided license tag numbers of two of the men. Police found the vehicles were registered to a private eye in West Palm Beach and another in Jupiter, according to Recarey's report.

"I have no knowledge of it," defense attorney Goldberger said.

The report also says a woman connected to the Epstein case was contacted by somebody who was still in touch with Epstein. That person told her she would be compensated if she didn't cooperate with police, Recarey's report says. Those who did talk "will be dealt with," the woman said she was told. Phone records show the woman talked with the person who allegedly intimidated her around the time she said, Recarey reported.

Phone records also show that the person said to have made the threat then placed a call to Epstein's personal assistant, who in turn called a New York corporation affiliated with Epstein, the report states.

The issue in the Epstein case is not whether females came to his waterfront home, but whether he knew their ages.

"He's never denied girls came to the house," Goldberger said. But when Epstein was given a polygraph test, "he passed on knowledge of age," the attorney said.

After the indictment against Epstein was unsealed this week, Police Chief Reiter referred the matter to the FBI. "We've received the referral, and we're reviewing it," said FBI spokeswoman Judy Orihuela in Miami.

The chief himself has come under attack from Epstein's lawyers and friends in New York, where he has a home. The *New York Post* quoted Epstein's prominent New York lawyer, Gerald Lefcourt, as saying his client was indicted only "because of the craziness of the police chief."

Reiter has declined to comment on the case.

Prosecutors have not presented a sex-related case like Epstein's to a grand jury before, said Mike Edmondson, spokesman for the state attorney's office. "That's what you do with a case that falls into a gray area," he said.

The state attorney's office did not recommend a particular criminal charge on which to indict Epstein, Edmondson said. The grand jury was presented with a list of charges from highest to lowest, then deliberated with the prosecutor out of the room, he said.

"People are surprised at the grand jury proceeding," West Palm Beach defense attorney Richard Tendler said. "It's a way for the prosecutor's office to not take the full responsibility for not filing the (charge), and not doing what the Palm Beach Police Department wanted. I think something fell apart with those underage witnesses."

Defense attorney Robert Gershman was a prosecutor for six years. "Those girls must have been incredible or untrustworthy, I don't know," he said.

Other attorneys said Epstein's case raises the issue of whether wealthy, connected defendants like Epstein — whose friends include former President Clinton and Donald Trump — are treated differently from others. Once he knew he was the subject of a criminal probe, Epstein hired a phalanx of powerful attorneys such as Dershowitz and Lefcourt, who is a past president of the National Association of Criminal Defense Lawyers.

Miami lawyer Roy Black — who became nationally known when he successfully defended William Kennedy Smith on a rape charge in Palm Beach — also was involved at one point.

Said defense attorney Michelle Suskauer: "I think it's unfortunate the public may get the perception that with power, you may be treated differently than the average Joe."

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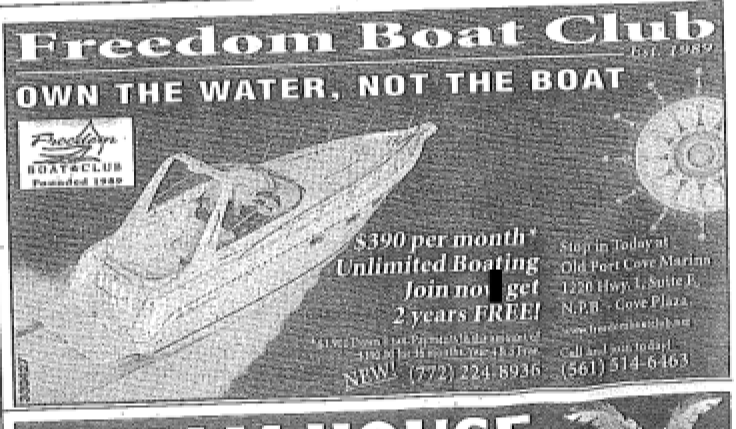

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The PALM HOUSE of the Palm Beaches

Simkin, 27, also a yoga teacher.

The loss of talented teachers pains members of the local yoga community.

"It's a terrific thing for him, but it's terrible to have him leave," said Merrill Katz, who taught Simkin and sent her to Elsner for further training. "He's one of the most knowledgeable teachers we have in this area, and she was always very talented."

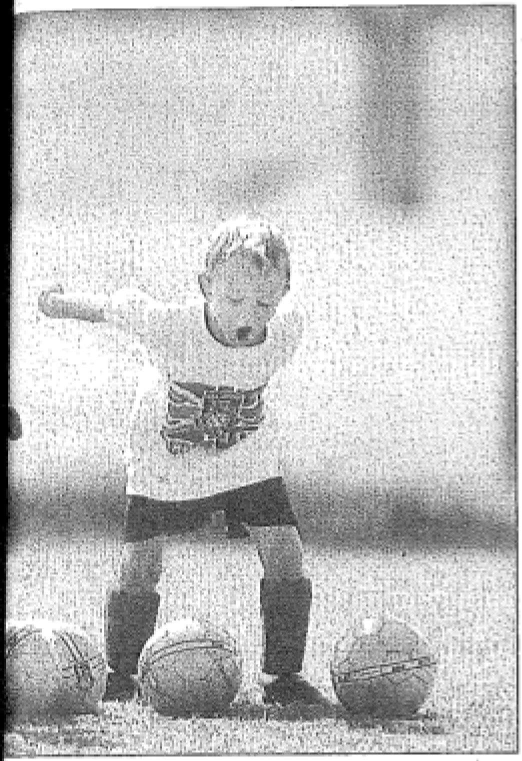
Elsner, who lives in Delray Beach, spe-

teaches Thai massage.

Simkin, of Boynton Beach, took her first yoga classes with Katz as a college student and almost immediately decided to become a teacher. She specializes in flow yoga, which, like Ashtanga, consists of a series of postures connected by breathing techniques.

They are not the first to make the

See YOGA, 6B ▶



TAYLOR JONES/Staff Photographer

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Sports British Soccer Camp at Okeeheelee ach; Blake Weger (center), 5, of Wellington; icking drills.

After long probe, billionaire faces solicitation charge

By LARRY KELLER
Palm Beach Post Staff Writer

Palm Beach billionaire Jeffrey Epstein paid to have underage girls and young women brought to his home, where he received massages and sometimes sex, according to an investigation by the Palm Beach Police Department.

Epstein

Palm Beach police spent months sifting through Epstein's trash and watching his waterfront home and Palm Beach International Airport to keep tabs on his private jet. An indictment charging Epstein, 53, was unsealed Monday, charging him with one count of felony solicitation of prostitution.

Palm Beach police thought there was probable cause to charge Epstein with unlawful sex acts with a minor and lewd and lascivious molestation.

Police Chief Michael Reiter was so angry with State Attorney Barry Krischer's handling of the case that he wrote a memo

See EPSTEIN, 5B ▶

newly negotiated proposal for beachfront

commission at 4 p.m. Thursday. If the commission approves the agreement, the city will take it to the county to secure $5 million from a recreation bond that was slated for beach redevelopment three years ago. County commissioners extended the deadline until July 31 so the city could present a beach redevelopment plan to keep the bond money.

If city commissioners endorse the $19.1 million plan, city staff will draft development, lease and financial agreements with Greater Bay over the next few weeks. Greater Bay proposes to overhaul the casino building, the pool and parking lot and provide landscaping.

This week, negotiations centered on the developer's and city's obligations for the project including fiscal, maintenance and

See BEACH, 6B ▶

Police kept watch on home, airport, sift

▶ EPSTEIN *from 1B*

suggesting the county's top prosecutor disqualify himself.

"I must urge you to examine the unusual course that your office's handling of this matter has taken and consider if good and sufficient reason exists to require your disqualification from the prosecution of these cases," Reiter wrote in a May 1 memo to Krischer.

While not commenting specifically on the Epstein case, Mike Edmondson, spokesman for the state attorney, said his office presents cases other than murders to a grand jury when there are questions about witnesses' credibility and their ability to testify.

By the nature of their jobs, police officers look at evidence from a "one-sided perspective," Edmondson said. "A prosecutor has to look at it in a much broader fashion," weighing the veracity of witnesses and how they may fare under defense attorneys' questioning, he said.

Epstein's attorney, Jack Goldberger, said his client committed no crimes.

"The reports and statements in question refer to false accusations that were not charged because the Palm Beach County state attorney questioned the credibility of the witnesses," Goldberger said. A county grand jury "found the allegations wholly unsubstantiated and not credible," and that's why his client was not charged with sexual activity with minors, he said.

Goldberger said Epstein passed a lie detector test administered by a reputable polygraph examiner in which he said he did not know the girls were minors. Also, a search warrant served on Epstein's home found no evidence to corroborate the girls' allegations, Goldberger said.

According to police documents:

- A Palm Beach Community College student said she gave Epstein a massage in the nude, then brought him six girls, ages 14 to 16, for massage and sex-tinged sessions at his home.
- A 27-year-old woman who worked as Epstein's personal assistant also facilitated the liaisons, phoning the PBCC student to arrange for girls when Epstein was coming to town. And she escorted the girls upstairs when they arrived, putting fresh sheets on a massage table and placing massage oils nearby.
- Police took sworn statements from five alleged victims and 17 witnesses. They contend that on three occasions, Epstein had sex with the girls.

The chief's letter

See the letter Palm Beach Police Chief Michael Reiter wrote to State Attorney Barry Krischer on the Epstein case.

PalmBeachPost.com

A money manager for the ultra-rich, Epstein was named one of New York's most eligible bachelors in 2003 by *The New York Post*. He reportedly hobnobs with the likes of former President Clinton, former Harvard University President [redacted] Summers and Donald Trump, and has lavish homes in Manhattan, New Mexico and the Virgin Islands.

He has contributed tens of thousands of dollars to Democratic Party candidates and organizations, including Sen. John Kerry's presidential bid, and the Senate campaigns of Joe Lieberman, Hillary Clinton, Christopher Dodd and Charles Schumer.

Goldberger is one of five attorneys Epstein has retained since he became the subject of an investigation, Edmondson said. Among the others: Alan Dershowitz, the well-known Harvard law professor and author, who is a friend of Epstein. Dershowitz could not be reached for comment.

Police said the woman who enlisted young girls for Epstein was [redacted], 20, of Royal Palm Beach. Robson has worked at an Olive Garden restaurant in Wellington and said she was a journalism major at Palm Beach Community College when she was questioned by police last October. She has an unlisted phone number and could not be reached for comment.

[redacted] said she met Epstein when, at age 17, a friend asked her if she would like to make money giving him a massage. She said she was driven to his five-bedroom, 7½-bath home on the Intracoastal Waterway, then escorted upstairs to a bedroom with a massage table and oils. Epstein and [redacted] were both naked during the massage, she said, but when he grabbed her buttocks, she said she didn't want to be touched.

Epstein said he'd pay her to bring him more girls — the younger the better, [redacted] told police. When she tried once to bring a 23-year-old woman to him, Epstein said she was too old, [redacted] said.

[redacted], who has not been charged in the case, said she eventually brought six girls to Epstein who were paid $200 each time, [redacted] said. "I'm like a Heidi Fleiss," police quoted her as saying. The girls knew what to expect when they were taken to Epstein's home, [redacted] said.

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The chief's letter

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One 14-year-old girl Robson took to meet Epstein led police to start the investigation of him in March 2005. A relative of the girl called to say she thought the child had recently engaged in sex with a Palm Beach man. The girl then got into a fight with a classmate who accused her of being a prostitute, and she couldn't explain why she had $300 in her purse.

The girl gave police this account of her meeting with Epstein:

She accompanied [redacted] and a second girl to Epstein's house on a Sunday in February 2005. Once there, a woman she thought was Epstein's assistant told the girl to follow her upstairs to a room featuring a mural of a naked woman, several photographs of naked women on a shelf, a hot pink and green sofa and a massage table.

She stripped to her bra and panties and gave him a massage.

Epstein gave the 14-year-old $300 and she and the other girls left, she said. She said [redacted] told her that Epstein paid her $200 that day.

Other girls told similar stories. In most accounts, Epstein's personal assistant at the time, Sarah [redacted], now 27, escorted the girls to Epstein's bedroom.

[redacted], whose most recent known address is in North Carolina, has not been charged in the case.

Palm Beach police often conducted surveillance of Epstein's home, and at Palm Beach International Airport to see if his private jet was there, so they would know when he was in town. Police also arranged repeatedly to receive his trash from Palm Beach sanitation workers, collecting papers with names and phone numbers, sex toys and female hygiene products.

One note stated that a female could not come over at 7 p.m. because of soccer. Another said a girl had to work Sunday — "Monday after school?" And still another note contained the work hours of a girl, saying she leaves school at 11:30 a.m. and would come over the next day at 10:30 a.m.

Only three months before the police department probe began, Epstein donated $90,000 to the department for the purchase of a firearms simulator, said Jane Struder, town finance director. The purchase was never made. The money was returned to Epstein on Monday, she said.

Staff writers Andrew Marra and Tim O'Meilia and staff researcher Angelica Cortez contributed to this story.

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Indictment: Billionaire solicited 3 times

Palm Beach police will report today about their prostitution probe of the money manager.

By LARRY KELLER
Palm Beach Post Staff Writer

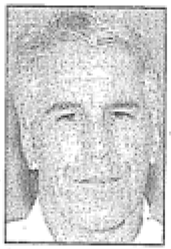
Billionaire money manager and Palm Beach part-time resident Jeffrey Epstein solicited or procured prostitutes three or more times between Aug. 1 and Oct. 31 of last year, according to an indictment charging him with felony solicitation of prostitution.

Epstein, 53, was booked at the Palm Beach County jail at 1:45 a.m. Sunday. He was released on $3,000 bond.

Epstein's case is unusual in that suspected prostitution johns are usually charged with a misdemeanor, and even a felony charge is typically made in a criminal information — an alternative to an indictment charging a person with the commission of a crime.

His attorney, Jack Goldberger, declined to discuss the charge.

State attorney's office spokesman Mike Edmondson also had little to say.


Epstein

"Generally speaking, there is a case that has a number of different aspects to it," Edmondson said of a prostitution-related charge being submitted to a grand jury. "We first became aware of the case months ago by Palm Beach police."

Prosecutors and police worked together to bring the case to the grand jury, he said.

Palm Beach police confirmed that and said the department will release a report today regarding its investigation.

Epstein has owned a five-bedroom, 7½-bath, 7,234-square-foot home with a pool and a boat dock on the Intracoastal Waterway since 1990, according to property records. A man answering the door there Monday said that Epstein wasn't home. A Cadillac Escalade registered to him was parked in the driveway, which is flanked by two massive gargoyles.

Epstein sued Property Appraiser Gary Nikolits in 2001, contending that the assessment of his home exceeded its fair market value. He dismissed his lawsuit in December 2002.

A profile of Epstein in *Vanity Fair* magazine said he owns what are believed to be the largest private homes in Manhattan — 51,000 square feet — and in New Mexico — a 7,500-acre ranch. Those are in addition to his 70-acre island in the U.S. Virgin Islands and fleet of aircraft.

Epstein's friends and admirers, according to the magazine, include prominent businessmen, academics and scientists and famed Harvard law professor Alan Dershowitz.

larry_keller@pbpost.com

Children's book on Cuba must stay in Miami-Dade schools, judge rules

By LAURA WIDES-MUNOZ
The Associated Press

MIAMI — A federal judge Monday temporarily barred the Miami-Dade County School District from removing a children's book about Cuba from school libraries and in a strongly worded opinion ordered the district the series on children living around the globe.

The Miami-Dade Student Government Association and the ACLU said the board's decision violated students' constitutional right of access to information under the First Amendment.

School board member Schreier, is geared toward children ages 4 to 8 and includes statements such as, "The people in Cuba eat, work and study like you."

Los Angeles and New York City school districts also carry the book. The Miami-Dade board overrode two committees' and its su-

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GARY CORONADO/Staff Photo

Lifesaver struggles with dead weight

WELLINGTON — Shadoe Stein, 17, of Palm Beach Gardens reacts to the weight of a mannequin — 130 to 165 pounds when wet — as she starts her leg of a mannequin pull relay race in the annual American Red Cross Lifeguard Competition at the Aquatics Complex. Teams from Wellington, Boca Raton and Palm Beach Gardens vied in six events on Sunday.

Mystery money man faces soliciting charg

By NICOLE JANOK
Palm Beach Post Staff Writer

A part-time Palm Beacher who has socialized with Donald Trump, Bill Clinton and Kevin Spacey was jailed early Sunday with accused drug dealers, drunken drivers and wife beaters after he was charged with soliciting a prostitute.

Manhattan money manager Jeffrey Epstein, 53, was picked up at his home on El Brillo Way at 1:45 a.m. He was released hours later on $3,000 bond.

Epstein was indicted last week by a state grand jury, according to state attorney's spokesman Mike Edmondson. Despite Epstein's arrest, the indictment containing the allegations remained sealed Sunday and Edmondson provided no details.

Unlike most accused johns, Epstein was charged with a third-degree felony instead of a misdemeanor. Under state law, a solicitation charge usually is elevated to a more serious felony when the defendant has at least two solicitation convictions.

However, checks of court records here and in New York Sunday turned up no such convictions.

Epstein could not be reached. Edmondson said he was being represented by West Palm Beach attorney Jack Goldberg, who declined comment.

Epstein is the president of J Epstein & Co., a money management company based in Manhattan that caters to ultra-wealthy clientele, according to pub-

See SOLICITING, 6B ▶

Jeffrey Eps
Indictment
related to
prostitution

Lake Worth ponders ideas for affordable housing option

‘Mysterious billionaire’ has been on probation

▶ SOLICITING *from 1B*

lished reports. National magazines have described him as a “mysterious billionaire” who lives in a 45,000-square-foot New York City mansion.

He has been in trouble before. In 1993, he and two other defendants were charged in federal court with three counts of postal larceny and theft and one count of property theft. Epstein plead guilty to a single charge of conspiring to steal U.S. Treasury checks from residential mailboxes and received 5 years’ probation. The remaining charges were dropped.

Since then, Epstein’s name has turned up in New York City’s tabloids. *The New York Post* noted he flew President Clinton and Kevin Spacey to Africa on his private Boeing 727. In 2003, the paper dubbed him one of the Big Apple’s “top studs.”

In 2004, Epstein bid against Trump for a 43,000-square foot Palm Beach estate once owned by health-care magnate Abe Gosman. Trump topped Epstein with a $41.35 million bid.

Staff Researcher Angelica Cortez contributed to this story.

@ nicole_janok@pbpost.com

FHP: Injured boy properly restrained when SUV hit

▶ CRASH *from 1B*

“People were coming up over that hill and there’s a wet road and it’s boom, boom, boom. A chain reaction,” said Lt. Tim Frith, an FHP spokesman.

Frith said the boy, who was flown by helicopter to St. Mary’s, was properly restrained in the back seat of a car hit by the SUV believed to be the initial cause of the crashes. There were no reports of life-threatening injuries, Frith said.

FHP had cleared the interstate by 4:50 p.m., but drivers experienced backups for hours as I-95 was intermittently closed so damaged vehicles could be removed and the road cleaned up.

Investigators are still gathering details of the accidents and charges are pending, Frith said.

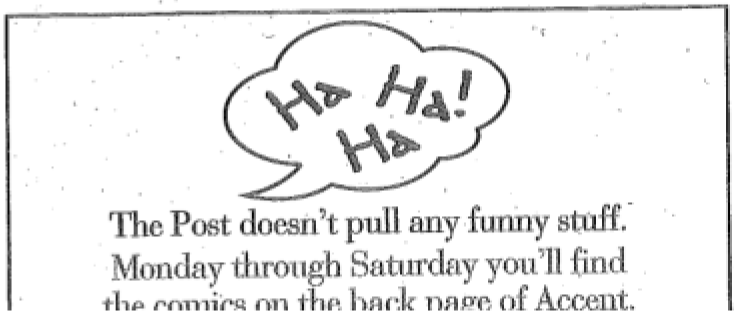
“It’s going to take them a little while to sort this one out,” Frith said.

@ kimberly_miller@pbpost.com

Traffic watch

View instant reports and I-95 camera images. Check out Chuck McGinness’ blog, The Cone Zone.

PalmBeachPost.com/traffic



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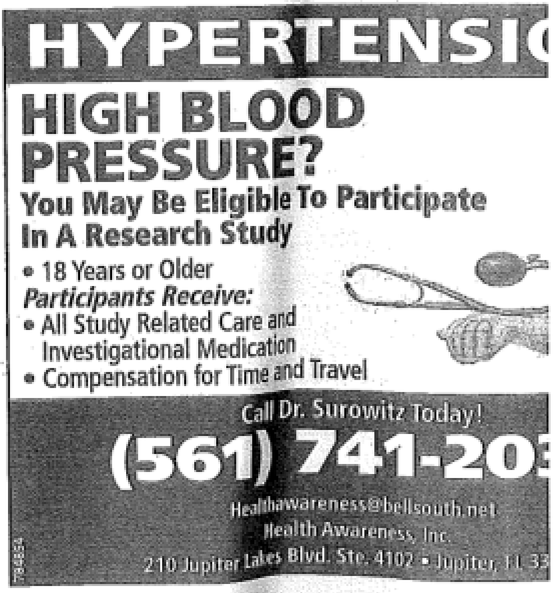

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He was over 50. And they were girls

If the women whom Palm Beach police say a part-time town resident invited to his home and paid for sex acts were, in fact, *women*, the solicitation charge against Jeffrey Epstein might feel more sufficient. But, according to police records, they weren't. He was over 50. And they were girls.

Elisa Cramer

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17-year-old *girls.*

That should count for something — the difference between prostitution and pedophilia.

So, it is baffling that Mr. Epstein, who was indicted last month by a grand jury on one felony count of solicitation of prostitution, has not been charged, as Palm Beach police strenuously urged, with unlawful sex acts with a minor and lewd and lascivious molestation.

Conviction of crimes against minors would mean steeper penalties than the maximum five-year prison term Mr. Epstein faces if convicted of the single count of felony solicitation. It also would help carry a message of intolerance to perverts who prey on girls.

Prosecutors did not pursue charges against Mr. Epstein reflecting the age of the victims because they assumed a jury would view the girls not as victims but as promiscuous, untrustworthy, willing participants. The presumption is offensive.

Mr. Epstein, a 53-year-old Manhattan money manager who has hired Harvard law professor Alan Dershowitz and defense attorney Jack Goldberger, has denied knowing how old the girls were.

Jury should have decided if Epstein is a pedophile.

But police interviews with five alleged victims and 17 witnesses under oath, as well as phone messages, a high school transcript and other items that police found from searching Mr. Epstein's trash and 7,234-square-foot waterfront home, provide evidence that he knew the girls were teenagers.

One girl couldn't show up when Mr. Epstein wanted because she had soccer. Another time, Mr. Epstein had to wait for his "massage" session because the girl he wanted was still in class.

Why didn't State Attorney Barry Krischer let a jury decide whether to believe the teenagers — including a 16-year-old who went to Mr. Epstein's house to "work" in December 2004 after being asked whether she needed to make money for Christmas gifts?

Prosecutors gave greater weight to the details Mr. Dershowitz provided about the girls in an apparent effort to assail their character. Mr. Dershowitz pointed out to prosecutors that some of the teenagers had talked on myspace.com about marijuana and alcohol use.

The 20-year-old Royal Palm Beach woman who told police she recruited girls for Mr. Epstein has a Web page on myspace.com that features one girl using the name "Pimpin' Made EZ."

Although no charges of witness tampering have been filed, the parents of at least one of the teenage victims complained to police of being followed and intimidated by two men. Police determined that their vehicles were registered to two private investigators. Mr. Goldberger denied knowing anything about it.

Police also note in their reports that the state attorney's office offered Mr. Epstein a plea deal that would have placed him on probation for five years, allowing him ultimately to walk away with no criminal record at all.

I asked Mr. Krischer's spokesman, Mike Edmondson, why the case was referred to a grand jury instead of Mr. Epstein being charged and facing a trial before a jury. And shouldn't the victims' credibility be a factor to determine whether a crime's been committed, not whether a jury will convict? (After all, as Mr. Goldberger told *The Palm Beach Post* of Mr. Epstein, "He's never denied girls came to the house.")

Especially, I asked Mr. Edmondson to explain: Why shouldn't the public look at this case and think there are two kinds of justice — one for the wealthy and one for the rest of us?

Mr. Edmondson said he could not comment on the case because it is active, but on the latter point, he offered, for the sake of "philosophical debate": "Whether wealth buys a different standard of justice across the country … the answer to that would, of course, be yes."

But in this case, he said, "regardless of the battery of attorneys, the outcome would be the same. Every issue that was debated in public was debated in our office before this case went to the grand jury."

In this case, it is not the victims' credibility but the state attorney's that deserves questioning.

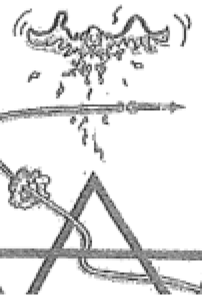
Elisa Cramer is an editorial writer for The Palm Beach Post. *Her e-mail address is elisa_cramer@pbpost.com*

David Ignatius

Turning disaster to opportunity

Groping for a way to understand the ruinous mess in the Middle East, I find myself looking backward to an earlier ruinous mess, the Yom Kippur War of October 1973.

That long-ago war, like the current one in Lebanon, began with an Arab sneak attack — a potentially devastating Egyptian thrust across the Suez Canal, cruelly launched on Israel's holiest day. The Israelis



long past when Arab fighters would see the advancing Israeli army, discard their boots and flee in terror.

The strategy of Israel's (and America's) enemies today is to lure the military superpower into a protracted conflict. To accept the bait, as the Israelis did in assaulting Lebanon and as America did in Iraq, is to risk stepping into a trap. As Law-

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LOCAL

Building overhang falls on Waste Management truck, trapping driver, 3B

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Epstein camp calls female accusers liars

By LARRY KELLER
Palm Beach Post Staff Writer

Attorneys and publicists for Palm Beach financier Jeffrey Epstein went on the offensive Monday, contending that teenage girls who have accused Epstein of sexual shenanigans at his waterfront home are liars and saying that the Palm Beach Police Department is "childish."

Epstein

"There never was any sex between Jeffrey Epstein and any underage women," his lead attorney, Jack Goldberger, said from Idaho where he was vacationing with his family.

Epstein did have young women come to his house to give him massages, Goldberger said. "Mr. Epstein absolutely insisted anybody who came to his house be over the age of 18. How he verified that, I don't know. The question is, did anything illegal occur. The law was not violated here."

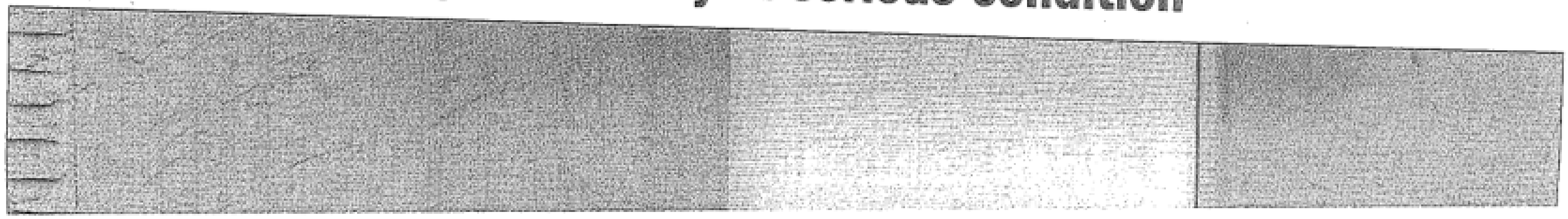
He had no explanation as to why Epstein would pay girls or women with no massage training — as the alleged victims said was the case — $200 to $300 for their visits. "The credibility of these witnesses has been seriously questioned," Goldberger said.

Epstein, 53, was indicted by a county grand jury last month on a charge of felony solicitation of prostitution. After an 11-month investigation that included sifting through Epstein's trash and surveilling his home, Palm Beach police concluded there was enough evidence to charge him with sexual activity with minors. When the grand jury indicted Epstein on the less serious charge, Police Chief Michael Reiter referred the case to the FBI to determine whether there were federal law violations.

After a spate of stories about the case last week, New York publicist Dan Klores — whose client list has included Paris Hilton and Jennifer Lopez — said on Saturday that Epstein's camp was ready "to get their story out."

See EPSTEIN, 9B ▶

2-year-old boy in serious condition



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Attorney: Police gave media 'distorted view'

▶ EPSTEIN *from 1B*

They did that Monday via Goldberger and a Los Angeles publicist for Miami criminal defense attorney Roy Black, who also has represented Epstein in the case.

"We just think there has been a distorted view of this case in the media presented by the Palm Beach police," Goldberger said.

Reiter has consistently declined to comment on the case and did not respond to a request for comment Monday.

The implication that State Attorney Barry Krischer was easy on Epstein by presenting the case to a grand jury rather than filing charges directly against him is wrong, Goldberger said.

The Palm Beach Police Department was "happy and ecstatic" that the panel was going to review the evidence. "I think what happened is they weren't happy with the result. They decided to use the press to embarrass Mr. Epstein."

But records show that Reiter wrote Krischer on May 1 — well before the case went to the grand jury — suggesting that Krischer "consider if good and sufficient reason exists to require your disqualification from the prosecution of these cases."

Rather than flat-out decline to charge Epstein, Krischer referred the case to the grand jury to "appease" the chief, Goldberger said.

A state attorney's spokesman would say only that the office refers cases to the grand jury when there are issues with the viability of the evidence or witnesses' credibility.

Both the state attorney and the grand jury concluded there was not sufficient evidence that Epstein had sex with minors, according to Goldberger. "It was just a childish performance by the Palm Beach Police Department," Goldberger said.

The defense attorney said one of the alleged victims who claimed she was a minor was in fact over the age of 18. Another alleged victim who was subpoenaed to testify to the grand jury failed to do so. Epstein's accusers, he added, have histories of drug abuse and thefts. "These women are liars. We've established that."

But why would they all invent their stories about meeting Epstein for sexual massages?

"I don't have an answer as to what was the motivation for these women to come forward and make these allegations," Goldberger said.

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Epstein investigation
Read a letter from Palm Beach Police Chief Michael Reiter to State Attorney Barry Krischer on the Epstein probe.
PalmBeachPost.com

$300,000 from license plates to aid 4 dolphin programs

By RACHEL SIMMONSEN
Palm Beach Post Staff Writer

Four dolphin research and education programs will split about $300,000 that was raised in the past year by the "Protect Wild Dolphins" specialty license plate program, according to Harbor Branch Oceanographic Institution, which administers the program.

Mote Marine Laboratory in Sarasota will use $100,000 for public service announcements on the dangers of feeding dolphins and another $60,000 to study how hurricanes and red tides in Port Charlotte have affected dolphin habitats.

Florida State University will use about $70,000 to study the use of acoustic technologies to track dol-phins, and the Whale and Dolphin Conservation Society's DolphinSMART project has been awarded about $72,000 to develop a voluntary code of conduct for dolphin tour operators.

Since it was created in 1999, the dolphin specialty license plate program has raised more than $4.5 mil-

Harbor Branch, a research facility north of Fort Pierce, as well as $2.8 million in grants for other dolphin research and conservation groups.

Each year, an additional $30,000 is set aside to reimburse groups that provide care to sick and injured marine mammals.

he said.

"It's not a competitive thing," he said.

The role reversal was part of a charity event of the PGA Tour Wives Association, a fund-raising group that supports needy children and families during tours. It takes place every other year, and this was the first time it made the switch from Phoenix to Palm Beach Gardens.

of their significant other.

"It's a nice change of pace," defending champ Mark Wilson said.

Wilson said the event showed him what hard work goes into caddying. Keeping score. Raking the sand traps. And the pressure of trying to give the perfect piece of advice.

"You're just hoping it was the

Others had a little more trouble spotting them.

When Bill Wallace learned that the man with the red polo shirt was Mark Calcavecchia, the fan couldn't help but be a little surprised.

"Doesn't look like him with his pink bib," he said.

@ana_ceron@pbpost.com

Take an online tour

Preview the PGA Tour's Honda Classic **PalmBeachPost.com**

Girl drops lawsuit against Palm Beach man

By LARRY KELLER
Palm Beach Post Staff Writer

A girl who says that wealthy money manager and part-time Palm Beach resident Jeffrey Epstein engaged in sexual activity with her when she was 14, has dropped her lawsuit against him because her divorced parents are squabbling over the litigation.

"It has to do with the fact that the parents aren't on the same page right now," said Jeffrey Herman, the attorney for the girl, identified in court papers only as Jane Doe. "It's like a sideshow."

The girl turns 18 in May and can sue again at that time without her parents' involvement, Herman said.

Herman sued Epstein last month on behalf of the girl, her father and her stepmother. Her birth mother, who lives near Atlanta, then asked to intervene on her daughter's behalf and asked that the litigation be halted until her daughter turns 18.

Epstein
Accused of sexuallly assaulting then-14-year-old girl.

The mother complained that Jane Doe's father did not consult with her or their daughter before suing Epstein for $50 million. The lawsuit alleges sexual assault, intentional infliction of emotional distress and loss of parental consortium. Herman also represents a Jane Doe No. 2 who, like Jane Doe, claims Epstein summoned her to his home for a massage when she was a minor and sexually touched her.

Epstein, 55, induced several underage girls to give him sexual massages at his Intracoastal home, a Palm Beach Police Department investigation concluded. He was indicted in July 2006 on a single count of felony solicitation of prostitution. The case is pending.

Jane Doe's parents separated two months after she was born at Good Samaritan Medical Center, according to court records. The couple's subsequent divorce has been contentious. Each has had primary custody of the girl at various times.

The father pleaded guilty to federal fraud charges in 2001 and was sentenced to 21 months in federal prison, plus three years' probation. The U.S. attorney overseeing his prosecution was Guy Lewis. Now in private practice, Lewis was hired by Epstein to defend him against the father's lawsuit filed on behalf of Jane Doe.

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A rival company is questioning the deal.

By [redacted] BENNETT
Palm Beach Post Staff Writer

WEST PALM BEACH — Palm Beach County commissioners Tuesday approved a $456,000 contract to buy 6,000 new collapsible voting booths needed for the transition this fall from electronic touch-screen voting machines to paper ballots.

In keeping with the county's reputation for elections controversy, the contract with West Palm Beach-based Naztec International Group came over the objections of a rival company that said Naztec lacks the capacity to make the booths and shouldn't have been eligible for a small-business preference that enabled it to win the bid.

With Florida outlawing paperless electronic voting after June 30, the county will switch to paper ballots that are read by optical scanners. To allow voters to mark their ballots in privacy, the county wants 6,000 plastic tables that have privacy shields on three sides.

South Carolina-based United American Election Services submitted the low-

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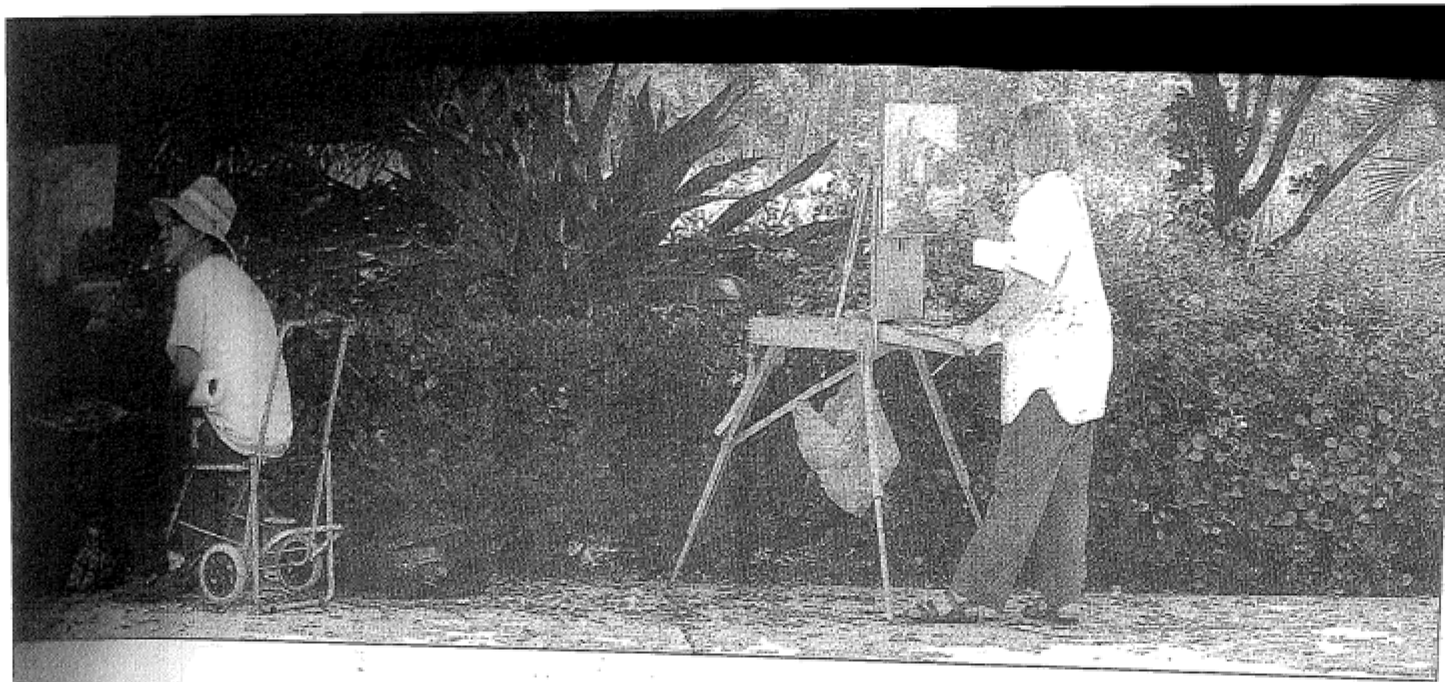


And not in the good way.

The Lake Worth City Commission voted unanimously Tuesday night to support a legal challenge to the state's plans to issue Palm Beach a permit to dredge new sand onto the Reach 8 beach.

The challenge was filed with the Department of Environmental Protection by the Surfrider and Snook foundations and several individuals.

The vote came at a packed meeting where even standing room was hard to come by. The large but well-behaved crowd of hundreds spilled out of the commission chambers, into the hallway and nearly out the door of Lake Worth City Hall.

Please see REACH 8, Page A6

ıalapan ıes sewer for Point

ɛy, residents oppose 30-6 on the barrier ;0-31 on the Point.

ˀID ROGERS
:ws Staff Writer

– A long-discussed pro- anitary-sewer system in ɔod at a cost of more than ɔ be dead.

Commission's direction, ɛg Dunham on May 9 led a letter to residents ɔth parts of town asking ther *they* want to replace · *septic* systems with a ary sewer system.

Epstein
Now jailed, also to serve house arrest.

Federal judge studying Epstein deal

He asks for more information about victims' involvement, if any, in the plea negotiations for the billionaire sex offender.

By **MARGIE KACOHA**
Daily News Staff Writer

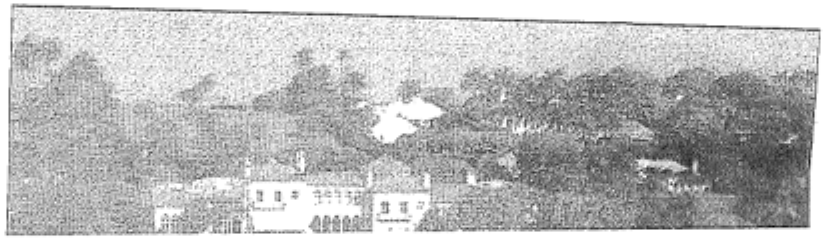
A federal judge is seeking more information before deciding whether to quash a plea agreement that put Palm Beach billionaire Jeffrey Epstein behind bars for 18 months.

Brad Edwards, a Hollywood attorney representing three girls who claim they were sexually abused by Epstein, appeared before U.S. District Judge Kenneth Marra late last week in an attempt to have the judge throw out the deal reached in Palm Beach County Circuit Court.

That deal, which calls for 12 months of house arrest at Epstein's El Brillo Way home and community service after he leaves the Palm Beach

Please see EPSTEIN, Page A9

Historic Casa Nana listed for $72.5M



By **DAVID ROGERS**
Daily News Staff Writer

Casa Nana is again on the market, and its price has more than doubled since the last sale in 2003.

To see more of Casa Nana, visit PalmBeachDailyNews.com

■

Donald Trump, buyer close

ste.

Confident that he had a win-
r, Hires took his commercial
ot beer to the public at the
iladelphia Centennial Exhibi-
n. It was a huge success and,
fore long, Hires root beer was
ttled and available in local
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mperance drink

Of course, none of these reci-
s contain alcohol, so what's
with the "beer" part of root
er?

One record states that dur-
the 18th century, farmers
re brewing spiked root beer
homemade stills by ferment-
a solution of the extract and
ar with yeast. The alcohol
tent was marginal at best,
much less than regular
rs available today.

The use of the word "beer"
cause some angst for Mr.
es. His drink was all the rage
he height of Prohibition. It
n't until lab results proved
t the beverage contained less
ohol than bread that temper-
e advocates endorsed it and
popularity soared. (Hires
n used the words "Temper-
e drink" in its marketing
ing this period.)

proves toxic

Root beer hit another snag
960 when the U.S. Food and
g Administration banned
use of sassafras oil based on
conclusion that it was a car-
gen. Sassafras root had been
key ingredient in creating
beer, and the ban all but ru-
l its place on the soda radar.
After experimenting with
rnatives, root beer makers
e up with a solution. They
d that sassafras could be
l if is it treated first to re-

fructose, brown sugar and malt are some of the sweeteners used.

Root beer flavor also can be found in candies, popcorn and cough drops. There is even a root beer shampoo.

Frothy and flirty

Now's a perfect time to grab a bottle of root beer and add it to your favorite recipes. Try a spicy root-beer glaze on barbecued baby-back ribs, juicy ham steaks or boneless chicken breast. Paired with a smooth, creamy sweet-potato purée, steamed vegetables and fresh, crisp greens, root beer-inspired entrees create an easy, tasty summertime supper.

At the end of the day, it's the classic root-beer float that will bring a smile. Take a scoop of vanilla ice cream and drop it into a tall glass. Gently pour root beer over the ice cream. Add another scoop of ice cream and another pour of the soda. If you have enough room, repeat again. For a gourmet touch, add a flirty swirl of whipped cream and top it off with a shiny-red maraschino cherry.

Here's another variation to prepare with ice-cream pop molds. Pour 4 cups root beer into a pitcher and place in the refrigerator for about 15 minutes. This will "flatten" the liquid and remove the excess foam.

Then take the cold root beer and place it in the freezer for 10 minutes.

In the meantime, place a maraschino cherry into each pop mold, then pour in root beer until half-full. Gently place a small scoop of ice cream in the mold and add a little bit of root beer until full.

Freeze the molds for a couple of hours and wait until the

cycling. The hotel says it will "plant a tree for every RSVP."

Presenters will include Eco Decor, the Palm Beach Chamber of Commerce and the Arthur R. Marshall Foundation.

General manager Jennifer Reichert said the state does a good job of connecting hotels with services and products that can improve their environmental impact. The DEP helped Biba find highly efficient HEPA filters for its air-conditioning sys-

Going green is part of the hotel's business strategy. "Because we are a small property, we have absolute control over the direction our property is going," Reichart said. "In order for there to be Biba, there has to be Florida tourism. We want to sustain Florida's environment."

For information on the celebration, call (800) 789-9843. For environmental tips and news, visit the Green Wave blog at www.palmbeachdailynews.com

— DAVID ROGERS

EPSTEIN

Attorney: Victims not consulted in plea negotiations

From Page A1

County Jail, includes an agreement that the federal government will not prosecute Epstein.

Edwards said his clients were not consulted when the plea deal was negotiated. The girls, each identified publicly as a "Jane Doe," were about to be named as victims in a federal indictment against Epstein, Edwards said.

Marra
U.S. District Court judge has not ruled.

U.S. Attorney [redacted] Lee said during Friday's hearing that the federal District Court has no jurisdiction over the plea agreement approved in state Circuit Court.

"The court has taken the motions under advisement and not ruled yet," U.S. District Court spokeswoman Alicia Valle wrote in an e-mail. "The parties are conferring to determine if an evidentiary hearing is necessary."

Marra did not rule but asked for more information about the girls' involvement, if any, in the plea negotiations. Marra, according to Edwards, also expressed concern about the issue of federal versus state jurisdiction.

Epstein, a 55-year-old Manhattan investment banker, was handcuffed and taken to the Palm Beach County Jail at the

could not be reached for comment regarding the question before the federal court.

Guy Lewis, another of Epstein's attorneys, also was unavailable by telephone at his Miami office.

The case drew the ire of Palm Beach Police Chief Michael Reiter, whose department conducted a nearly year-long investigation of Epstein that found he paid underage girls for massages and sometimes sex at his mansion.

Reiter turned the findings over to State Attorney Barry Krischer's office with a recommendation that Epstein be arrested on four counts of unlawful sex acts with a minor, a second-degree felony, and one count of lewd and lascivious molestation, also a second-degree felony.

But Krischer did not arrest Epstein, instead choosing to send the case to a grand jury, which indicted Epstein on one third-degree felony count of solicitation of prostitution.

Epstein's plea acknowledged solicitation of one underage girl for prostitution.

Edwards, the victims' attorney, on Tuesday referred to Epstein as a "serious sexual predator" who is receiving "clear, transparent, favorable treatment" and "using his wealth to insulate

first annual sale
featuring 50%-
select fashions,
& accessori
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Florida 33401
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ANursesRegistry@ao
730292

was as much about [redacted] coming of age as it was about the economy, immigration, and health care.

At the mention of Florida Atlantic University by moderator Brian Williams, from NBC Nightly News, a collective chant of F-A-U, F-A-U, F-A-U erupted on FAU — known traditionally as a commuter university with little school spirit — and the answers were nearly all the same.

"This has been a big year for FAU. We won the New Orleans Bowl and now this is happening," said Krysta Barrett, *Hardball* had a backdrop of the Marching Owls band, and this morning, MSNBC correspondent Joe Scarborough will film his *Morning Joe* show from campus.

"We're part of history. We're on our

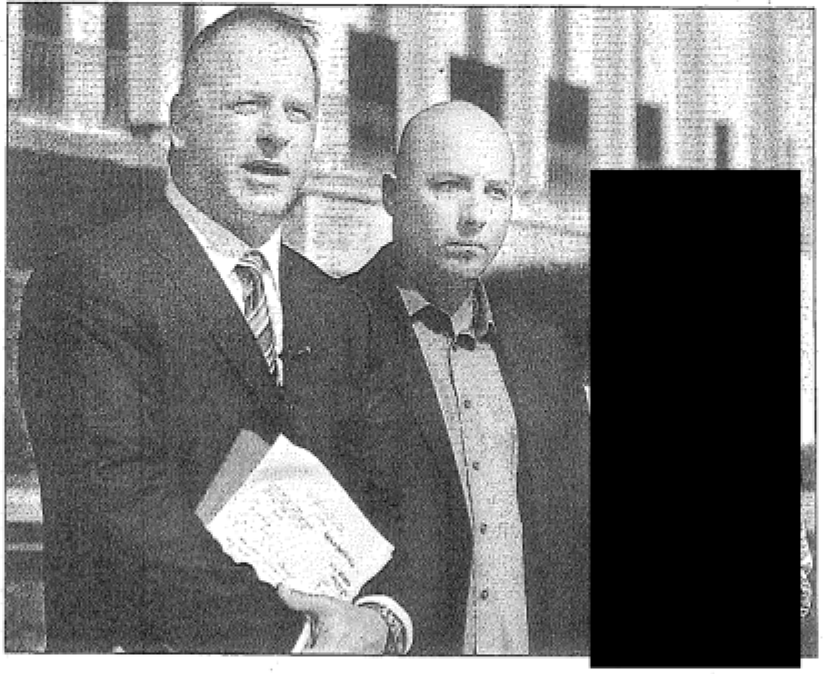
See DEBATE, 6B ▶

'This was a typical 14-year-old girl. ... What happened here was despicable.'

JEFFREY HERMAN, lawyer for parents of girl, now 17, who accuses Jeffrey Epstein of sexual assault

Palm Beach man faces lawsuit in teen sex case

By LARRY KELLER
Palm Beach Post Staff Writer


[redacted]

Lawyer Jeffrey Herman (left) conducts a news conference Thursday with the father and stepmother of a girl who claims wealthy money manager Jeffrey Epstein assaulted her in 2005. The parents seek more than $50 million in their lawsuit. Epstein, who faces a prostitution solicitation charge, is scheduled to enter a plea March 10.

BILL INGRAM
Staff Photographer

WEST PALM BEACH — The parents of a teenage girl sued part-time Palm Beach resident Jeffrey Epstein for more than $50 million on Thursday, alleging that the wealthy money manager had her brought to his mansion for a massage, then engaged in sexual activity with her.

The girl, identified only as Jane Doe, was 14 at the time. She was the youngest of several alleged victims of Epstein, according to Palm Beach police, who spent 11 months investigating him.

The federal lawsuit, filed by Miami attorney Jeffrey Herman, says "Epstein has a sexual preference and obsession for underage minor girls." Epstein "gained access to primarily disadvantaged minor girls in his home, sexually assaulted these girls, and then gave them money."

Herman, who specializes in child sex abuse litigation, sued on behalf of the girl, her father and her stepmother on grounds of sexual assault, intentional infliction of emotional distress and loss of parental consortium.

"Jane Doe ... fell into Epstein's trap and became one of his victims," the lawsuit says.

"We're dismayed by the filing of the lawsuit, but not surprised," said Jack Goldberger, one of Epstein's attorneys. "We think this shows what this case is all about: money."

He and another Epstein attorney, Lilly Ann Sanchez, launched an immediate counteroffensive, even showing up at Herman's news conference outside the federal courthouse in West Palm Beach. They distributed copies of documents showing that the girl's father and stepmother have prior arrests for financial crimes the lawyers say show the lawsuit is financially motivated. Another Epstein lawyer, Gerald Lefcourt, a prominent New York criminal defense attorney, provided some of those

See EPSTEIN, 7B ▶

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2005, telemar- had reeled in nearly $833,000

warrants.

Records investigators obtained from another bank account show

confirmed it is investigating based on other information it had received.

susan_miller@pbpost.com

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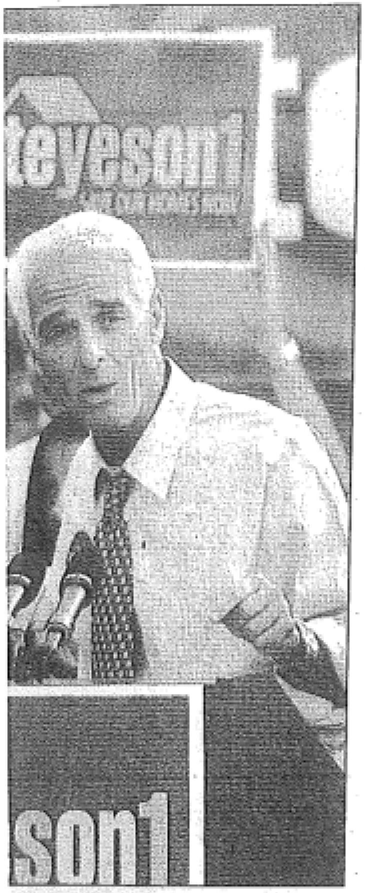
ler wants new home



ALLEN EYESTONE/Staff Photographer

(left) at a Yes on 1 rally Thursday e for the amendment because he lomes benefit to a new home.

he's seen show support at 60 percent, but he has declined to release that internal poll.

He applauded the tax relief steps taken by the legislature: both the mandates for governments to roll back their tax rates and the proposed constitutional amendment. Crist continued to emphasize that "we're just getting started," but also issued words of concern.

"If this were to not pass on Tuesday, I think it would ake the wind out of the sails f cutting property taxes in lorida," he said. "It's very nportant to keep that moentum going."

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don_jordan.pbpost.com

Epstein paid girl $300, suit claims

▶ EPSTEIN *from 1B*

documents to Goldberger.

"Jeffrey Epstein did not have sex with this woman," Sanchez said.

Herman suggested that Epstein masturbated in front of the alleged victim and used a vibrator on her after she was brought to his home in February 2005. The girl is now 17.

"This was a typical 14-year-old girl at the time she met Epstein," Herman said. "What happened here was despicable."

The girl told police investigators that she informed Epstein she was 18 when she met him, and she said that was her age on her Web page, Sanchez said.

The girl's father and stepmother also attended the news conference.

"We're very angry," the father said. "It's not right that this wealthy man can fly into town and destroy my daughter's innocence." He did not take questions.

Epstein, 55, is a mysterious New York money manager who owns a Manhattan mansion, as well as homes in Palm Beach, New Mexico and the Virgin Islands.

A Palm Beach County grand jury indicted him in July 2006 on one count of felony solicitation of prostitution stemming from alleged incidents between Aug. 1 and Oct. 31, 2005.

Epstein is scheduled to enter a plea in the case on March 10, but he has postponed other court dates to resolve the case.

Epstein

His indictment followed an exhaustive investigation by the Palm Beach Police Department, which concluded that Epstein paid underage girls and young women to be brought to his five-bedroom, 7½-bath Intracoastal home for massages and sometimes sex play. Much of the language in the Jane Doe suit mirrors that of police reports in the case.

Herman's client said her meeting with Epstein was set up by [redacted] [redacted] of Loxahatchee, who was a Palm Beach Community College student at the time. When Jane Doe arrived at Epstein's home, she was escorted by an Epstein assistant, Sarah Kellen, to a room with a massage table, police reports and the lawsuit say.

Epstein walked in wearing only a towel, removed it and lay naked on the massage table, the lawsuit says. He demanded that Jane Doe remove her clothing, and she did, except for her underwear, the lawsuit alleges. The sexual activity followed, the suit says.

Epstein paid her $300 afterward, and [redacted] got $200 for bringing the girl to him, the lawsuit says.

[redacted] and [redacted]elped Epstein arrange other liaisons with girls, Palm Beach police concluded. Neither was charged.

This is not the first time Epstein has been sued over purported activities with teenage girls. He was sued in New York in October by a woman who says she had sex with Epstein when she was 16 and had sought his help in becoming a model.

The lawsuit filed Thursday also alleges that Epstein has assaulted girls on his private island in the Virgin Islands. Herman declined to elaborate on that assertion.

larry_keller@pbpost.com

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Bankroll #696
Cash Bonanza #544
Cowboy Cash #686
Double Dough #671
Double Lucky 7's #684
Gold Rush #600
Gold Rush #650
Golden Spin #698
Instant Monopoly Game #523
Joker's Wild #695

care enough about providing roads, schools, police, reliable power and water. Mr. Powell, the Rand report says, had reconstruction plans, but they weren't practical. Gen. Tommy Franks, who ran military operations in Iraq, had a "fundamental misunderstanding" of the role the military should play in postwar Iraq. Gen. Franks retired in mid-2003 with perfect timing. Baghdad had fallen, and he left the mess from that "fundamental misunderstanding" for someone else to clean up.

The Army is supposed to publish unclassified reports as soon as it can review them, to be sure that they don't contain sensitive material. More than 2½ years later, the Army hasn't published the report and has done little to circulate the classified version to Pentagon leaders. Asked why, an Army [illegible] spective the report "lacked" also was "too broad." As for planning, the report emphasized the importance of helping the civilian population — the strategy finally adopted last year by Gen. David Petraeus.

Of course, lack of planning by the White House and Pentagon was evident both before and after the 2005 Rand report — evident to everybody but the White House and Pentagon, apparently. Rather than censor the report, the administration could have acted on it two years before political and public pressure forced a change in strategy. Now, as Defense Secretary Robert Gates acknowledged this week with his comments on troop levels, the next president will be responsible for ending what Mr. Bush secretly and recklessly started. Plan on it.

Spare us the outrage

Lawyers for accused sex predator sound foolish.

An 11-month police investigation led to an indictment on one felony charge of solicitation of prostitution. That was in July 2006, and part-time Palm Beacher Jeffrey Epstein still has faced no repercussions for allegedly preying on underage girls.

So maybe Mr. Epstein is satisfied that he's getting his money's worth from his large legal team, which includes Harvard Law School Professor Alan Dershowitz (remember O.J. Simpson?) and Kenneth Starr (remember Monica Lewinsky?). Jack Goldberger of West Palm Beach, who's also on the team, told *Post* columnist Jose Lambiet in November: "This case is absolutely going to end without a trial within the next two months."

He was wrong, but Mr. Goldberger remains on Mr. Epstein's payroll, feigning moral outrage at two lawsuits filed this year against the Manhattan money manager. The lawsuits allege sexual exploitation of teenaged girls, one of them as young as 14. Said Mr. Goldberger after the first lawsuit, seeking more than $50 million, was filed on Jan. 24: "We think this shows what this case is all about: money." Yes, it is — Mr. Epstein's effort to buy his way out of prosecution.

According to the lawyer of a 17-year-old whose parents are suing him, Mr. Epstein masturbated in front of her (she was 14 at the time) and used a vibrator on her at his home in February 2005. Another Epstein attorney, Lilly Ann Sanchez dismissed it: "Jeffrey Epstein did not have sex with this woman."

For those girls who claim that he did, Mr. Epstein's lawyers maintain that he did not know their ages, despite a police search of his home and garbage that found phone messages about the girls' school schedules and even a high school transcript. For all of his money, Mr. Epstein's best defense remains "I didn't know that I was a *criminal* pervert"?

Kamikaze Republi
those who say they'll
for John McCain becau
conservative enough –
what they deserve.

The Clintons.

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Eclectic mix visits jailed tycoon

A scientist, a stuntman and a reputed 'sex slave' visit Epstein

By LARRY KELLER
Palm Beach Post Staff Writer

WEST PALM BEACH — Tycoon Jeffrey Epstein mingled with an eclectic mix of people, including beautiful young women, before he got into trouble for paying teenage girls to give him sexual massages at his Palm Beach mansion.

Not much has changed, even though he now resides in a dorm at the Palm Beach County Sheriff's Office's 17-acre, 967-bed stockade near the fairgrounds.

During his first month of confinement, Epstein was visited by the female assistant who, girls told police, had escorted them to the room at his mansion where they gave him naked massages.

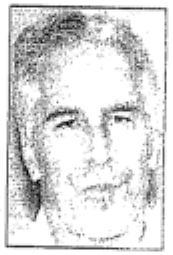
Also trekking to the jail was a young woman whom Epstein purportedly described as his Yugoslavian sex slave.

The wealthy financier and science wonk also has been visited by an expert on artificial intelligence, as well as a man who is a mixed martial arts aficionado and sometime movie stuntman.

The only other people to visit him at the jail, according to records, are a Singer Island man and an individual who listed Epstein's Palm Beach address as his own.

Epstein, 55, pleaded guilty on June 30 to two prostitution-related charges and was sentenced to 18 months in jail, followed by a year of house arrest. Epstein

See EPSTEIN, 8B ▶



Epstein Serving 18 months at the county stockade.

Expert on artificial intelligence pays visit

▶ EPSTEIN *from 1B*

paid teenage girls $200 to $300 in 2004 and 2005 for massages in his home that sometimes included sexual touching, Palm Beach police said.

His jail visitors in July included:

■ [redacted] 29, who some of the teen masseuses said phoned them when Epstein was in town and escorted them upon their arrival at his Palm Beach waterfront home to an upstairs room, where she prepared the massage table and provided the oils for their encounters with him. [redacted] visited Epstein three times in July, according to a jail visitor's log. [redacted] lists a Manhattan home address. Reached by telephone, she declined to discuss Epstein.

■ [redacted] 23, whose family in Yugoslavia Epstein paid money to so that he could bring her to the United States to be his "sex slave," two teenage girls told police. One girl told police that Epstein instructed [redacted] and her to kiss and have sex while he watched and masturbated. Another said she engaged in sex with [redacted] at Epstein's urging. [redacted] visited Epstein in jail four times in 13 days. She lists her address as on the Upper East side of Manhattan, not far from Epstein's enormous apartment.

■ Roger Schank, 62, founder of the Institute for Learning Sciences at Northwestern University and an expert on artificial intelligence, paid one visit to Epstein. Schank has written numerous books on that subject and has a doctorate degree from Yale University in linguistics. He was one of 19 people who applied to be president of Florida Atlantic University in 2003. He became "chief learning officer" at the online Trump University in 2005. Schank listed his address as being in Stuart, and records show he also owns a home in Lake Worth.

Epstein has financed a number of scientists over the years, including Nobel Prize winners. He gave $30 million to Harvard University in 2003. In November, he formed the not-for-profit Florida Science Foundation, which he said finances scientific research.

■ Igor Zinoviev, a Russian mixed martial arts fighter, who coaches a Chicago team in the International Fight League. He also has worked as a personal trainer, celebrity bodyguard and movie stuntman, according to the league's Web site. The New Jersey resident visited Epstein seven times in July.

Zinoviev, Schank and [redacted] could not be reached for comment.

Staff researcher Niels Heimeriks contributed to this story.

◎ larry_keller@pbpost.com

July

Keller - 3
Marcinkova - 4
Schank - 1
Igor - 7
Singer Island - 1
358 El Brillo - 1

17

4x2=8

Girls' lawsuit claims sex assaults

The minors are seeking millions from financier Jeffrey Epstein.

By BILL DiPAOLO
Palm Beach Post Staff Writer

BILL INGRAM/Staff Photographer

Attorney Jeffrey Herman, whose clients are suing Palm Beacher Jeffrey Epstein, speaks Wednesday outside the county stockade.

Two underage girls are accusing Palm Beach financier Jeffrey Epstein of sexually assaulting them in a federal civil lawsuit filed Wednesday by their Miami attorney.

Epstein has been in jail since pleading guilty in June to solicitation of prostitution of underage girls. He is serving an 18-month sentence.

"Both girls are seeking a measure of justice. This is a beginning of their healing process," said attorney Jeffrey Herman.

Herman is seeking damages of more than $100 million.

Epstein has the assets to cover the punitive damages, said Herman, adding that the financier owns an island off St. Thomas and property in New Mexico and New York.

There are four pending federal civil lawsuits and one in state court pertaining to Epstein's relationships with minors. At least one woman has sued him in New York.

Upon his release, Epstein, 55, will be under house arrest for a year and must register for life as a sex offender. He will be under a curfew from 10 p.m. to 6 a.m. and must have no unsupervised contact with anyone younger than 18. He also cannot own nor possess pornographic or sexual materials, according to court documents.

The two girls, ages 13 and 16, met with investigators during the 11-month investigation by Palm Beach police. They are identified as "Jane Doe No. 6" and "Jane Doe No. 7" in documents filed Wednesday in the West Palm Beach section of U.S. District Court.

The 13-year-old visited Epstein's $8.5 million Intracoastal mansion once and had sex with him, according to the lawsuit. The 16-year-old visited the mansion many times in two years for the same reason, Herman said. Both were brought to the mansion by friends, he said.

The charges against Epstein stemmed from a complaint to Palm Beach police about two years ago from a relative of a 14-year-old girl who had given him a naked massage at his 7,234-square-foot home. He paid the girls $200 to $300 each after the massage sessions, police said.

Police concluded that there were several other girls brought to the home in 2004 and 2005 for similar reasons.

Staff writer Larry Keller contributed to this story.

@ bill_dipaolo@pbpost.com

THE PALM BEACH POST • TUESDAY, JULY 1, 2008

UMA SANGHVI/Staff Photographer

Investment banker Jeffrey Epstein waits in court Monday before his guilty plea.

Palm Beacher pleads in sex case

Jeffrey Epstein will serve 1½ years on teen solicitation charges.

By LARRY KELLER
Palm Beach Post Staff Writer

WEST PALM BEACH — He lives in a Palm Beach waterfront mansion and has kept company with the likes of President Clinton, Prince Andrew and Donald Trump, but investment banker Jeffrey Epstein will call the Palm Beach County Jail home for the next 18 months.

Epstein, 55, pleaded guilty Monday to felony solicitation of prostitution and procuring a person under the age of 18 for prostitution. After serving 18 months in jail, he will be under house arrest for a year. And he will have a lifelong obligation to register as a sex offender. He must submit to an HIV test within 48 hours, with the results being provided to his victims or their parents.

As part of the plea deal, federal investigators agreed to drop their investigation of Epstein, which they had taken to a grand jury, two law enforcement sources said.

Epstein was indicted two years ago after an 11-month investigation by Palm Beach police. They received a complaint from a relative of a 14-year-old girl who had given Epstein a naked massage at his five-bedroom, 7,234-square-foot, $8.5 million Intracoastal home.

Police concluded that there

See EPSTEIN, 8A ▶

Crime coverage

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PalmBeachPost.com

Epstein faces civil lawsuits; more clients may be added

▶ EPSTEIN *from 1A*

were several other girls brought in 2004 and 2005 to an upstairs room at the home for similar massages and sexual touching.

The indictment charged Epstein only with felony solicitation of prostitution. The state attorney's office later added the charge of procuring underage girls for that purpose.

Prosecutor Lanna Belohlavek said of the plea: "I took into consideration the length the trial would have been and witnesses having to testify" about sometimes embarrassing incidents.

Epstein may have made a serious mistake soon after he was charged. He rejected an offer to plead guilty to one count of aggravated assault with intent to commit a felony, according to police documents. He would have gotten five years' probation, had no criminal record and not been a registered sex offender, the documents indicate.

Epstein arrived in court Monday with at least three attorneys. He wore a blue blazer, blue shirt, blue jeans and white and gray sneakers. After Circuit Judge Deborah Dale Pucillo accepted the plea, he was fingerprinted. Epstein then removed his blazer and was handcuffed for the trip to jail while his attorneys tried to shield him from photographers' lenses.

When he eventually is released to house arrest, Epstein will have to observe a 10 p.m. to 6 a.m. curfew, have no unsupervised contact with anyone younger than 18 and neither own nor possess pornographic or sexual materials "that are relevant to your deviant behavior," the judge said.

Epstein will be allowed to leave home for work. The New York-based money manager told the judge he has formed the not-for-profit Florida Science Foundation to finance scientific research. "I'm there every day," Epstein said.

The foundation was incorporated in November. Epstein said he already has awarded money to Harvard and MIT.

When he is released from jail, there is a chance that Epstein will be forced to move. Sex offenders are not allowed to live within 1,000 feet of a school, park or other areas where children may gather. No determination has been made as to whether Epstein's home complies, but attorneys said it likely does.

Sex offenders also typically must attend counseling sessions. Belohlavek said that was waived for Epstein because his private psychiatrist is working with him. The judge was skeptical but agreed to it.

'It's validation of what we're saying in the civil cases.'

JEFFREY HERMAN
Attorney who represents alleged victims, commenting on the plea

Epstein's legal woes don't end with Monday's plea. There are four pending federal civil lawsuits and one in state court related to his behavior. At least one woman has sued him in New York, where he owns a 51,000-square-foot Manhattan mansion.

"It's validation of what we're saying in the civil cases," said Miami attorney Jeffrey Herman, who represents the alleged victims in the federal lawsuits. West Palm Beach attorney Ted Leopold represents one alleged victim in a civil suit in state court. He said he anticipates amending that lawsuit to add "a few other clients" as well.

In the criminal case, police went so far as to scour Epstein's trash and conduct surveillance at Palm Beach International Airport, where they watched for his private jet so they would know when he was in town. They concluded that Epstein paid girls $200 to $300 each after the massage sessions.

"I'm like a Heidi Fleiss," [redacted] [redacted], now 22, told police about her efforts in recruiting girls for Epstein.

There was probable cause to charge Epstein with unlawful sex acts with a minor and lewd and lascivious molestation, police concluded.

The state attorney's office said questions about the girls' credibility led it to take the unprecedented step of presenting the evidence against Epstein to a grand jury, rather than directly charging him.

Palm Beach Police Chief Michael Reiter was furious with State Attorney Barry Krischer, saying in a May 2006 letter that the prosecutor should disqualify himself. "I continue to find your office's treatment of these cases highly unusual," he wrote. He then asked for and got a federal investigation.

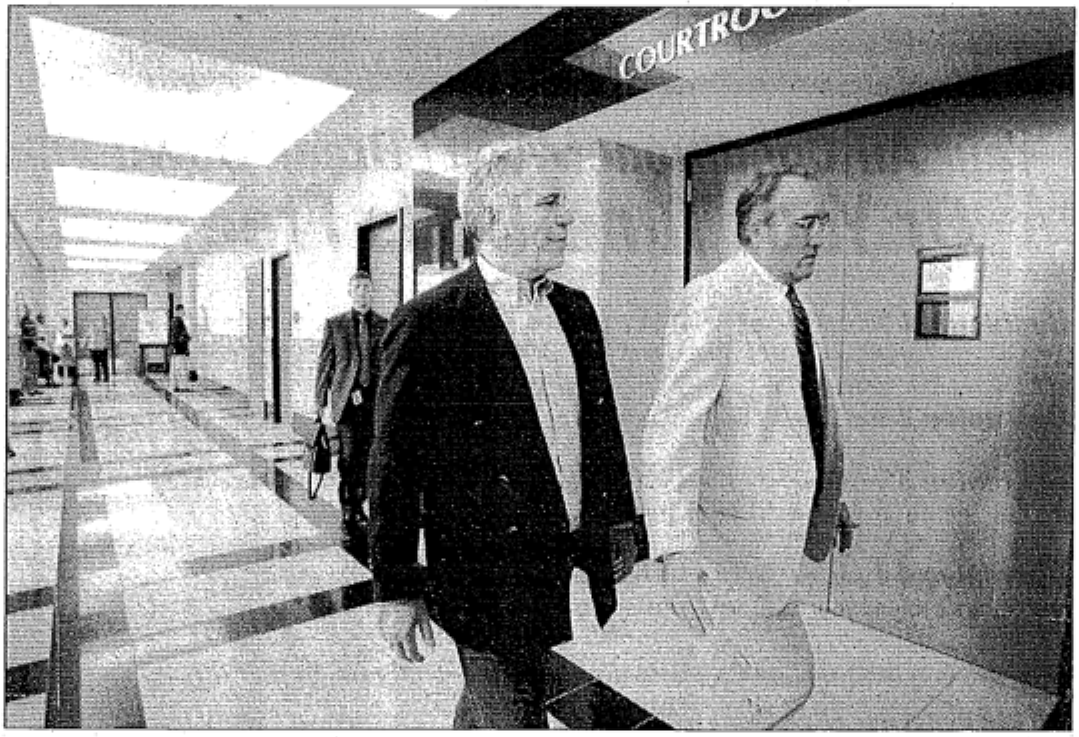
Epstein hired a phalanx of high-priced lawyers — including Harvard law professor and author Alan Dershowitz — and public relations people who questioned Reiter's competence and the victims' truthfulness.

In addition to mansions in Palm Beach and Manhattan, Epstein owns homes in New Mexico and the Virgin Islands. He's a frequent contributor to Democratic Party candidates. He also donated $30 million to Harvard in 2003.

Former New York Gov. Eliot Spitzer returned a $50,000 campaign contribution from Epstein after his indictment, then resigned this year during his own sex scandal. And the same Palm Beach Police Department that vigorously investigated Epstein returned his $90,000 donation for the purchase of a firearms simulator.

Staff writer Eliot Kleinberg and staff researcher Michelle Quigley contributed to this story.

@ larry_keller@pbpost.com



UMA SANGHVI/Staff Photographer

Jeffrey Epstein (left) appears in court Monday. Soon after he was charged two years ago, Epstein rejected a deal that would have given him five years' probation and no criminal record, documents show.

New York Magazine News & Features

1/31/08 *Party Lines* 5:30 pm

The Night We Saw Jeffrey Epstein in Real Life

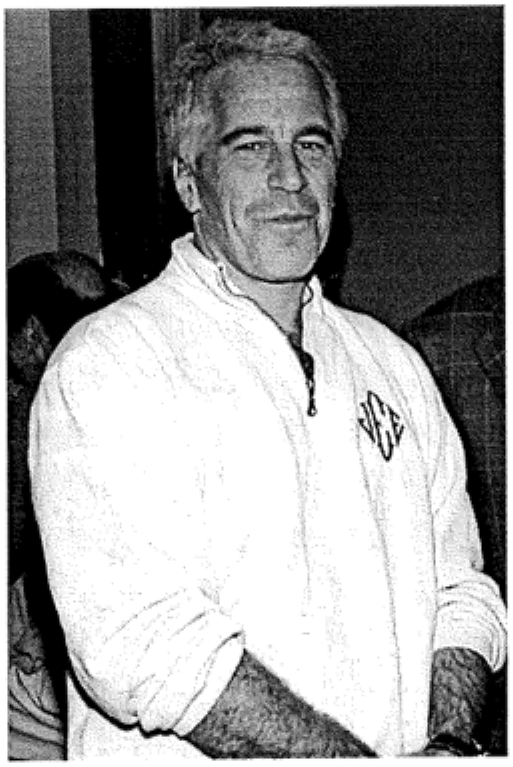


Photo: Patrick McMullan

With free-flowing top-shelf liquor, truffle-oily foods, megaluxe venues, and scores of A-to-D-listers poised to shun our goofy questions, most Peggy Siegal parties fill us with a heady mix of wonder and self-loathing. Last night's private screening of the HBO film *Bernard and Doris* at the Time Warner Center was no exception. At an event that seemed especially saturated with befuddling celebrity sightings: Why is Mo Rocca following Bebe Neuwirth like a puppy dog? Why is Cindy Adams photo-opping with Rush Limbaugh? Catherine Crier is still around? We were rendered speechless by one boldfacer we saw shuffling into the screening room with a beautiful woman: Jeffrey Epstein!

That's right, Jeffrey Epstein.

Jeffrey. Ep. Stein. Unshaven, smiling that feline-monkey grin, wearing a slightly tattered sweater and jeans, he reeked of money and massage oil. Well, we didn't get close enough to say for sure, but we could *imagine*. We knew he and Peggy are friends, and "I've only ever seen him in jeans," she told *New York* in December. But *really*? The week after another lawsuit was filed against him by a teenage girl, he showed up to a movie premiere? With a young woman? (She looked to be in her twenties, at least, by the way.) Words failed us. Hell, even our fingers failed us as we fumbled to text a colleague about this turn of events.

The film began, and it seemed to dovetail thematically with Epstein's saga: all about eccentric billionaires Doris Duke and her bizarre relationship with the hired help. When the lights went back up, Epstein and his comely companion were gone. No photographs of them on any of the wire services. Was it all a dream? —

Justin Ravitz

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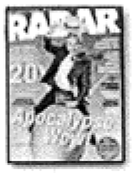

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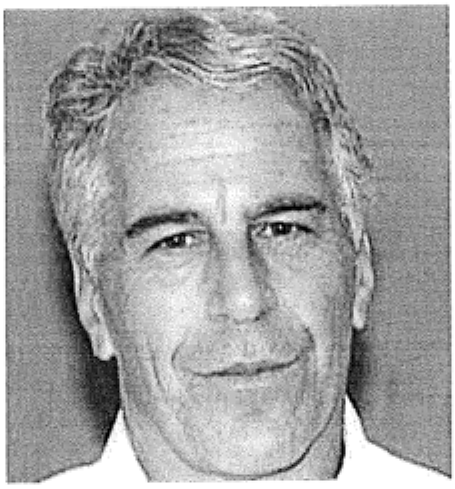

THE ACCUSED Epstein

Back in November, we **reported** that **Jeffrey Epstein**, the tacky pervert billionaire accused of sexually assaulting able-bodied, underage girls up and down the Eastern seaboard, opted to take his chances in court rather than cop a plea. Today we bring you the details of the first suit. The complaint, filed by one "Jane Doe," seeks to extract from Epstein "damages in excess of $50 million," which actually seems an appropriate payout for having a creepy old dude fondle you with a brightly colored vibrator.

The pertinent facts presented in the complaint (downloadable pdf after the jump): Epstein, "a man of tremendous wealth, power, and influence," also happens to have a "sexual preference and obsession with underage minor girls." To satiate this appetite, "he engaged in a plan and scheme in which he gained access to primarily economically disadvantaged minor girls in his home, sexually assaulted them, and then gave them money." One of these girls, the plaintiff "Jane Doe," was only 14!

Epstein's scheme, according to the complaint, is as follows: [redacted] [redacted], a Palm Beach Community College coed, would at Epstein's behest lure underage girls to his mansion, "ostensibly to give a wealthy man a massage for monetary compensation" but really so that he could touch their private parts and engage in other non age-appropriate behavior with them. [redacted] wrangled destitute girls because they would be "enticed by the money being offered—generally $200 to $300 per 'massage' session—and who were perceived as less likely to complain to authorities or have credibility if allegations of improper conduct were made." (They were!)

Once inside the mansion, Epstein's assistant, **Sarah Kaplan**, it is alleged, would take down the girl's name and contact info and lead her up a flight of stairs lined with photos of nude women into a bedroom furnished with a massage table. Once the girl was inside, Kaplan would leave and Epstein would enter, wearing only a towel. He would proceed to "remove his towel, lay down naked on the massage table, and direct the girl to remove her clothes. He then would perform one or more lewd, lascivious and sexual acts, including masturbation and touching the girl's vagina with a vibrator." For this, Jane Doe received $300 and [redacted] $200.

DOWNLOAD THE FULL COMPLAINT HERE.

By Neel Shah 01/24/08 1:54 PM
File Under: Jeffrey Epstein, ON THE DOCKET

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SOCIETY GIRL AT TWITS' END

Neal Travis. **New York Post**. New York, N.Y.: Dec 1, 2000. pg. 009

Abstract (Document Summary)

THINGS may be turning sour for gal-about-town Ghislaine Maxwell, daughter of the fat and fraudulent former owner of the Daily News, the late Robert Maxwell. I hear that some of the 39-year-old Ghislaine's friends on the Manhattan and London party circuit are cutting her because she's had so much adverse press over her relationship with Prince Andrew, Fergie's ex, with whom she recently attended a downtown S&M-themed party. Her relationship with "Randy Andy" is said to be platonic, but the socially prominent women in Ghislaine's "set" have recently sworn off any kind of publicity.

Full Text (328 words)

Copyright New York Post Corporation Dec 1, 2000

THINGS may be turning sour for gal-about-town Ghislaine Maxwell, daughter of the fat and fraudulent former owner of the Daily News, the late Robert Maxwell. I hear that some of the 39-year-old Ghislaine's friends on the Manhattan and London party circuit are cutting her because she's had so much adverse press over her relationship with Prince Andrew, Fergie's ex, with whom she recently attended a downtown S&M-themed party. Her relationship with "Randy Andy" is said to be platonic, but the socially prominent women in Ghislaine's "set" have recently sworn off any kind of publicity. A series of lacerating articles - and the publication of the vapid "Bright Young Things," written by one of their own, Brooke de Ocampo - has portrayed this crowd as a bunch of twits living off their trust funds.

Ghislaine's own funds are something of a mystery. Her father lavished money on her and set her up in at least one business in New York. But Maxwell's own ill-gotten gains were seized after he took a dive off his yacht, which was named for her. There are plenty of British pensioners who lost their only means of support in the crash of Maxwell's house of cards and who find it obscene that Ghislaine manages to own an apartment on the Upper East Side and a mews house in London.

She is said to be on some kind of retainer from mysterious New York financier Jeffrey Epstein, who reportedly has holdings in several major companies. Epstein also likes the company of attractive young women, and it's said that Ghislaine has been very good about introducing him to some of her pals.

Ghislaine and her two elder sisters don't talk about where their money is coming from, but they are said to be heavily involved in some kind of Internet company. It would be awful luck for Ghislaine if her social standing were diminished at the same time as tech stocks are going down the toilet.

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People:	Maxwell, Ghislaine
Section:	*Neal Travis' New York*
Text Word Count	328
Document URL:	

MURKY WORLD OF CLINTON PAL

New York Post. New York, N.Y.: Oct 20, 2002. pg. 010

People:	Epstein, Jeffrey, Clinton, Bill, Trump, Donald J, Boardman, Samantha, Truman, James
Section:	*Page Six*
Text Word Count	1147
Document URL:	

Abstract (Document Summary)

Leslie Wexner, founder and chair of the Limited clothing-store chain, bought the place in 1989 for $15,000. [Jeffrey Epstein]'s mentor and one of his clients, Wexner is rumored to have sold the palatial digs to him for just $1. Epstein quickly spent $10 million to gut the place and completely redo the interior.

SOCIALITE Samantha Boardman ditched her beau, Conde Nast editorial director James Truman

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SOCIALITE Samantha Boardman ditched her beau, Conde Nast editorial director James Truman, last year for man-about-town Todd Meister. According to our spies, Boardman ditched Meister after she caught him in flagrante with a 19-year-old coed. But don't feel too bad for her. Women's Wear Daily reports Boardman has a new man - Vanity Fair's Graydon Carter. Truman must not be too pleased. When Boardman dumped him, he needed to recuperate at a Buddhist retreat upstate. Editorial meetings at Conde Nast must be a hoot these days.

"DISCO Bloodbath" author James St. James is following up his notorious tell-all about killer club kid Michael Alig with another true-crime tome. He's shopping around "Killer Grandpa," his investigation into a lynching that his grandfather led in 1935. "My grandfather was a sheriff in Fort Lauderdale, and he lynched a black man that allegedly raped a white woman," James told us. "About 100 people gathered to watch, and they passed a gun around and everyone took a shot at the body. It became this big town secret, and I write about what really happened." James, a 1980s club kid who fell in with Alig's inner circle, is played by Seth Green in "Party Monster," the movie adaptation of "Disco Bloodbath." But James said he was "shocked" when he watched a few scenes of Green mincing it up with Macaulay Culkin, who plays Alig. "I didn't know I was so gay! I thought I was more like Steve McQueen, but Seth is flouncing around the whole time. Seth is much cuter than me, actually, and looks better in drag."

Full Text (1147 words)

(Copyright 2002, The New York Post. All Rights Reserved)

PAGE SIX'S scoop last month that mysterious money manager Jeffrey Epstein had flown Bill Clinton, Chris Tucker and Kevin Spacey to Africa on his private 727 has sent journalists all over town trying to find out just who Epstein really is.

Vanity Fair has a reporter on his trail, but New York magazine beats them to the punch with a feature this week on Epstein's strange history.

Epstein, 49, a former Dalton School math teacher from Coney Island, is said to manage $15 billion for super-wealthy clients he'll only take on if they have at least $1 billion in assets.

"According to people who know him," New York reports, "if you were worth $700 million and felt the need for the services of Epstein & Co., you would receive a not-so-polite no-thank-you."

Noted mergers/acquisitions lawyer Dennis Block of Cadwalader, Wickersham & Taft recalls trying to give Epstein a client whose funds were below the $1 billion cutoff.

"I sent him a $500 million client a few years ago and he wouldn't take him," Block reports. "Said the account was too small. Both the client and I were amazed. But that's Jeffrey."

Most Wall Streeters, however, aren't even certain what Epstein actually does for a living. "My belief is that Jeff maintains some sort of money-management firm, though you won't get a straight answer from him," says one powerful investor. "He once told me that he has 300 people working for him, and I've also heard he manages Rockefeller money. But one never knows. It's like looking at the Wizard of Oz."

Some say that Epstein once quit his seat on the board of the Rockefeller Institute because he hates wearing a suit, supposedly telling a friend, "It feels like wearing a dress."

One power player who doesn't find Epstein to be all that hard to figure is Donald Trump.

"I've known Jeffrey for 15 years," The Donald tells the magazine. "Terrific guy. He's a lot of fun to be with. It is even said that he likes beautiful women as much as I do, and many of them are on the younger side."

Another thing Epstein - who's said to pocket at least $75 million a year in fees - and Trump have in common is a taste for extravagant living. Epstein lives in a 45,000-square-foot, eight-story mansion on East 71st Street.

Leslie Wexner, founder and chair of the Limited clothing-store chain, bought the place in 1989 for $15,000. Epstein's mentor and one of his clients, Wexner is rumored to have sold the palatial digs to him for just $1. Epstein quickly spent $10 million to gut the place and completely redo the interior.

"I don't want to live in another person's house," Epstein told New York.

Blind dater

CHRIS Noth wasn't lonely on a recent trip to London. The "Law & Order" hunk was set up on a blind date with Rose Keegan, an actress and the daughter of historian Sir John Keegan. The two spent much of the evening at the Century Club, and they were chaperoned by Kyle MacLachlan, who is pals with Noth from their days on the set of "Sex and the City." MacLachlan is in London co-starring in a play with hemp-happy Woody Harrelson.

'Rockets' soars

"ROCKETS Redglare!" - a posthumous tribute to the late East Village actor and downtown icon - won the Grand Jury Prize for Best Documentary at the New York International Independent Film and Video Festival. Directed by Luis Fernandez De La Reguera, it features interviews with Rockets' pals Willem Dafoe, Matt Dillon, Jim Jarmusch, Steve Buscemi and Julian Schnabel. Rockets, the beloved 350-pound former bodyguard of punk legend Sid Vicious who appeared in several of Buscemi's and Jarmusch's movies, died last year after years of drug abuse.

Bizarre union

BOB Crane was a sex addict, but his second wife, Pat Crane, didn't care. "He treated women like the rest of the world treats toilet paper. Who's going to be jealous of toilet paper?" she told "20/20" contributing correspondent Chris Connelly. Despite Crane's penchant for seducing other women and documenting his trysts on film and videotape, Pat insists: "We had a wonderful sex life. We had a wonderful marriage." Crane was bludgeoned to death in 1978 with a camera tripod.

Plot device

GAY writers love PAGE SIX. Everyone's favorite gossip column is prominently featured in the new novel "The Night We Met," a romantically swishy comedy by Rob Byrnes about a guy and his mafioso boyfriend. After making references to this page and The Post throughout the book, Byrnes even attempts to replicate one of our items in the climax. Byrnes' fictional item may lack the flawless prose of a real PAGE SIX scoop, but he does have us outsmarting yet another mendacious mouthpiece.

Change partners

SOCIALITE Samantha Boardman ditched her beau, Conde Nast editorial director James Truman, last year for man-about-town Todd Meister. According to our spies, Boardman ditched Meister after she caught him in flagrante with a 19-year-old coed. But don't feel too bad for her. Women's Wear Daily reports Boardman has a new man - Vanity Fair's Graydon Carter. Truman must not be too pleased. When Boardman dumped him, he needed to recuperate at a Buddhist retreat upstate. Editorial meetings at Conde Nast must be a hoot these days.

Well protected

SEAN "Puffy" Combs confirmed our account of how Heath Ledger scuffled with his bodyguards at the VH1/Vogue Awards after-party Combs threw at Lotus. "Heath is from Australia, and he parties hard now," Combs told "Access Hollywood." The two became pals on the set of "Monster's Ball." "He's coming at me, he's like, 'Puff, people don't know that we're the best of friends,' so it's like my security held him up for a second . . . and I was like, 'No, that's my brother.' " Sins of his grandfather

"DISCO Bloodbath" author James St. James is following up his notorious tell-all about killer club kid Michael Alig with another true-crime tome. He's shopping around "Killer Grandpa," his investigation into a lynching that his grandfather led in 1935. "My grandfather was a sheriff in Fort Lauderdale, and he lynched a black man that allegedly raped a white woman," James told us. "About 100 people gathered to watch, and they passed a gun around and everyone took a shot at the body. It became this big town secret, and I write about what really happened." James, a 1980s club kid who fell in with Alig's inner circle, is played by Seth Green in "Party Monster," the movie adaptation of "Disco Bloodbath." But James said he was "shocked" when he watched a few scenes of Green mincing it up with Macaulay Culkin, who plays Alig. "I didn't know I was so gay! I thought I was more like Steve McQueen, but Seth is flouncing around the whole time. Seth is much cuter than me, actually, and looks better in drag."

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People:	Epstein, Jeffrey, Clinton, Bill, Trump, Donald J, Boardman, Samantha, Truman, James
Section:	*Page Six*
Text Word Count	1147
Document URL:	

HOTSHOT EPSTEIN NOT SO HOT: VF

PAUL THARP. **New York Post**. New York, N.Y.: Feb 4, 2003. pg. 036

People:	Epstein, Jeffrey, Hoffenberg, Steve
Section:	*Business*
Text Word Count	249
Document URL:	

Abstract (Document Summary)

[Jeffrey Epstein], a 50-year-old Ralph Lauren lookalike who claims to manage a billionaires-only fund, has made headlines for his high- society lifestyle; among his attention-grabbing moves was flying President Clinton and Kevin Spacey to Africa on a private jet.

The article says that when Epstein worked for [Steve Hoffenberg], he cooked up some of Hoffenberg's questionable financing deals - a claim Epstein has denied.

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Full Text (249 words)

(Copyright 2003, The New York Post. All Rights Reserved)

Jeffrey Epstein - a self-proclaimed billionaire who hobnobs with moguls and pledged $25 million to Harvard - is actually a small potatoes ex-bounty hunter with a questionable financial background, says a report.

Epstein, a 50-year-old Ralph Lauren lookalike who claims to manage a billionaires-only fund, has made headlines for his high- society lifestyle; among his attention-grabbing moves was flying President Clinton and Kevin Spacey to Africa on a private jet.

But a report in the March issue of Vanity Fair, on newsstands this week, unmasks Epstein's mystery image.

Epstein wasn't exactly the top gun at Bear Stearns, as he claims - and left the firm amid a swirl of rumors and an SEC violation, the article said.

His mentor in high finance was Steve Hoffenberg, the bill collector turned hustler now serving 20 years in prison for running the nation's costliest Ponzi scheme, the report says.

The article says that when Epstein worked for Hoffenberg, he cooked up some of Hoffenberg's questionable financing deals - a claim Epstein has denied.

Epstein has also been involved in numerous lawsuits, including one in which Citibank is suing him for defaulting on $20 million in loans from its private banking arm.

Epstein and his lawyer, Jeffrey Schantz, couldn't be reached for comment on the article.

The article said that Epstein keeps all his deals and clients secret, except for one - retail magnate Leslie Wexner, who calls Epstein "smart . . . [with] high standards . . . and a loyal friend."

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People:	Epstein, Jeffrey, Hoffenberg, Steve
Section:	*Business*
Text Word Count	249
Document URL:	

MORE HEAT FOR BEL AIR BURGLAR

New York Post. New York, N.Y.: May 26, 2005. pg. 012

Companies:	Miami Heat (NAICS: 711211, Sic:7941)
Section:	*Page Six*
Text Word Count	1671
Document URL:	

Abstract (Document Summary)

NOW that his romance with Serena Williams has gone south, randy director Brett Ratner seems to be settling down with his former gal pal. Model [redacted] has been flashing a massive canary-yellow diamond engagement ring Ratner recently gave her, we're told. [redacted], a Romanian stunner, used to date reclusive billionaire Jeffrey Epstein. Epstein, who handles Leslie Wexner's fortune, helped land her a gig modeling

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YOU can't watch Arthur Chi'en on WCBS/Ch. 2 any more - the reporter was fired last week for uttering the "f word" on-air - but you can buy a plethora of products with his face on it. Cafepress.com is hawking a line of Chi'en-branded mugs, T-shirts, buttons, tote bags, messenger bags, barbecue aprons, teddy bears and even a "Chi'en Classic Thong." Some are emblazoned with the words, "What the [bleep] is your problem, man?" - the question Chi'en, who thought he was off the air, yelled out to twohecklers. David Yee, who is selling the Chi'en merchandise, said he was inspired by the popular T-shirts of revolutionary Che Guevara. "Chi'en sort of sounds like Che," he explained. "People are buying it." Meanwhile, Chi'en's friend Ian Gerard, the founder of Gen Art, has circulated an e-mail calling the firing "ridiculous," and urging recipients to complain to various Viacom and Channel 2 executives. Chi'en tells us he was "devastated" by his dismissal, and says he's currently looking for a new job. "I've got bigger things to worry about than the shirts, basically," he said.

Full Text (1671 words)

(Copyright 2005, The New York Post. All Rights Reserved)

YOUNG Hollywood can rest easier now that police have arrested the man suspected of committing a string of burglaries in the Beverly Hills and Bel Air area.

Darnell Riley, 28, was officially busted two months ago in connection with a burglary/robbery at "Girls Gone Wild" gazillionaire Joe Francis' home in January 2004 - but he's also being investigated for break-ins at the homes of Paris Hilton, baby oil heiress Casey Johnson, club promoter Tommy Alastra and other L.A. celebs.

A source said the crime ring used a gorgeous Elite model, still at large, to infiltrate the Hollywood party scene: "She would befriend the men, get the security codes to their homes and then send Riley in."

Just before the 2004 Golden Globes, Francis returned to his Bel Air home as it was being robbed. The intruder Francis recently identified as Riley held him at gunpoint and stole $300,000 in cash and valuables.

Sources added that Francis was "being blackmailed." Francis would only say, "I can confirm I was robbed at gunpoint."

When Hilton's home was burgled in September of 2004, it looked eerily similar to the Francis break-in.

At the time, Hilton spokesman Elliot Mintz confirmed that a "very, very professional" gang swiped more than $100,000 worth of jewelry, cash, video tapes and other items from the Hollywood Hills house Paris was renting with her sister, Nicky.

After the burglary, more Hilton sex tapes mysteriously appeared, and damaging reports surfaced of a tape where Hilton supposedly used the "n-word."

Insiders say Hilton paid dearly to make sure the tape was never found. A source said, "She was blackmailed. She paid $20,000 a month to have that tape not released." Hilton told PAGE SIX via her rep, "Anyone who blackmails should be prosecuted to the full extent of the law."

Hollywood insiders say Frankie Muniz and Wes Anderson may also have been burglarized, but their reps deny it. Steve Coleman, a Los Angeles police officer who worked the case, told PAGE SIX: "Darnell Riley is in custody and charged with burglary, robbery, and home invasion. This is an ongoing investigation."

Asked if the cops were looking into whether or not Riley had pulled the heists at the homes of Hilton, Johnson and the others, Coleman said, "That's fair to say."

Wacky lackeys

AND you thought P. Diddy forcing Farnsworth Bentley to hold his umbrella was bad? Mariah Carey retains a "petite Colombian woman" whose duties include "keeping Mariah's long skirts from touching the floor and humping around a Louis Vuitton backpack filled with bottled water," reports Stuff magazine. Nelly keeps a "personal jewelry jockey" to ensure the safekeeping of all his carat- encrusted bling. Ludacris has a minion whose sole role is to make sure his boss' Gameboy is always loaded with fresh batteries. And rapper N.O.R.E. has a hype man, Ching Bing, who has just one job: to stand onstage and swing around a towel.

We hear . . .

THAT Eva Longoria - milking her man-eating "Desperate Housewives" image to the max - has taped a spot for Sirius Satellite Radio where she huskily pants: "Some women have to guess what a man wants, but I know what a man really wants, something that will keep a smile on his face for a really long time - over 120 channels, enough to satisfy any man" . . . THAT a visitor to Japan - where extreme modesty and close quarters prevail - reports that new public toilets have an unusual feature, the Flush Noise button, so that you can conceal the sound of actual bathroom functions with an artificial flushing noise.

Sightings

DALLAS Cowboys owner Jerry Jones and Washington Redskins owner Dan Snyder powwowing at Caf Milano . . . BEN Affleck sitting front row at the Red Sox-Blue Jays game in Toronto, then getting mobbed for photos before escaping through the Sox dugout . . . TRACY Morgan lifting up his shirt a la his character in "The Longest Yard" to do a striptease for Burt Reynolds, Adam Sandler and Chris Rock at their movie premiere after-party at Plus, the new lounge in Chelsea . . . HARRY Shearer dedicating his song, "82 Facelifts," to Barbara Walters during a performance at the Cutting Room.

Romanian babe scores rock

NOW that his romance with Serena Williams has gone south, randy director Brett Ratner seems to be settling down with his former gal pal. Model Alina Pascau has been flashing a massive canary-yellow diamond engagement ring Ratner recently gave her, we're told. Pascau, a Romanian stunner, used to date reclusive billionaire Jeffrey Epstein. Epstein, who handles Leslie Wexner's fortune, helped land her a gig modeling for Wexner's Victoria's Secret brand, wehear, and paid for her to live in high style. After they broke up she and Ratner dated for a while before his fling with Williams. "She's beautiful, but dumb as paint," one pal of Pascau told us. "She never washes her hair and she always has a cellphone glued to her ear. Without Jeffrey she would never have gotten the Victoria's Secret job." Pascau, who likes high-profile men, also used to bed down with Formula I driver Eddie Irvine. Ratner's rep did not return calls.

Publicity-hungry

A ROMAN restaurateur is trying to exploit a near-miss with Bill Clinton, who recently canceled a dinner for 18 at the fashionable Agata e Romeo eatery. Owner Romeo Caraccio is whining to the press that Clinton's people ordered nearly $2,000 of special food and wines but never canceled, leaving him to take a loss. But his tale is baloney, says Clinton rep Jim Kennedy. "An advance person made a reservation, canceled it, and compensated the restaurant for it," Kennedy said. He quipped, "A restaurant trying to get publicity out of a canceled reservation? I'm shocked."

Protein power

HOW did Shaquille O'Neal prepare for last night's Game 2 of the NBA Eastern Finals pitting his Miami Heat against the Detroit Pistons? By devouring a 48-oz. porterhouse ($76) at South Beach's trendiest steakhouse, Prime 112, the night before. The 7-foot-1, 320- lb. center joined fellow carnivores Jamie Foxx and TNT analyst Charles Barkley, who as usual was trashing the Knicks. There's one menu item Shaq steers clear of - the $20 "Kobe Hot Dog."

Keepin' it real

IS life imitating art? Blond bombshell Katheryn Winnick, who was so good as Ivana Trump in Tuesday night's "Trump Unauthorized" on ABC, must have liked her brush with real estate fame. The Post's Lois Weiss reports the actress was seen canoodling with one of the city's top real estate investment-sale brokers, Douglas Harmon of Eastdil, Tuesday afternoon, before she got into a black Lincoln in front of 40 W. 57th St., the building where Harmon is headquartered.

Paris burger ad not for kids?

PARIS Hilton is too hot for Washington. Lawmakers are working behind the scenes to get her sizzling TV ad for eatery chain Carl's Jr. - in which she writhes half-naked on a Bentley, cavorts with a garden hose and sucks her finger - banished to late night. Sources say several influential pols have quietly told networks the commercial, labeled "basically soft-core porn" by the Parents Television Council, isn't fit for children and shouldn't air before 10 p.m. The eye-popping ad, in which Paris looks like she's getting ready for her next Rick Solomon, is great publicity for Carl's Jr., which hired the hotel hottie to hawk its new Spicy Burger. The fast- food firm's official response to those who are seeing red? "Get a life."

Sudden dash

DAMON Dash, with gorgeous wife Rachel Roy in tow, basked in the glory of receiving an AAFA American Image Award from Kevin Bacon at the Grand Hyatt, but dashed out without offering a donation to the event's charity partner, the Alzheimer's Association. The hip-hop mogul was apparently the only honoree who didn't donate to the event. Dash's publicist told us he did make a donation - but nobody connected to the event was aware of it.

Axed reporter branded

YOU can't watch Arthur Chi'en on WCBS/Ch. 2 any more - the reporter was fired last week for uttering the "f word" on-air - but you can buy a plethora of products with his face on it. Cafepress.com is hawking a line of Chi'en-branded mugs, T-shirts, buttons, tote bags, messenger bags, barbecue aprons, teddy bears and even a "Chi'en Classic Thong." Some are emblazoned with the words, "What the [bleep] is your problem, man?" - the question Chi'en, who thought he was off the air, yelled out to twohecklers. David Yee, who is selling the Chi'en merchandise, said he was inspired by the popular T-shirts of revolutionary Che Guevara. "Chi'en sort of sounds like Che," he explained. "People are buying it." Meanwhile, Chi'en's friend Ian Gerard, the founder of Gen Art, has circulated an e-mail calling the firing "ridiculous," and urging recipients to complain to various Viacom and Channel 2 executives. Chi'en tells us he was "devastated" by his dismissal, and says he's currently looking for a new job. "I've got bigger things to worry about than the shirts, basically," he said.

Call to mouths

KELLY Osbourne thinks her Hollywood friends are too thin. "Sure they're beautiful in photographs. But when you see them in person, they look hungry and miserable," she tells Teen Vogue. "I hate to name names, so I'm not going to, but there's one in particular I think of often. I saw her last summer and remember thinking, 'You're so beautiful, you're at the most perfect weight.' And then I ran into her in the winter and she literally looked near death. I was like, 'What are you doing to yourself? You're 18 years old.'" Interestingly, the magazine's June/July issue features shrunken Lindsay Lohan on the cover.

[Illustration]

-Shaquille O'Neal; Katheryn Winnick -IN A CONTROVERSIAL TV SPOT, PARIS HILTON REWARDS

HERSELF AFTER WASHING A BENTLEY IN HER SKIMPY SWIMSUIT. [Jeff Vespa / WireImage] -LATINA LOVELY THALIA CHANNELS ELVIS PRESLEY AS SHE SHOOTS HER NEW VIDEO FOR "AMAR SIN SER AMADA" IN BROOKLYN. [Sara Jaye Weiss]

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Companies:	Miami Heat (NAICS: 711211, Sic:7941)
Section:	*Page Six*
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PROBED POL'S SON BLAMES PLOT

New York Post. New York, N.Y.: Jan 14, 2005. pg. 014

Abstract (Document Summary)

IS billionaire financier Jeffrey Epstein making a bid for IMG Models? As we reported last summer, Epstein tried to buy Elite Models when the bankrupt agency was auctioned off. In 2003, we reported that Epstein, who's been described as "a connoisseur of beautiful women," was talking to Karin Models owner Jean-Luc Brunel about doing a deal, but it went nowhere. Epstein has also met with Elite's Gerald Marie and 1 Management's Scott Lipps. Now we hear Epstein has been having talks with fellow billionaire Teddy Forstmann, who paid $750 million for the IMG group a few months ago, about buying the company's modeling division, which reps the likes of Gisele Bundchen, Kate Moss and Heidi Klum. Reps for IMG and Forstmann deny any such negotiations are taking place. Epstein's rep did not return calls. Forstmann has been talking to top Hollywood talent agencies about a possible merger.

PAUL Allen, 51, the bachelor Microsoft co-founder worth $20 billion (according to Forbes), rang in the New Year with British blonde Kate Reardon, 36 (above), a former fashion director for Tatler magazine who now writes about jewelry for the Times of London. The couple ushered in 2005 in St. Barts aboard Allen's 413- foot yacht, "Octopus," equipped with two helicopters and a 60-foot submarine. There were scores of other guests but Allen seemed mesmerized by Reardon, who had a similareffect on another billionaire, Sir Jimmy Goldsmith. Reardon attended Goldsmith's funeral in 1997, along with his widow and his second wife. "Conveniently, Allen has a house in London," said our source.

[TRUMAN CAPOTE], dead for over 20 years, is suddenly a hot property in Hollywood. The author of "Breakfast at Tiffany's" and "In Cold Blood" is the subject of two new biopics - Warner Independent's "Every Word Is True," based on [redacted] Plimpton's 1997 oral history, and United Artists' "Capote," based on the landmark 1988 Gerald Clarke biography. "Capote," due out this fall, stars Phillip Seymour Hoffman, who is talented but a bit burly to play the "tiny terror." "Every Word" stars relatively unknown Toby Jones with an all-star supporting cast including Alan Cumming, Anjelica Huston, Sandra Bullock (as "To Kill a Mockingbird" author Harper Lee), Ashley Judd, Kevin Kline, Gwyneth Paltrow and Sigourney Weaver. Hollywood columnist Jeffrey Wells reports that "Capote" has the advantage of Hoffman in the starring role, while "Every Word," which just started filming, is said to have a much better screenplay.

Full Text (1520 words)

(Copyright 2005, The New York Post. All Rights Reserved)

THE loose-cannon son of a subpoenaed Bronx state senator claims Republicans are behind a federal probe of the Bronx Democratic machine because they want to destroy Fernando Ferrer's campaign for mayor.

Efrain Gonzalez III, whose dad, State Sen. Efrain Gonzalez Jr., is one of nine Bronx politicians subpoenaed to testify, wrote to the Riverdale Review: "The GOP controls the White House, the N.Y. State House and City Hall, so if they want to attack the members of the Bronx Democratic Party, who is going to stop them?" Fifteen subpoenas reportedly have been served, six of them to nonprofit organizations that employ relatives of the elected officials. Young Gonzalez is president of the Latino Affirmation Council, which isn't listed in The Bronx or Manhattan.

Gonzalez III's letter to the Riverdale paper said: "When my father and the 14 other members were issued subpoenas, that alone was a message being sent by the GOP, that they will do anything in their power to keep Mayor Bloomberg in power, because all those members being probed are working to support Ferrer in next year's mayoral race."

The elder Gonzalez's lawyer, "Don't Worry Murray" Richman, told PAGE SIX: "This is the over-excited imagination of a young man. We do not support these allegations which were not authorized and don't represent the views of the senator or myself."

In a strange e-mail posted on YonkersTribune.com last fall, after The Post broke the news of the investigation, young Gonzalez said: "They couldn't find any weapons [of mass destruction], so they said instead of killing more camels, they are trying to get rid of all the donkeys over here instead . . . they forgot that a Puerto Rican donkey knows how to climb high mountains, and are stronger than any elephant."

One federal subpoena went to the elder Gonzalez's longtime girlfriend, Lucia Sanchez. Investigators are also looking into the $1 million in campaign funds Gonzalez has spent over the years in uncontested elections, with much of the money going to a mystery campaign worker identified in filings as Ricardo Santiago.

"At issue is whether or not borough politicos funneled state and city funds into pet programs to then turn those funds into salaries for friends and relatives," the Riverdale Review reports.

One of the non-profits being probed is the West Bronx Neighborhood Association, a favorite of Gonzalez's housed in the same building as his office on the Grand Concourse.

Talent shortfall

THUMB-size thespians looking for a little work would do well to book a trip to London, where dwarf actors are in short supply. Producers for the BBC's "Doctor Who" are searching for undersize actors to play little blue aliens in the remake of the classic 1970s sci-fi show. But most of Britain's tiny talents have already been snapped up for the new "Charlie and the Chocolate Factory" movie or to play Gringotts Bank staff in the new "Harry Potter" film. Executive producer Russell T. Davies complained to London's Daily Mirror: "It's very difficult to employ persons of restricted growth when these other movies are filming at the same time."

We hear . . .

THAT it could get crowded for the Democrats in 2008. John Kerry has said he won't rule out running again, and now comes word Tipper Gore is telling friends that Al is eyeing another race himself.

Words of gold

DONALD Trump will be paid a record-breaking $1 million an hour for Learning Annex appearances in three cities this year. That's over $16,000 a minute. Since it was founded in 1980, the Learning Annex has featured such celebrity teachers as Sarah Jessica Parker, Tony Robbins, Deepak Chopra and Henry Kissinger. The previous highest fee was $28,000 - paid to Ron Wood nearly 20 years ago when he was a member of the Rolling Stones. Trump's "How toSucceed in Real Estate" hits Los Angeles on May 1, Chicago on Oct. 23 and New York on Nov. 6. Learning Annex president/founder Bill Zanker said, "Last time he taught for us, over 20,000 students came - and this year he's even bigger."

Mogul lusts for model shop

IS billionaire financier Jeffrey Epstein making a bid for IMG Models? As we reported last summer, Epstein tried to buy Elite Models when the bankrupt agency was auctioned off. In 2003, we reported that Epstein, who's been described as "a connoisseur of beautiful women," was talking to Karin Models owner Jean-Luc Brunel about doing a deal, but it went nowhere. Epstein has also met with Elite's Gerald Marie and 1 Management's Scott Lipps. Now we hear Epstein has been having talks with fellow billionaire Teddy Forstmann, who paid $750 million for the IMG group a few months ago, about buying the company's modeling division, which reps the likes of Gisele Bundchen, Kate Moss and Heidi Klum. Reps for IMG and Forstmann deny any such negotiations are taking place. Epstein's rep did not return calls. Forstmann has been talking to top Hollywood talent agencies about a possible merger.

Aspen captive

SOCIALITE Denise Rich has fired her yoga instructor after his girlfriend told police that he locked her in a room of Rich's Aspen mansion for three days over the Thanksgiving holiday. The unidentified woman alleged that Jules Paxton attacked her first and then locked her in a room when she threatened to call the cops. A spokesman for Rich said the ex-wife of pardoned tax cheat Marc Rich was traveling abroad during the incident, but confirmed that Paxton was staying at herhome. "Mrs. Rich has decided to discontinue his services as her yoga instructor," the rep said.

Happy holiday

PAUL Allen, 51, the bachelor Microsoft co-founder worth $20 billion (according to Forbes), rang in the New Year with British blonde Kate Reardon, 36 (above), a former fashion director for Tatler magazine who now writes about jewelry for the Times of London. The couple ushered in 2005 in St. Barts aboard Allen's 413- foot yacht, "Octopus," equipped with two helicopters and a 60-foot submarine. There were scores of other guests but Allen seemed mesmerized by Reardon, who had a similareffect on another billionaire, Sir Jimmy Goldsmith. Reardon attended Goldsmith's funeral in 1997, along with his widow and his second wife. "Conveniently, Allen has a house in London," said our source.

Super at 14

THE 44 contestants in the Ford Supermodel of the World contest learned evasive maneuvers at the after-party at the Tunnel, where they met such studs as Jesse Palmer of the Giants, Trevor Ariza of the Knicks, Jamie ("Born Rich") Johnson and Kelly ("The Apprentice") Perdew. New husband Fabian Basabe showed, too, without bride Martina Borgomanero, and worked the red carpet. The winner, who also got a $250,000 modeling contract, was Brazilian Camila Finn (above), all of 14. She might look even better when she grows up.

IT'S THE TRUMAN CAPOTE SHOW

TRUMAN Capote, dead for over 20 years, is suddenly a hot property in Hollywood. The author of "Breakfast at Tiffany's" and "In Cold Blood" is the subject of two new biopics - Warner Independent's "Every Word Is True," based on [redacted] Plimpton's 1997 oral history, and United Artists' "Capote," based on the landmark 1988 Gerald Clarke biography. "Capote," due out this fall, stars Phillip Seymour Hoffman, who is talented but a bit burly to play the "tiny terror." "Every Word" stars relatively unknown Toby Jones with an all-star supporting cast including Alan Cumming, Anjelica Huston, Sandra Bullock (as "To Kill a Mockingbird" author Harper Lee), Ashley Judd, Kevin Kline, Gwyneth Paltrow and Sigourney Weaver. Hollywood columnist Jeffrey Wells reports that "Capote" has the advantage of Hoffman in the starring role, while "Every Word," which just started filming, is said to have a much better screenplay.

Own show

COURTNEY Fine, a former aide to Mayor Bloomberg who left politics to become an actress, is showcasing "Me 2," a play she wrote about a woman jailed for breaking into the bar where she left her cell- phone. Among those invited to last night's opening at the Producers Club 2: Victoria Gotti, Amy Fine Collins and Bloomberg's sister Marjorie Tiven. The show closes after tomorrow's performance.

Never mind

[redacted] Parnham, the lawyer for Andrea Yates, is quick to cash in after winning her a new trial for the murder of her five kids. Parnham, who will try to get Yates off using the insanity defense, is shopping a book, "States of Mind," which will focus on his favorite tricks for defending female killers: postpartum depression, premenstrual syndrome and post-traumatic stress. And he'll include similar cases: Clara Harris, who allegedly ran over her unfaithful husband with herMercedes Benz, and Lisa Montgomery, who strangled Bobbie Jo Stinnett and then surgically removed her fetus last month.

[Illustration]
-Kate Reardon; Camila Finn -SINGER ALICIA KEYS KEEPS HER BOD BUFF BY JOGGING ON THE BEACH IN BARBADOS YESTERDAY. [ZUMA PRESS] -ANY MAN WHO WINS THE HEART OF NICOLE KIDMAN, PICTURED HERE IN A SHOOT FOR THE NEW ISSUE OF IN STYLE, IS A LUCKY DOG. HER LATEST CRUSH, SHE TELLS THE MAG, IS PHILIP ROTH, 71, WHO WROTE THE NOVEL "THE HUMAN STAIN," THE BASIS FOR HER 2003 FILM. [RUVEN AFANADOR FOR IN STYLE]

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permission.
People: Gonzalez, Efrain III, Epstein, Jeffrey, Rich, Denise, Allen, Paul, Reardon, Kate
Section: *Page Six*
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RADAR COMEBACK - ROSHAN GETS BIG-TIME BACKERS WITH BANKROLL

KEITH J. KELLY. **New York Post**. New York, N.Y.: Oct 19, 2004. pg. 037

People:	Roshan, Maer, Zuckerman, Mort, Epstein, Jeffrey
Companies:	Radar Media LLP
Section:	*Business*
Text Word Count	484
Document URL:	

Abstract (Document Summary)

Maer Roshan's Radar magazine is making another comeback - this time with backers who may be willing to bankroll him with millions.

Roshan had tried to get [Mort Zuckerman] and company to back Radar after the New York bid fell apart, but at first nothing came of the talks.

"That deal just didn't work out on terms that were acceptable to us," said Doug Hand, ...

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"That deal just didn't work out on terms that were acceptable to us," said Doug Hand, an attorney who handled the negotiations with Zuckerman and [Jeffrey Epstein] on Roshan's behalf.

Full Text (484 words)

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Maer Roshan's Radar magazine is making another comeback - this time with backers who may be willing to bankroll him with millions.

How many millions is open to debate.

Mort Zuckerman, owner of the Daily News and U.S. News & World Report, has teamed with Jeffrey Epstein as the primary backers of a new and improved Radar, set to launch as a monthly in April 2005.

Radar put out only two issues before it ran out of money last year, with the third issue stranded on the drawing board.

"It's not a Daily News or a U.S. News publication," said Roshan. "It's a new publishing company."

Radar Media LLP, the previous company, is selling assets only to the new company.

The old company will be dissolved and there is already a dispute as to how the money will be divvied up among the still unpaid creditors, which includes freelancers.

"I don't know if it will be possible to pay everyone in full," said Michael North, the attorney handling the dissolution.

But Roshan insisted, "There is no reason to assume they won't be paid."

It's not the first time that Roshan has talked with Zuckerman about a magazine venture.

Zuckerman, Epstein and a collection of media heavyweights that included Harvey Weinstein, Nelson Peltz and media critic Michael Wolff had tried to buy New York magazine but lost out to Bruce Wasserstein at the eleventh hour.

Roshan was being talked about as a potential editor in chief.

Roshan had tried to get Zuckerman and company to back Radar after the New York bid fell apart, but at first nothing came of the talks.

Roshan next turned to a French Moroccon businesswoman, Maria Oufkin, but after a brief flurry of publicity, she faded.

"That deal just didn't work out on terms that were acceptable to us," said Doug Hand, an attorney who handled the negotiations with Zuckerman and Epstein on Roshan's behalf.

How much is committed this time is open to speculation.

One source said that it would take a miniumum of $20 million to launch a magazine but more realistically, it would take several times that over a five or six year period.

Talk magazine, where Roshan was deputy editor near the end of its run, cost its joint venture partners Miramax and Hearst about $55 million before it shut down in early 2002 after nearly two and a half years of publication.

"I can't tell you the commitment," said Hand of the new backers. "It's significant and we're happy with it."

Said Roshan, "Just because we have backers, doesn't mean we're going to turn into Talk. We're still going to be lean. We'll have the funding to do what we like, but I'm not interested in town cars."

He said he hopes to have about a half million in circulation eventually for the new Radar.

[Illustration]
-MAER ROSHAN Patience pays off. -MORT ZUCKERMAN Ponies up $$.

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People:	Roshan, Maer, Zuckerman, Mort, Epstein, Jeffrey
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RADAR HITS RELAUNCH TARGET - PARTY HIGHLIGHT: GAWKER'S DENTON GETS PIE IN EYE

Keith J. Kelly. **New York Post**. New York, N.Y.: May 20, 2005. pg. 034

Abstract (Document Summary)

CONTROVERSY flared at the Radar launch party when [GAWKER] founder Nick Denton was hit with a creamy gooey pie as he sidled up next to magazine founder Maer Roshan for a photo op.

Denton then promptly dumped his glass of red wine on Roshan's head. Roshan professed to be as surprised as anyone (and in fact was one of several bystanders hit with splatter from the Unknown Pie Guy). They later retreated to Roshan's hotel suite, Roshan changed clothes and even let Denton shower.

SMASHED: Gawker's Nick Denton smiles after getting pied at the Radar relaunch party. Maer Roshan (top, right), the mag's founder, was nearby. [Suzanne Boyd], Suede editor before it folded, was also at the soiree. [WireImage, Marina Garnier]

Full Text (876 words)

(Copyright 2005, The New York Post. All Rights Reserved)

CONTROVERSY flared at the Radar launch party when Gawker founder Nick Denton was hit with a creamy gooey pie as he sidled up next to magazine founder Maer Roshan for a photo op.

Gawker, a media-centric Web site which for weeks has had been needling Radar and its self promoting founder, sarcastically calling it, "Radar, the Greatest American Magazine Launch."

The photo op was seen as a chance to make nice between Roshan and Denton to prove they were willing to let bygones be bygones, blah, blah.

Then the peace accord was ruptured as a burly unknown person broke through the throng and smashed the custard pie squarely into the face of Denton and dashed out, leaving no clue as to his identity. He was wearing an English-soccer style shirt and a New York Knicks hat.

Denton, his face and clothes a mess from the ambush, assumed he had been set up by Roshan. (In an early version of the event that he posted on his own Web site, he insisted he had only been hit with a glancing blow from the pie tosser, but had to retract that version when photos turned up).

Denton then promptly dumped his glass of red wine on Roshan's head. Roshan professed to be as surprised as anyone (and in fact was one of several bystanders hit with splatter from the Unknown Pie Guy). They later retreated to Roshan's hotel suite, Roshan changed clothes and even let Denton shower.

He also rummaged around and found a T-shirt and pants for Denton to wear for the rest of the night.

Denton, despite the good turn done by Roshan still feels it was a set-up by event planner Nadine Johnson.

"It is pretty clear it was one of Nadine Johnson's hires," said Denton. "It was nicely staged, but the execution left a lot to be desired since Maer was hit too."

"What baffles me is why they would want their launch event hijacked by that kind of publicity?" asked Denton. "I heard Mort Zuckerman slipped in the goo," said Denton.

"He had to have the whole thing explained to him, including what a blog is."

Daily Snooze owner Zuckerman and billionaire financier Jeffrey Epstein were both on hand, but were out of range when the pie started flying. The two billionaires are 50-50 partners in the venture.

Drew Kerr, a spokesman for Roshan, and the party planner, both deny that it was a Radar plant.

"No one was hired by anyone to throw a pie," said a spokesperson for Johnson.

On the business side, William Holiber, the president of U.S. News & World Report, which is also owned by Zuckerman, was on hand.

Media Ink on April 8 reported that he had been drafted into action when launch publisher Linda Sepp, a Zuckerman pal, was given the boot weeks before the launch.

At the time, a Zuckerman spokesman was insisting that Holiber was only helping out on Radar in an "informal and advisory role" and had no official title on Radar.

But when the debut issues were handed out, there was Holiber, proudly pointing out his designation as Radar's president.

Sepp was nowhere in sight at the party or on the masthead but a former Sports Illustrated associate publisher, Grayle Howlett was, handing out his very own Radar publisher card.

Also on hand was Suzanne Boyd, who was the editor-in-chief of Time Inc.'s short-lived urban-fashion magazine Suede.

She quit the publishing company and took a buyout on the remaining year of her two-year contract rather than accept a position as an editor-at-large in magazine development.

That move is considered a blow to Time Inc. A company spokesman confirmed that she had declined the company offer.

The statuesque fashion editor had been running Flare, the Toronto- based fashion bible of Canada for 7 years when she was picked by Ed Lewis, then the head of Essence Communications, and Isolde Motley, the corporate editor of Time, to launch Suede, which was envisioned as a hot new fashion magazine for women of color.

Boyd arrived in March of last year and cranked out the first issue by the end of the summer - considered a breakneck pace in magazine land.

As the launch was progressing, Time was in the process of negotiating to convert Essence Communications into a 100 percent- owned subsidiary by buying out Lewis.

Suddenly, in the weeks before the buyout was finalized, a stunned Boyd got the word that the plug was being pulled on the new magazine after publishing only two issues.

In its public announcement, Time Inc. had insisted that it was only suspended, but the staff was let go.

Now Boyd, the last link, has quit the company and is weighing her options.

Insiders believed that Time Inc. was disappointed by the costs and the lower-than-hoped-for newsstand sales of the first two issues.

Industry sources say the biggest obstacle to Suede's funding may have been the losses that Life magazine was piling up as a weekly insert into daily newspapers.

[Illustration]

SMASHED: Gawker's Nick Denton smiles after getting pied at the Radar relaunch party. Maer Roshan (top, right), the mag's founder, was nearby. Suzanne Boyd, Suede editor before it folded, was also at the soiree. [WireImage, Marina Garnier]

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SINGLING OUT APPLE'S TOP STUDS

Richard Johnson. **New York Post**. New York, N.Y.: Dec 28, 2003. pg. 012

Abstract (Document Summary)

ANDRE BALAZS, 46. The ever-smiling hotelier - who owns The Mercer in Soho, Chateau Marmont and the Standard in L.A., the Raleigh in Miami, Sunset Beach on Shelter lasland, and a new place in St. Barts - just split from his wife Katie Ford. Pro: Recently was reported skinny-dipping. Con: Seems to be giving Uma Thurman more than his shoulder to cry on.

JEFFREY EPSTEIN, 50. Mystery billionaire was a math teacher at Dalton just a few years ago. Then he started handling Leslie Wexner's money. Now he lives in Manhattan's biggest mansion. Pro: Has a private plane which he used to take Bill Clinton to Africa. Con: Was one of Mort Zuckerman's partners in failed attempt to buy New York magazine. CHRIS BARISH, 30. The son of Planet Hollywood tycoon and movie producer Keith Barish recently sold out his interest in three Las Vegas nightclubs to Kirk Kerkorian for $10 million. Pro: You'll never have to wait on line or pay for a drink at Marquee, his new club. Con: You might never get to sleep before 3 a.m.

JIMMY RODRIGUEZ, 41. Since dropping out of high school, he's built a four-restaurant empire with eateries in the Bronx, Harlem, Sutton Place and City Island. Pro: Is pals with hip-hop stars, Yankees and Knicks. Con: Is pals with hip-hop stars, Yankees and Knicks.

Full Text (1905 words)

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New York has the smartest, toughest, most ambitious men in the world, and some of them are still single - or newly single, having gotten divorced. We went through our multiple data bases, interviewed the experts, polled our readers, and came up with this definitive PAGE SIX list of the city's most eligible guys.

They come from all sorts of backgrounds and generations, with different talents and widely divergent incomes. The only thing they have in common is they like women.

We rejected some men because they seem to be in long-term romances heading toward marriage, others because it seems they'll never marry. To the many men who think they belong on the list, there's always next year.

DEREK JETER, 29. The Yankee shortstop's sex-symbol status has only grown since he was stalked by Mariah Carey, and mocked in American Express ads for his propensity to party. Pro: Great seats for the World Series. Con: Demands near-perfection - at least visually - in his dates.

ED SKYLER, 30. Tall, dark, super-serious mayoral press secretary went to Collegiate, then the University of Pennsylvania. His sister is a successful playwright. Pro: He can give you a private tour of City Hall and Gracie Mansion. Con: A romantic evening would end early bcause Skyler works 18 hours a day, starting before dawn.

JOHN UTENDAHL, 46. He's 6-foot-3, with movie star looks - and he is chairman and CEO of Utendahl Capital Partners, the largest minority-owned investment bank in America. Pro: Plenty of closet space in his Brooklyn Heights townhouse and his weekend place in Quogue. Con: Plan on being a golf widow - he runs a charity tournament every year in Boca Raton, Fla.

JEREMY SHOCKEY, 23. The Giants' tight end became a fan favorite with his first tackle-breaking game. Now he's the biggest local gridiron personality since Joe "Willie" Namath. Pro: Quite single despite his friendship with babelicious Britny Gastineau. Con: His big mouth often misfires, as when he blasted Giants fans because they had the nerve to boo him and his disappointing teammates.

ANDRE BALAZS, 46. The ever-smiling hotelier - who owns The Mercer in Soho, Chateau Marmont and the Standard in L.A., the Raleigh in Miami, Sunset Beach on Shelter lasland, and a new place in St. Barts - just split from his wife Katie Ford. Pro: Recently was reported skinny-dipping. Con: Seems to be giving Uma Thurman more than his shoulder to cry on.

ETHAN HAWKE, 33. The adulterer/actor finally shed his pretty-boy image this summer, brazenly cheating on wife Uma Thurman. Pro: Plenty of women would like a shot at taming this rogue bull. Con: Might guilt you into reading one of his weak novels.

ROCCO DiSPIRITO, 37. The dashing owner of Union Pacific and star of his own reality show has cooked for just about every hip hottie in town. Pro: He might be ready to settle down in the next few years (Yeah, right). Con: If you haven't already dated him, one of your friends has.

ANDRE 3000, 28. With this year's smash hit "Hey Ya," the fun half of hip-hop duo Outkast has gone from cult figure to mainstream superstar. Pro: His minimalist posse includes as few as four members. Con: Recently moved to Brooklyn and might not realize that only the lamest of the lame frequent Williamsburg nightspots.

PHARRELL WILLIAMS, 30. Pop production whiz's maddeningly catchy beats legitimized Justin Timberlake, and cameos of his Curtis Mayfield-like falsetto are becoming ubiquitous on hits by Jay-Z and others. Pro: Makes more than you do in a year to tweak a Britney Spears song. Con: Approaching a P. Diddy-like level of oxerexposure.

JIMMY FALLON, 29. We don't know if it's his cuddly demeanor or uncanny impersonation skills, but the resident hunk on "Saturday Night Live" is catnip to the ladies. Pro: Likes to play the jukebox at Hell's Kitchen dive bars. Con: If he stays over your house, make sure to have extra hair product for his artfully mussed 'do.

DAMON DASH, 32. Brash CEO of Rocawear clothing line and Roc-a- Fella Records also owns a film company, vodka line, nightclub, and he's undoubtedly planning a new project as you read this. Pro: One of the city's reigning rapresarios. Con: Is prone to obnoxious harangues against his underlings or those who question his importance.

JULIAN CASABLANCAS, 25. Doe-eyed son of Elite Models founder John Casablancas sings for hot rock band The Strokes. Pro: His band is actually good. Con: Wears "ironic" 1980s concert T-shirts by Def Lepard and Michael Jackson.

SHEPHERD SMITH, 39. Next to the blustery Bill O'Reilly, this Southern-fried anchorman is probably the most recognizable face on the top-rated Fox News Channel. Pro: His sprawling Lower East Side pad has a pool table. Con: A road rager who was arrested in 2000 for hitting a reporter with his car in a dispute over a parking space in Tallahassee, Fla.

PAOLO ZAMPOLLI, 33. Italian owner of ID Models can usually be found sitting in a corner banquette of whatever club just opened surrounded by a bevy of beauties. Pro: Throws great parties in his downtown loft. Con: If you're not 5-foot-11 with cheekbones that cut glass, he probably won't remember your name.

ADRIEN BRODY, 30. Haunted-looking actor famously kissed Halle Berry while accepting his Oscar for "The Pianist." Pro: Makes moody trip-hop music under the alias, "A. Ranger." Con: Is serious with girlfriend Michelle Dupont, a music-industry personal assistant.

JEFFREY EPSTEIN, 50. Mystery billionaire was a math teacher at Dalton just a few years ago. Then he started handling Leslie Wexner's money. Now he lives in Manhattan's biggest mansion. Pro: Has a private plane which he used to take Bill Clinton to Africa. Con: Was one of Mort Zuckerman's partners in failed attempt to buy New York magazine. CHRIS BARISH, 30. The son of Planet Hollywood tycoon and movie producer Keith Barish recently sold out his interest in three Las Vegas nightclubs to Kirk Kerkorian for $10 million. Pro: You'll never have to wait on line or pay for a drink at Marquee, his new club. Con: You might never get to sleep before 3 a.m.

BILLY CRUDUP, 35. The hunky actor dumped Mary Louise Parker when she was 81/2 months pregnant and ran off with Claire Danes, but that might not last too long either. Pro: Critics loved his performance in Tim Burton's "Big Fish." Con: A true heart-breaker.

LENNY KRAVITZ, 39. The super-modelizer had a big hit with "Let Love Rule," but hasn't fallen in love himself since the end of his marriage to Lisa Bonet that produced a daughter, Zoe, 15. Pro: Has a beautiful loft downtown he rented to Nicole Kidman, who then statrted dating him. Con: The funky fashions make him seem narcissistic.

DONALD TRUMP JR., 25. The first-born son of The Donald and his first wife Ivana is following in his father's footsteps, not only developing buildings, but taking center stage to sell the apartments. Pro: Weekend flights down to Mar-a-lago on the family jet. Con: his dad, who owns Miss Universe, has extremely high standards when it comes to the female form.

CHRIS HEINZ, 30. The billionaire ketchup heir has captured the attention of many Manhattanites, including Gwyneth Paltrow (pre- Chris Martin). Pro: Tall, dark and handsome, he even has a sense of humor. Con: Likes lost causes - he quit his banking job to work for his stepfather John Kerry's foundering campaign.

JONATHAN TISCH, 50. The charming Loews hotel chain chairman is a regular on the social and charity circuit. Back on the market and looking for a date after breaking off his wedding to Jill Swid. Pro: Has deep pockets and hotels in every port. Con: Notoriously marriage- phobic.

ANDREW CUOMO, 46. After a nasty split with his wife Kerry Kennedy, the failed gubernatorial candidate has been quietly dating again. Pro: He's capable and articulate and has nowhere to go but up from here. Con: Sometimes comes off as arrogant and self-absorbed.

CHARLES ROCKEFELLER, 30. The tall, blond Rockefeller heir has got looks, money, and impeccable manners and, duh! . . . he's a Rockefeller! Pro: Occasionally entertains at the dynastic estate, Pocantico Hills. Con: Is it boyish charm, or just boyish?

MARCUS SAMUELSSON, 33. The studly chef/owner of Aquavit - who once made People magazine's Sexiest list - has a new eatery, Riingo, in the new Alex Hotel. Pro: He cooks and does dishes! Con: All chefs keep late hours, and they fraternize after hours with the waitresses.

JONATHAN KRAMER, 29. Grungy artist has been making a living out of painting since he was in college. Not new to the spotlight (he did date Sophie Dahl), Kramer can be found frequenting Rene Risque concerts. Pro: Is good company and may offer to paint you. Con: Likes to travel around town on a skateboard - with no sidecar for a date.

DAN ABRAMS, 36. The MSNBC newsdude, the son of legendary First Amendment lawyer Floyd Abrams, is one of the few talking heads smart enough to cover legal issues. Pro: Your mother will love him. Con: MSNBC ratings are so low, no one gets to see him.

JAMIE JOHNSON, 23. The Johnson & Johnson heir burst onto the scene last year at Sundance with his documentary "Born Rich," which showed the pathetic underbelly of his - and his pals' - "blessed" lives. Pro: The kid's got talent! Con: He sold out his friends, and that nasal voice could cut glass.

ROFFREDO GAETANI, 50. The strapping former boxer is an Italian count distantly related to a pope. He was a close friend of late Fiat chairman Gianni Agnelli, who set Roffredo up with Ferrari dealerships. Pro: The old world charm is such that he kisses women's hands. Con: Has been very busy, especially with models. Ivana Trump was just his most famous conquest.

REP. ANTHONY WEINER, 38. The Brooklyn Democrat is ambitious and hard-working, and had the good sense to hire the extremely capable Serena Torrey as one of his aides. Pro: Being touted as a possible candidate for mayor. Con: Could be cruelly described as a pencil- necked geek.

ERIC VILLENCY, 28. Dashing president and creative director of Maurice Villency, a chain of furniture stores founded by his grandfather in 1932. Pro: He sponsors fashion designers so he gets front-row seats to all the shows. Con: Seems serious with his girlfriend of over a year, gorgeous Olivia Chantecaille.

ADAM CLAYTON POWELL, 41. The state assemblyman resembles his legendary father, the congressman for whom a boulevard in Harlem is named. His mother was a famous beauty in Puerto Rico, where young Adam grew up. He plans someday to oust his nemesis, Rep. Charlie Rangel, and take over his seat. Pro: Has a yacht at City Island where he entertains bikini babes. Con: Has a tendency to back losers.

FREDERIC FEKKAI, 44. Handsome French haircutter has charmed the pants off Libet Johnson, Patricia Duff and other blondes too numerous to mention. Meanwhile, he's been branding his name and marketing hair care products. Pro: You'll never have a bad hair day. Con: He might be a bit spoiled. One rich girlfriend supposedly gave him a Gulfstream jet, and it wasn't even Christmas.

JIMMY RODRIGUEZ, 41. Since dropping out of high school, he's built a four-restaurant empire with eateries in the Bronx, Harlem, Sutton Place and City Island. Pro: Is pals with hip-hop stars, Yankees and Knicks. Con: Is pals with hip-hop stars, Yankees and Knicks.

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THE TITLE FIGHT: NEW YORK - THE MAGAZINE, THAT IS - AWAITS NEW OWNER

KEITH J. KELLY. **New York Post**. New York, N.Y.: Dec 14, 2003. pg. 031

People:	Kravis, Henry, Deutsch, Donny, Weinstein, Harvey, Wolff, Michael, Zuckerman, Mort
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Abstract (Document Summary)

BIDDER: David Pecker's American Media BIDDER: Investor group of U.S. News and World Report boss Mort Zuckerman, Miramax co-Chairman [Harvey Weinstein], Cablevision CEO Jimmy Dolan, bigtime adman [Donny Deutsch] and New York Columnist [Michael Wolff].

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Full Text (441 words)

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In the weeks to come, the city's chattering classes will be consumed with handicapping who'll be editor-in-chief of New York magazine after Henry Kravis and Primedia get through selling it.

Nobody was talking officially last week, pending a deal as final bids arrived Thursday. The consensus is the highest offer is for about $55 million - coming from a motley team of millionaires and billionaires around Mort Zuckerman.

The coalition includes: Zuckerman, the owner of the Daily News and U.S. News & World Report; billionaire financier Nelson Peltz; mysterious money manager Jeffrey Epstein; ad executive Donny Deutsch, Miramax co-chairman Harvey Weinstein; and non-cash contributors Michael Wolff of New York magazine and possibly Jim Dolan, CEO of Cablevision.

The other two rival bidders are almost diametrically opposite: Bill Curtis' Curtco Media publishes super-upscale glossies, The Robb Report and Worth. American Media publishes the downmarket supermarket tabloids National Enquirer, Star and Globe, plus health and fitness magazines such as Men's Fitness and Shape.

"Whoever the editor is has to have a strong point of view," offers Clay Felker, who launched the magazine as an independent weekly in 1967. It was not a particularly bright time in the city. But Felker and his young writers took on the challenges, exposing the best and the worst of the city. "We believed the city was the imperial center of the United States and possibly the world," he said.

The editing question has mostly centered on the Zuckerman team. Since Wolff bought in Deutsch and Epstein, the New York mag columnist undoubtedly expects to be picked as some kind of editorial uber boss. Weinstein is in the coalition but is still smarting over the drubbing he took in Wolff's book, "Autumn of the Moguls."

Weinstein is thought to favor Radar founder Maer Roshan as editor. New York Observer Editor Peter Kaplan's name has surfaced - but he and Wolff have had a public feud.

A deal on the winning bid could be announced early next week. The announcement would probably be delayed until after the annual New York Awards, being staged tomorrow at the Four Seasons.

The world has changed and the question now is: can the new owners regain that old glory - or will there be too many sacred cows in the ownership mix?

As one observer asked as the Zuckerman coalition emerged as the favorite, "Who will be left to make fun of?"

Henry Kravis, watch out.

[Illustration]
BIDDER: David Pecker's American Media BIDDER: Investor group of U.S. News and World Report boss Mort Zuckerman, Miramax co-Chairman Harvey Weinstein, Cablevision CEO Jimmy Dolan, bigtime adman Donny Deutsch and New York Columnist Michael Wolff.

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People:	Kravis, Henry, Deutsch, Donny, Weinstein, Harvey, Wolff, Michael, Zuckerman, Mort
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BILL, STARS ENJOY AFRICAN TREK

New York Post. New York, N.Y.: Sep 25, 2002. pg. 010

Abstract (Document Summary)

JASON Mewes is alive and well. Mewes, who played the long- haired, drug-loving "Jay" in Kevin Smith's "Clerks," "Mall Rats," "Chasing Amy" and "Jay and Silent Bob Strike Back," was reportedly on the lam or even feared dead after his friends told the Chicago Sun-Times they hadn't seen him in 10 months. An arrest warrant had been issued for him after he violated probation on a heroin conviction. But last month, Mewes made an appearance at a film festival in Malibu to promote his new indie movie "RSVP," and he'll host a talent show Oct. 17 at Marshall University in Huntington, W.Va. "The rumors of his death are greatly exaggerated," chuckled Mewes' agent, Nancy Oeswein. "I just got off the phone with him. He's certainly not in hiding. He just moved to L.A." For some folks, living on the Left Coast is as good as being dead.

IS Sen. John McCain going to quit the Republican Party and become the running mate of Sen. John Kerry in the 2004 presidential race? McCain's chief political adviser, John Weaver, has become a Democrat and is now working for Dick Gephardt. McCain's new legislative director, Christine Dodd, last worked for a liberal congressman - a Democrat. Now Kerry of Massachusetts, who has made clear his plans to run in 2004, is making overtures towards McCain. A rumored head- to-head between Kerry and McCain is said to be scheduled at McCain's cabin in Sedona, Ariz., next month. And for "Man of the People," the new McCain biography by Paul Alexander, Kerry provided a blurb that reads more like a love letter. After noting that McCain's 2000 presidential campaign "set the standard for honor, dignity, courage, and truth," Kerry declares: "I have had no greater privilege in all my life than finding and then standing on common groundwith John McCain, and I look forward to fighting side by side with him on yet another day to make our country stronger."

Full Text (1634 words)

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CALL it "The Three Amigos' Most Excellent African Adventure."

Former President Bill Clinton is on a trip through Ghana, Nigeria, Rwanda, Mozambique and South Africa with Oscar-winning actor Kevin Spacey and Chris Tucker, the star of "Rush Hour" and its sequel.

The three are being flown around Africa on the private plane of financial wizard Jeffrey Epstein. The secretive Epstein handles the billions of Leslie Wexner, head of the retail empire that includes The Limited, Victoria's Secret and Express.

How Clinton, who took off on Saturday, hooked up with his traveling companions is a mystery - as is his relationship to Epstein. Little is known about Epstein except that his offices are in the landmarked Villard House across from Le Cirque, and he once employed Ghislaine Maxwell, daughter of the late British press lord Robert Maxwell, in an unspecified capacity.

But Tucker is playing America's first black president in "Mr. President," a movie he's been working on since 1999. Tucker has already shot footage of Clinton, Nelson Mandela, and Bahrain's crown prince endorsing his candidacy, and the comic accompanied U2 frontman Bono and Treasury Secrtary Paul O'Neill on their debt-relief tour of Africa this summer.

At the Congressional Black Caucus' annual awards dinner earlier this month, Clinton mentioned that Tucker had asked to visit him in the Oval Office to prepare for playing the first black president.

"I didn't have the heart to tell him that I've already taken the position," Clinton joked. In an October 1998 essay in The New Yorker, author Toni Morrison argued that Clinton, "white skin notwithstanding, [is] our first black president."

Kevin Spacey has no presidential aspirations we know of. Last we heard, he wanted to portray Bobby Darin. He might be bored during some parts of the trip.

In Ghana, Clinton will launch a new initiative with Peruvian economist Hernando de Soto to give deeds and land titles to poor people who now have no legal status and are considered squatters.

In South Africa, Clinton will deliver a speech and join Mandela in promoting prevention of AIDS. Clinton will also meet in that country with the first class of Clinton Democracy Fellows - 11 young South African men and women who just completed three months in the U.S.

Clinton will also meet with the presidents of the other nations on his itinerary.

Perfect angel

THE producer of Tara Reid's latest flick says she's a perfect angel and that Us Weekly misquoted him as saying that he and the bar- friendly hellcat "went out drinking all the time." J. Todd Harris, producer of "Heaven's Pond," blasts Us in a letter to the editor: "I specifically said that our working relationship with the actress was nothing short of spectacular." He also shoots down the mag's source who claims Reid needed to have a baby sitter escort her out every night tomake sure she didn't wake up with any regrets.

We hear . . .

THAT eyebrows are flexing over tonight's U.N. black-tie dinner honoring Muhammad Ali, Mayor Bloomberg and Paul and Heather Mills McCartney. Seems Heather insists on being referred to as "Lady Heather Mills McCartney" . . . THAT Steve Martin, Paul Morrissey, Glenda Bailey and Elizabeth Kieselstein-Cord attended last night's 15th anniversary party of Modern Painters magazine at the Cheim and Read Gallery.

Headlines heal

SARAH Ferguson, the former Duchess of York, credits the media for keeping her weight down. Once dubbed the "Duchess of Pork" by the British press, the now stunning and skinny Weight Watchers rep says every time she thinks of pigging out, she remembers the old headlines. Among those she cited during an appearance at an Albany Weight Watchers seminar, according to The Post's Kenneth Lovett: "Fat, Selfish, Greedy Fergie" and "82 Percent Would Rather Sleep With a Goat." "It does help me when I read articles that [say] the 'slim svelte Fergie,' " Ferguson said. "I don't want them to have a go at me again. I'm tired of that."

Lost actor pops up in L.A.

JASON Mewes is alive and well. Mewes, who played the long- haired, drug-loving "Jay" in Kevin Smith's "Clerks," "Mall Rats," "Chasing Amy" and "Jay and Silent Bob Strike Back," was reportedly on the lam or even feared dead after his friends told the Chicago Sun-Times they hadn't seen him in 10 months. An arrest warrant had been issued for him after he violated probation on a heroin conviction. But last month, Mewes made an appearance at a film festival in Malibu to promote his new indie movie "RSVP," and he'll host a talent show Oct. 17 at Marshall University in Huntington, W.Va. "The rumors of his death are greatly exaggerated," chuckled Mewes' agent, Nancy Oeswein. "I just got off the phone with him. He's certainly not in hiding. He just moved to L.A." For some folks, living on the Left Coast is as good as being dead.

Sex sells

ABERCROMBIE & Fitch has outdone itself. The store chain's new "magalog," a catalog disguised as a magazine, is even more salacious than past efforts, with a naked Heidi Klum on the cover - one hand hiding her nipples, the other holding a Santa hat over a naked man's crotch. The tag line reads: "180 pages of sex and Xmas fun! Heidi Klum adds inches, Spike Lee catches it on tape, Larry Flynt breaks tapes, Heidi Fleiss gets what she wants, streetcorner Santa brawls and more!" One spy said: "There is a ton of bums and breasts inside. Everyone is naked." The quarterly, targeted at teens and college students, will be featured on "Entertainment Tonight" later this week.

Janney's' jam

THE ex-fianc of Emmy-winning "West Wing" star Allison Janney (above) is being evicted from her Central Park West pad. Janney has been illegally subletting the rent-stabilized, $1,100- a-month apartment to former beau Dennis Gagomiros, says Keith Rubenstein, a lawyer for landlord Michael Tauber. "We are starting the eviction process," says Rubenstein, who estimated the "fair market" value of Janney's joint at $3,000 a month. Janney's lawyer, Sam Himmelstein, insists Janney "surrendered possession" of her pad several weeks ago to the landlord. "Her ex-fianc belives that he has the succession rights to the apartment, but she has nothing to do with that," he said.

Flasher chic

WONDER why Stella McCartney never took her black satin coat off during the opening of her boutique last Friday? She had nothing under it but a very sexy bra and satin knickers. The highlight of the afterparty at Gaslight was Stella, Gwyneth Paltrow and Usher singing karaoke for the likes of Bono, Britney Spears, Liv Tyler, Debbie Harry, Russell Simmons, Graydon Carter, Christy Tur lington, Karolina Kurkova, Helena Christensen and others too fashionable to mention.

Dueling Dems

DON'T invite Ed Koch and Pete Grannis to the same political party. The former mayor has no use for the assemblyman who has represented the Upper East Side for 28 years. The feud began with Koch's endorsement of Andrew Eristoff, a Republican challenger for the State Senate seat currently occupied by Democrat Liz Krueger. Grannis observed in community weekly Our Town: "Our former mayor seems to have a thing for Republicans and an aversion to endorsing women of either party." Now Koch has responded in a letter to Our Town to Grannis' "gutter attack" and "vile comments." Koch lists no fewer than 9 women he's endorsed for election over the years, plus seven women he appointed to office, and concludes, "I am sure Grannis has harbored thoughts of higher office, indeed ran for Congress and lost. I doubt that he will ever attain higher office, and I truly believe he does not deserve the office he currently holds and has held for 28 years."

Single again

THIS year's ladies' man, Matthew Perry, is single again. After squiring around Amanda Peet, Jennifer Capriati and a host of other hot young things this summer, the "Friends" star was on the prowl Sunday night. After losing the Emmy to his co-star Matt LeBlanc, Perry and Hank Azaria showed up in fine spirits to the Glamour/ Entertainment Weekly post-Emmy party at the Mondrian in Los Angeles and flirted with a gaggle of girls. "He was so excited he startedto sweat and had to massage his head," said our spy. Perry eventually left alone.

MCCAIN MUTINY IN WORKS?

IS Sen. John McCain going to quit the Republican Party and become the running mate of Sen. John Kerry in the 2004 presidential race? McCain's chief political adviser, John Weaver, has become a Democrat and is now working for Dick Gephardt. McCain's new legislative director, Christine Dodd, last worked for a liberal congressman - a Democrat. Now Kerry of Massachusetts, who has made clear his plans to run in 2004, is making overtures towards McCain. A rumored head- to-head between Kerry and McCain is said to be scheduled at McCain's cabin in Sedona, Ariz., next month. And for "Man of the People," the new McCain biography by Paul Alexander, Kerry provided a blurb that reads more like a love letter. After noting that McCain's 2000 presidential campaign "set the standard for honor, dignity, courage, and truth," Kerry declares: "I have had no greater privilege in all my life than finding and then standing on common groundwith John McCain, and I look forward to fighting side by side with him on yet another day to make our country stronger."

[Illustration]
-Allison Janney, Stella McCartney -Just call him David Cop-a-feel. Modelizing magician David Copperfield seems to have cast his spell over two babealicious blondes. We caught Copperfield holding hands with Marilyn Gurna (above), 21, an Estonian-born assistant manager at Nello's. Copperfield has been wooing the gorgeous Gurna for a few weeks now, but it didn't stop him from stepping out with another squeeze (below) on Madison Avenue just a week earlier. [redacted] Schwartzwald (above); Adam Nemser/PHOTOLink (below) [color] - Matthew Perry. LFI [color]

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SECTION: The Talented Mr. **Epstein;** No. 511; Pg. 300

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HEADLINE: The Talented Mr. **Epstein;**
Lately, Jeffrey **Epstein's** high-flying style has been drawing oohs and aahs: the bachelor financier lives in New York's largest private residence, claims to take only billionaires as clients, and flies celebrities including Bill Clinton and Kevin Spacey on his Boeing 727. But pierce his air of mystery and the picture changes. VICKY WARD explores **Epstein's** investment career, his ties to retail magnate Leslie Wexner, and his complicated past

BYLINE: Vicky Ward, Contributing Editor

BODY:

On Manhattan's Upper East Side, home to some of the most expensive real estate on earth, exists the crown jewel of the city's residential town houses. With its 15-foot-high oak door, huge arched windows, and nine floors, it sits on-or, rather, commands-the block of 71st Street between Fifth and Madison Avenues. Almost ludicrously out of proportion with its four- and five-story neighbors, it seems more like an institution than a house. This is perhaps not surprising-until 1989 it was the Birch Wathen private school. Now it is said to be Manhattan's largest private residence.

Inside, amid the flurry of menservants attired in sober black suits and pristine white gloves, you feel you have stumbled into someone's private Xanadu. This is no mere rich person's home, but a high-walled, eclectic, imperious fantasy that seems to have no boundaries.

The entrance hall is decorated not with paintings but with row upon row of individually framed eyeballs; these, the owner tells people with relish, were imported from England, where they were made for injured soldiers. Next comes a marble foyer, which does have a painting, in the manner of Jean Dubuffet ... but the host coyly refuses to tell visitors who painted it. In any case, guests are like pygmies next to the nearby twice-life-size sculpture of a naked African warrior.

Despite its eccentricity the house is curiously impersonal, the statement of someone who wants to be known for the scale of his possessions. Its occupant, financier Jeffrey **Epstein,** 50, admits to friends that he likes it when people think of him this way. A good-looking man, resembling Ralph Lauren, with thick gray-white hair and a weathered face, he usually dresses in jeans, knit shirts, and loafers. He tells people he bought the house because he knew he "could never live anywhere bigger." He thinks 51,000 square feet is an appropriately large space for someone like himself, who deals mostly in large concepts-especially large sums of money.

Guests are invited to lunch or dinner at the town house-**Epstein** usually refers to the former as "tea," since he likes to eat bite-size morsels and drink copious quantities of Earl Grey. (He does not touch alcohol or tobacco.) Tea is served in the "leather room," so called because of the cordovan-colored fabric on the walls. The chairs are covered in a leopard print, and on the wall hangs a huge, Oriental fantasy of a woman holding an opium pipe and caressing a snarling lionskin. Under her gaze, plates of finger sandwiches are delivered to **Epstein** and guests by the menservants in white gloves.

Upstairs, to the right of a spiral staircase, is the "office," an enormous gallery spanning the width of the house. Strangely, it holds no computer. Computers belong in the "computer room" (a smaller room at the back of the house), **Epstein** has been known to say. The office features a gilded desk (which **Epstein** tells people belonged to banker J. P. Morgan), 18th-century black lacquered Portuguese cabinets, and a nine-foot ebony Steinway "D" grand. On the desk, a paperback copy of the Marquis de Sade's The Misfortunes of Virtue was recently spotted. Covering the floor, **Epstein** has explained, "is the largest Persian rug you'll ever see in a private home-so big, it must have come from a mosque." Amid such splendor, much of which reflects the work of the French decorator Alberto Pinto, who has worked for Jacques Chirac and the royal families of Jordan and Saudi Arabia, there is one particularly startling oddity: a stuffed black poodle, standing atop the grand piano. "No decorator would ever tell you to do that," **Epstein** brags to visitors. "But I want people to think what it means to stuff a dog." People can't help but feel it's **Epstein's** way of saying that he always has the last word.

In addition to the town house, **Epstein** lives in what is reputed to be the largest private dwelling in New Mexico, on an $18 million, 7,500-acre ranch which he named "Zorro." "It makes the town house look like a shack," **Epstein** has said. He also owns Little St. James, a 70-acre island in the U.S. Virgin Islands, where the main house is currently being renovated by Edward Tuttle, a designer of the Amanresorts. There is also a $6.8 million house in Palm Beach, Florida, and a fleet of aircraft: a Gulfstream IV, a helicopter, and a Boeing 727, replete with trading room, on which **Epstein** recently flew President Clinton, actors Chris Tucker and Kevin Spacey, supermarket magnate Ron Burkle, Lew Wasserman's grandson, Casey Wasserman, and a few others, on a mission to explore the problems of aids and economic development in Africa.

Epstein is charming, but he doesn't let the charm slip into his eyes. They are steely and calculating, giving some hint at the steady whir of machinery running behind them. "Let's play chess," he said to me, after refusing to give an interview for this article. "You be white. You get the first move." It was an appropriate metaphor for a man who seems to feel he can win no matter what the advantage of the other side. His advantage is that no one really seems to know him or his history completely or what his arsenal actually consists of. He has carefully engineered it so that he remains one of the few truly baffling mysteries among New York's moneyed world. People know snippets, but few know the whole.

"He's very enigmatic," says Rosa Monckton, the former C.E.O. of Tiffany & Co. in the U.K. and a close friend since the early 1980s. "You think you know him and then you peel off another ring of the onion skin and there's something else extraordinary underneath. He never reveals his hand... He's a classic iceberg. What you see is not what you get."

Even acquaintances sense a curious dichotomy: Yes, he lives like a "modern maharaja," as Leah Kleman, one of his art dealers, puts it. Yet he is fastidiously, almost obsessively private-he lists himself in the phone book under a pseudonym. He rarely attends society gatherings or weddings or funerals; he considers eating in restaurants like "eating on the subway"-i.e., something he'd never do. There are many women in his life, mostly young, but there is no one of them to whom he has been able to commit. He describes his most public companion of the last decade, Ghislaine Maxwell, 41, the daughter of the late, disgraced media baron Robert Maxwell, as simply his "best friend." He says she is not on his payroll, but she seems to organize much of his life-recently she was making telephone inquiries to find a California-based yoga instructor for him. (**Epstein** is still close to his two other long-term girlfriends, Paula Heil Fisher, a former associate of his at the brokerage firm Bear Stearns and now an opera producer, and Eva Andersson Dubin, a doctor and onetime model. He tells people that when a relationship is over the girlfriend "moves up, not down," to friendship status.)

Some of the businessmen who dine with him at his home-they include newspaper publisher Mort Zuckerman, banker Louis Ranieri, Revlon chairman Ronald Perelman, real-estate tycoon Leon Black, former Microsoft executive Nathan Myhrvold, Tom Pritzker (of Hyatt Hotels), and real-estate personality Donald Trump-sometimes seem not all that clear as to what he actually does to earn his millions. Certainly, you won't find **Epstein's** transactions written about on Bloomberg or talked about in the trading rooms. "The trading desks don't seem to know him. It's unusual for animals that big not to leave any footprints in the snow," says a high-level investment manager.

Unlike such fund managers as [redacted] Soros and Stanley Druckenmiller, whose client lists and stock maneuverings act as their calling cards, **Epstein** keeps all his deals and clients secret, bar one client: billionaire Leslie Wexner, the respected chairman of Limited Brands. **Epstein** insists that ever since he left Bear Stearns in 1981 he has managed money only for billionaires-who depend on him for discretion. "I was the only person crazy enough, or arrogant enough, or misplaced enough, to make my limit a billion dollars or more," he tells people freely. According to him, the flat fees he receives from his clients, combined with his skill at playing the currency markets "with very large sums of money," have afforded him the lifestyle he enjoys today.

Why do billionaires choose him as their trustee? Because the problems of the mega-rich, he tells people, are different from yours and mine, and his unique philosophy is central to understanding those problems: "Very few people need any more money when they have a billion dollars. The key is not to have it do harm more than anything else... You don't want to lose your money."

He has likened his job to that of an architect-more specifically, one who specializes in remodeling: "I always describe (a billionaire) as someone who started out in a small home and as he became wealthier had add-ons. He added on another addition, he built a room over the garage ... until you have a house that is usually a mess... It's a large house that has been put together over time where no one could foretell the financial future and their accompanying needs."

He makes it sound as though his job combines the roles of real-estate agent, accountant, lawyer, money manager, trustee, and confidant. But, as with Jay Gatsby, myths and rumor swirl around **Epstein.**

Here are some of the hard facts about **Epstein**-ones that he doesn't mind people knowing: He grew up middle-class in Brooklyn. His father worked for the city's parks department. His parents viewed education as "the way out" for him and his younger brother, Mark, now working in real estate. Jeffrey started to play the piano-for which he maintains a passion-at five, and he went to Brooklyn's Lafayette High School. He was good at mathematics, and in his early 20s he got a job teaching physics and math at Dalton, the elite Manhattan private school. While there he began tutoring the son of Bear Stearns chairman Ace Greenberg and was friendly with a daughter of Greenberg's. Soon he went to Bear Stearns, where, under the mentorship of both Greenberg and current Bear Stearns C.E.O. James Cayne, he did well enough to become a limited partner-a rung beneath full partner. He abruptly departed in 1981 because, he has said, he wanted to run his own business.

Thereafter the details recede into shadow. A few of the handful of current friends who have known him since the early 1980s recall that he used to tell them he was a "bounty hunter," recovering lost or stolen money for the government or for very rich people. He has a license to carry a firearm. For the last 15 years, he's been running his business, J. **Epstein** & Co.

Since Leslie Wexner appeared in his life-**Epstein** has said this was in 1986; others say it was in 1989, at the earliest-he has gradually, in a way that has not generally made headlines, come to be accepted by the Establishment. He's a member of various commissions and councils: he is on the Trilateral Commission, the Council on Foreign Relations, the New York Academy of Sciences, and the Institute of International Education.

His current fan club extends to Cayne, Henry Rosovsky, the former dean of Harvard's Faculty of Arts and Sciences, and Larry Summers, Harvard's current president. Harvard law professor Alan Dershowitz says, "I'm on my 20th book... The only person outside of my immediate family that I send drafts to is Jeffrey." Real-estate developer and philanthropist Marshall Rose, who has worked with **Epstein** on projects in New Albany, Ohio, for Wexner, says, "He digests and decodes the information very rapidly, which is to me terrific because we have shorter meetings."

Also on the list of admirers are former senator [redacted] Mitchell and a gaggle of distinguished scientists, most of whom **Epstein** has helped fund in recent years. They include Nobel Prize winners Gerald Edelman and Murray Gell-Mann, and mathematical biologist Martin Nowak. When these men describe **Epstein**, they talk about "energy" and "curiosity," as well as a love for theoretical physics that they don't ordinarily find in laymen. Gell-Mann rather sweetly mentions that "there are always pretty ladies around" when he goes to dinner chez **Epstein**, and he's under the impression that **Epstein's** clients include the Queen of England. Both Nowak and Dershowitz were thrilled to find themselves shaking the hand of a man named "Andrew" in **Epstein's** house. "Andrew" turned out to be Prince Andrew, who subsequently arranged to sit in the back of Dershowitz's law class.

Epstein gets annoyed when anyone suggests that Wexner "made him." "I had really rich clients before," he has said. Yet he does not deny that he and Wexner have a special relationship. **Epstein** sees it as a partnership of equals. "People have said it's like we have one brain between two of us: each has a side."

"I think we both possess the skill of seeing patterns," says Wexner. "But Jeffrey sees patterns in politics and financial markets, and I see patterns in lifestyle and fashion trends. My skills are not in investment strategy, and, as everyone who knows Jeffrey knows, his are not in fashion and design. We frequently discuss world trends as each of us sees them."

By the time **Epstein** met Wexner, the latter was a retail legend who had built a $3 billion empire-one that now includes Victoria's Secret, Express, and Bath &

Body Works-from $5,000 lent him by his aunt. "Wexner saw in Jeffrey the type of person who had the potential to realize his (Jeffrey's) dreams," says someone who has worked closely with both men. "He gave Jeffrey the ball, and Jeffrey hit it out of the park."

Wexner, through a trust, bought the town house in which **Epstein** now lives for a reported $13.2 million in 1989. In 1993, Wexner married Abigail Koppel, a 31-year-old lawyer, and the newlyweds relocated to Ohio; in 1996, **Epstein** moved into the town house. Public documents suggest that the house is still owned by the trust that bought it, but **Epstein** has said that he now owns the house.

Wexner trusts **Epstein** so completely that he has assigned him the power of fiduciary over all of his private trusts and foundations, says a source close to Wexner. In 1992, **Epstein** even persuaded Wexner to put him on the board of the Wexner Foundation in place of Wexner's ailing mother. Bella Wexner recovered and demanded to be reinstated. **Epstein** has said they settled by splitting the foundation in two.

Epstein does not care that he comes between family members. In fact, he sees it as his job. He tells people, "I am there to represent my client, and if my client needs protecting-sometimes even from his own family-then it's often better that people hate me, not the client."

"You've probably heard I'm vicious in my representation of my clients," he tells people proudly; Leah Kleman describes his haggling over art prices as something like a scene out of the movie Mad Max: Beyond Thunderdome. Even a former mentor says he's seen "the dark side" of **Epstein,** and a Bear Stearns source recalls a meeting in which **Epstein** chewed out a team making a presentation for Wexner as being so brutal as to be "irresponsible."

One reporter, in fact, received three threats from **Epstein** while preparing a piece. They were delivered in a jocular tone, but the message was clear: There will be trouble for your family if I don't like the article.

On the other hand, **Epstein** is clearly very generous with friends. Joe Pagano, an Aspen-based venture capitalist, who has known **Epstein** since before his Bear Stearns days, can't say enough nice things: "I have a boy who's dyslexic, and Jeffrey's gotten close to him over the years... Jeffrey got him into music. He bought him his first piano. And then as he got to school he had difficulty ... in studying ... so Jeffrey got him interested in taking flying lessons."

Rosa Monckton recalls **Epstein** telling her that her daughter, Domenica, who suffers from Down syndrome, needed the sun, and that Rosa should feel free to bring her to his house in Palm Beach anytime.

Some friends remember that in the late 80s **Epstein** would offer to upgrade the airline tickets of good friends by affixing first-class stickers; the only problem was that the stickers turned out to be unofficial. Sometimes the technique worked, but other times it didn't, and the unwitting recipients found themselves exiled to coach. (**Epstein** has claimed that he paid for the upgrades, and had no knowledge of the stickers.) Many of those who benefited from **Epstein's** largesse claim that his generosity comes with no strings attached. "I never felt he wanted anything from me in return," says one old friend, who received a first-class upgrade.

Epstein is known about town as a man who loves women-lots of them, mostly young. Model types have been heard saying they are full of gratitude to **Epstein** for flying them around, and he is a familiar face to many of the Victoria's Secret girls. One young woman recalls being summoned by Ghislaine Maxwell to a concert at **Epstein's** town house, where the women seemed to outnumber the men by far. "These were not women you'd see at Upper East Side dinners," the woman recalls. "Many seemed foreign and dressed a little bizarrely." This same guest also attended a cocktail party thrown by Maxwell that Prince Andrew attended, which was filled, she says, with young Russian models. "Some of the guests were horrified," the woman says.

"He's reckless," says a former business associate, "and he's gotten more so. Money does that to you. He's breaking the oath he made to himself-that he would never do anything that would expose him in the media. Right now, in the wake of the publicity following his trip with Clinton, he must be in a very difficult place."

According to S.E.C. and other legal documents unearthed by **Vanity Fair, Epstein** may have good reason to keep his past cloaked in secrecy: his real mentor, it might seem, was not Leslie Wexner but Steven Jude Hoffenberg, 57, who, for a few months before the S.E.C. sued to freeze his assets in 1993, was trying to buy the New York Post. He is currently incarcerated in the Federal Medical Center in Devens, Massachusetts, serving a 20-year sentence for bilking investors out of more than $450 million in one of the largest Ponzi schemes in American history.

When **Epstein** met Hoffenberg in London in the 1980s, the latter was the charismatic, audacious head of the Towers Financial Corporation, a collection agency that was supposed to buy debts that people owed to hospitals, banks, and phone companies. But Hoffenberg began using company funds to pay off earlier investors and service a lavish lifestyle that included a mansion on Long Island, homes on Manhattan's Sutton Place and in Florida, and a fleet of cars and planes.

Hoffenberg and **Epstein** had much in common. Both were smart and obsessed with making money. Both were from Brooklyn. According to Hoffenberg, the two men were introduced by Douglas Leese, a defense contractor. **Epstein** has said they were introduced by John Mitchell, the late attorney general.

Epstein had been running International Assets Group Inc. (I.A.G.), a consulting company, out of his apartment in the Solo building on East 66th Street in New York. Though he has claimed that he managed money for billionaires only, in a 1989 deposition he testified that he spent 80 percent of his time helping people recover stolen money from fraudulent brokers and lawyers. He was also not above entering into risky, tax-sheltered oil and gas deals with much smaller investors. A lawsuit that Michael Stroll, the former head of Williams Electronics Inc., filed against **Epstein** shows that in 1982 I.A.G. received an investment from Stroll of $450,000, which **Epstein** put into oil. In 1984, Stroll asked for his money back; four years later he had received only $10,000. Stroll lost the suit, after **Epstein** claimed in court, among other things, that the check for $10,000 was for a horse he'd bought from Stroll. "My net worth never exceeded four and a half million dollars," Stroll has said.

Hoffenberg, says a close friend, "really liked Jeffrey... Jeffrey has a way of getting under your skin, and he was under Hoffenberg's." Also appealing to Hoffenberg were **Epstein's** social connections; they included oil mogul Cece Wang (father of the designer Vera) and Mohan Murjani, whose clothing company grew into Gloria Vanderbilt Jeans. **Epstein** lived large even then. One friend recalls that when he took Canadian heiress Wendy Belzberg on a date he hired a Rolls-Royce especially for the occasion. (**Epstein** has claimed he owned it.)

In 1987, Hoffenberg, according to sources, set **Epstein** up in the offices he still occupies in the Villard House, on Madison Avenue, across a courtyard from the restaurant Le Cirque. Hoffenberg hired his new protege as a consultant at

$25,000 a month, and the relationship flourished. "They traveled everywhere together-on Hoffenberg's plane, all around the world, they were always together," says a source. Hoffenberg has claimed that **Epstein** confided in him, saying, for example, that he had left Bear Stearns in 1981 after he was discovered executing "illegal operations."

Several of **Epstein's** Bear Stearns contemporaries recall that **Epstein** left the company very suddenly. Within the company there were rumors also that he was involved in a technical infringement, and it was thought that the executive committee asked that he resign after his two supporters, Ace Greenberg and Jimmy Cayne, were outnumbered. Greenberg says he can't recall this; Cayne denies it happened, and **Epstein** has denied it as well. "Jeffrey **Epstein** left Bear Stearns of his own volition," says Cayne. "It was never suggested that he leave by any member of management, and management never looked into any improprieties by him. Jeffrey said specifically, 'I don't want to work for anybody else. I want to work for myself.'" Yet, this is not the story that **Epstein** told to the S.E.C. in 1981 and to lawyers in a 1989 deposition involving a civil business case in Philadelphia.

In 1981 the S.E.C.'s Jonathan Harris and Robert Blackburn took **Epstein's** testimony and that of other Bear Stearns employees in part of what became a protracted case about insider trading around a tender offer placed on March 11, 1981, by the Seagram Company Ltd. for St. Joe Minerals Corp. Ultimately several Italian and Swiss investors were found guilty, including Italian financier Giuseppe Tome, who had used his relationship with Seagram owner Edgar Bronfman Sr. to obtain information about the tender offer.

After the tender offer was announced, the S.E.C. began investigating trades involving St. Joe at continued on page 343 continued from page 305 Bear Stearns and other firms. **Epstein** resigned from Bear Stearns on March 12. The S.E.C. was tipped off that **Epstein** had information on insider trading at Bear Stearns, and it was therefore obliged to question him. In his S.E.C. testimony, given on April 1, 1981, **Epstein** claimed that he had found "offensive" the way Bear Stearns management had handled a disciplinary action following its discovery that he had committed a possible "Reg D" violation-evidently he had lent money to his closest friend. (In the 1989 deposition he said that he'd lent approximately $20,000 to Warren Eisenstein, to buy stock.) Such an action could have been considered improper, although **Epstein** claimed he had not realized this until afterward.

According to **Epstein,** Bear Stearns management had questioned him about the loan around March 4. The questioners, **Epstein** said, were Michael (Mickey) Tarnopol and Alvin Einbender. In his 1989 deposition **Epstein** recalled that the partner who had made an "issue" of the matter was Marvin Davidson. On March 9, **Epstein** said, he had met with Tarnopol and Einbender again, and the two partners told him that the executive committee had weighed the offense, together with previous "carelessness" over expenses, and he would be fined $2,500.

"There was discussion whether, in fact, I had ever put in an airline ticket for someone else and not myself and I said that it was possible, ... since my secretary handles my expenses," **Epstein** told the S.E.C. In his 1989 testimony he stated that the "Reg D" incident had cost him a shot at partnership that year.

What the S.E.C. seemed to be especially interested in was whether there was a connection between **Epstein's** leaving and the alleged insider trading in St. Joe Minerals by other people at Bear Stearns:
Q: Sir, are you aware that certain rumors may have been circulating around your firm in connection with your reasons for leaving the firm?
A: I'm aware that there were many rumors.

Q: What were the rumors you heard?
A: Nothing to do with St. Joe.
Q: Can you relate what you heard?
A: It was having to do with an illicit affair with a secretary.
Q: Have you heard any other rumors suggesting that you had made a presentation or communication to the Executive Committee concerning alleged improprieties by other members or employees of Bear Stearns?
A: I, in fact, have heard that rumor, but it's been from Mr. Harris in our conversation last week.
Q: Have you heard it from anyone else?
A: No.

A little later the interview focuses on James Cayne:
Q: Did you ever hear while you were at Bear Stearns that Mr. Cayne may have trader or insider information in connection with St. Joe Minerals Corporation?
A: No.
Q: Did Mr. Cayne ever have any conversation with you about St. Joe Minerals?
A: No.
Q: Did you happen to overhear any conversations between Mr. Cayne and anyone else regarding St. Joe Minerals?
A: No.
And still later in the questioning comes this exchange:
Q: Have you had any type of business dealings with Mr. Cayne?
A: There's no relationship with Bear Stearns.
Q: Pardon?
A: Other than Bear Stearns, no.
Q: Have you been a participant in any type of business venture with Mr. Cayne?
A: No.
Q: Do you have any expectation of participating in any business venture with Mr. Cayne?
A: No.
Q: Have you had any business participations with Mr. Theram?
A: No; nor do I anticipate any.
Q: Mr. **Epstein,** did anyone at Bear Stearns tell you in words or substance that you should not divulge anything about St. Joe Minerals to the staff of the Securities and Exchange Commission?
A: No.
Q: Has anyone indicated to you in any way, either directly or indirectly, in words or substance, that your compensation for this past year or any future monies coming to you from Bear Stearns will be contingent upon your not divulging information to the Securities and Exchange Commission?
A: No.

Despite the circumstances of **Epstein's** leaving, Bear Stearns agreed to pay him his annual bonus-which he anticipated as being approximately $100,000.

The S.E.C. never brought any charges against anyone at Bear Stearns for insider trading in St. Joe, but its questioning seems to indicate that it was skeptical of **Epstein's** answers. Some sources have wondered why, if he was such a big producer at Bear Stearns, he would have given it up over a mere $2,500 fine.

Certainly the years after **Epstein** left the firm were not obviously prosperous ones. His luck didn't seem to change until he met Hoffenberg.

One of **Epstein's** first assignments for Hoffenberg was to mastermind doomed bids to take over Pan American World Airways in 1987 and Emery Air Freight Corp. in 1988. Hoffenberg claimed in a 1993 hearing before a grand jury in Illinois that

Epstein came up with the idea of financing these bids through Towers's acquisition of two ailing Illinois insurance companies, Associated Life and United Fire. "He was hired by us to work on the securities side of the insurance companies and Towers Financial, supposedly to make a profit for us and for the companies," Hoffenberg reportedly told the grand jury. He also alleged that **Epstein** was the "technician," executing the schemes, although, having no broker's license, he had to rely on others to make the trades. Much of Hoffenberg's subsequent testimony in his criminal case has proven to be false, and **Epstein** has claimed he was merely asked how the bids could be accomplished and has said he had nothing to do with the financing of them. Yet Richard Allen, the former treasurer of United Fire, recalls seeing **Epstein** two or three times at the company. He and another executive say they had direct dealing with **Epstein** over the finances. And in his deposition of 1989, **Epstein** stated that he was the one who executed "all" Hoffenberg's instructions to buy and sell the stock. He called it "making the orders." He could not recall whether he had chosen the brokers used.

To win approval from the Illinois insurance regulators for Towers's acquisition of the companies, Hoffenberg promised to inject $3 million of new capital into them. In fact, in his grand-jury testimony Hoffenberg claimed that he, his chief operating officer, Mitchell Brater, and **Epstein** came up with a scheme to steal $3 million of the insurance companies' bonds to buy Pan Am and Emery stock. "Jeffrey **Epstein** and Mitch Brater arranged the various brokerage accounts for the bonds to be placed with in New York, and I think one in Chicago, Rodman & Renshaw," Hoffenberg reportedly said. Then, said Hoffenberg, while making it appear as though they were investing the bonds in much safer financial instruments, they used them as collateral to buy the stock. "**Epstein** was the person in charge of the transactions, and Mitchell Brater was assisting him with it in coordination on behalf of the insurance companies' money," Hoffenberg claimed at the time.

At one point, according to Hoffenberg, a broker forged the documents necessary for a $1.8 million check to be written on insurance-company funds. The check was used to buy more stock in the takeover targets. Meanwhile, in order to throw the insurance regulators off, the $1.8 million was reported as being safely invested in a money-market account.

United Fire's former chief financial officer Daniel Payton confirms part of Hoffenberg's account. He says he recalls making one or two telephone calls to **Epstein** (at Hoffenberg's direction) about the missing bonds. "He said, 'Oh, yeah, they still exist.' But we found out later that he had sold those assets ... leveraged them ... (and) used some margin account to take some positions in ... Emery and Pan Am," says Payton.

Epstein's extraordinary creativity was, according to Hoffenberg, responsible for the purchase by the insurance companies of a $500,000 bond, with no money down. "**Epstein** created a great scheme to purchase a $500,000 treasury bond that would not be shown ... (as) margined or collateralized," he reportedly told the grand jury. "It looked like it was free and clear but it actually wasn't," he said.

Epstein has denied he ever had any dealings with anyone from the insurance companies. But Richard Allen says he recalls talking to **Epstein** at Hoffenberg's direction and telling him it was urgent they retrieve the missing bonds for a state examination. According to Allen, **Epstein** said, "We'll get them back." He had "kind of a flippant attitude," says Allen. "They never came back."

Epstein, according to Hoffenberg, also came up with a scheme to manipulate the price of Emery Freight stock in an attempt to minimize the losses that occurred when Hoffenberg's bid went wrong and the share price began to fall. This was alleged to have involved multiple clients' accounts controlled by **Epstein.**

Eventually, in 1991, insurance regulators in Illinois sued Hoffenberg. He settled the case, and **Epstein,** who was only a paid consultant, was never deposed or accused of any wrongdoing. Barry Gross, the attorney who was handling the suit for the regulators, says of **Epstein,** "He was very elusive... It was hard to really track him down. There were a substantial number of checks for significant dollars that were paid to him, I remember... He was this character we never got a handle on. Again we presumed that he was involved with the Pan Am and Emery run that Hoffenberg made, but we never got a chance to depose him."

"From the government's discovery in the main sentencing against Hoffenberg it would seem the government was perhaps a bit lazy," says David Lewis, who represented Mitchell Brater. "They went for what they knew they could get ... and that was the fraudulent promissory notes (i.e., the much larger and unrelated part of Hoffenberg's fraud, based in New York State)... What they couldn't get, they didn't bother with."

Another lawyer involved in the criminal prosecution of Hoffenberg says, "In a criminal investigation like that, when there is a guilty plea, to be quick and dirty about it, discovery is always incomplete... They don't have to line up witnesses; they don't have to learn every fact that might come out on cross-examination."

Epstein was involved with Hoffenberg in other questionable transactions. Financial records show that in 1988 **Epstein** invested $1.6 million in Riddell Sports Inc., a company that manufactures football helmets. Among his co-investors were the theater mogul Robert Nederlander and attorney Leonard Toboroff. A source close to this transaction claims that **Epstein** told Nederlander and Toboroff that he had raised his share of the money from a Swiss banker, whose identity they could not be allowed to know. But Hoffenberg has claimed the money came from him, and Towers's financial statements for that year show a loan to **Epstein** of $400,000. (**Epstein** has said he can't remember the details and has disputed the accuracy of the Towers financial reports.)

Around the same time, Nederlander and Toboroff let **Epstein** come in with them on a scheme to make money out of Pennwalt, a Pennsylvania chemical company. The plan was to group together with two other parties to take a substantial declared position in the stock. According to a source, **Epstein** was supposed to help Nederlander and Toboroff raise $15 million. He seemed to fail to find other investors, say those familiar with the deal. (**Epstein** has said he was merely an investor.) He invested $1 million, which he told his co-investors was his own money. But in his 1989 deposition he said that he put in only $300,000 of his own money. Where did the rest come from? Hoffenberg has said it came from him, in a loan that Nederlander and Toboroff didn't know about.

Two things happened that alarmed Nederlander and Toboroff. After the group signaled a possible takeover, the Pennwalt management threatened to sue the would-be raiders. **Epstein** was reluctant initially to give a deposition about his share of the money, telling Toboroff there were "reasons" he didn't want to. Then, after the opportunity for new investors was closed, co-investors recall **Epstein** announcing that he'd found one at last: Dick Snyder, then C.E.O. of the publisher Simon & Schuster, who wanted to put up approximately $500,000. (Neither **Epstein** nor Snyder can now recall the investment. Yet in the 1989 deposition **Epstein** said that he had recruited Snyder, whom he had met socially, into the deal.)

According to a source, Toboroff and Nederlander told **Epstein** that Snyder was too late, but, without their realizing it, Hoffenberg has claimed, Snyder wrote a check to Hoffenberg and bought out some of his investment. But then Snyder wanted out.

"Nederlander started to get these irate calls from (Snyder,) who wasn't part of the deal, saying he was owed all this money," says someone close to the deal. Toboroff and Nederlander were baffled.

Eventually, a source close to Hoffenberg says, Hoffenberg paid Snyder off. Just as Nederlander and Toboroff were growing wary of **Epstein,** he became increasingly involved with Leslie Wexner, whom he had met through insurance executive Robert Meister and his late wife. **Epstein** has told people that he met Wexner in 1986 in Palm Beach, and that he won his confidence by persuading him not to invest in the stock market, just as the 1987 crash was approaching. His story has subsequently changed. When asked if Wexner knew about his connection to Hoffenberg, **Epstein** said that he began working for Wexner in 1989, and that "it was certainly not the same time."

Wherever and whenever it was that **Epstein** and Wexner actually met, there was an immediate and strong personal chemistry. Wexner says he thinks **Epstein** is "very smart with a combination of excellent judgment and unusually high standards. Also, he is always a most loyal friend."

Sources say **Epstein** proved that he could be useful to Wexner as well, with "fresh" ideas about investments. "Wexner had a couple of bad investments, and Jeffrey cleaned those up right away," says a former associate of **Epstein's.**

Before he signed on with Wexner, **Epstein** had several meetings with Harold Levin, then head of Wexner Investments, in which he enunciated ideas about currencies that Levin found incomprehensible. "In fact," says someone who used to work very closely with Wexner, "almost everyone at the Limited wondered who **Epstein** was; he literally came out of nowhere."

"Everyone was mystified as to what his appeal was," says Robert Morosky, a former vice-chairman of the Limited.
Much of **Epstein's** work is related to cleaning up, tightening budgets, and efficiencies. One person who worked for Wexner and who saw a contract drawn up between the two men says **Epstein** is involved in "everything, not just a little here, a little there. Everything!" In addition, he says, "Wexner likes having a hatchet man... Whenever there is dirty work to be done he'd stick Jeffrey on it... He has a reputation for being ruthless but he gets the job done."

Epstein has evidently been asked to fire personal-staff members when needed. "He was that mysterious person that everyone was scared to death of," says a former employee.

Meanwhile, he is also less than popular with some people outside Wexner's company with whom he now deals. "He 'inserted' himself into the construction process of Leslie Wexner's yacht... That resulted in litigation down the road between Mr. Wexner and the shipyard that eventually built the vessel," says Lars Forsberg, a lawyer whose firm at the time, Dickerson and Reily, was hired to deal with litigation stemming from the construction of Wexner's Limitless-at 315 feet, one of the largest private yachts in the world. Evidently, **Epstein** stalled on paying Dickerson and Reily for its work. "It's probably once or twice in my legal career that I've had to sue a client for payment of services that he'd requested and we'd performed ... without issue on the performance," says Forsberg. In the end the matter was settled, but **Epstein** claims he now has no recollection of it.

The incident is one of a number of disputes **Epstein** has become embroiled in. Some are for sums so tiny as to be baffling; for instance, **Epstein** sued investment adviser Herbert Glass, who sold him the Palm Beach house in 1990, for $13,444-**Epstein** claimed this was owed him for furnishings removed by Glass.

In 1998 the U.S. Attorney's Office sued **Epstein** for illegally subletting the former home of the deputy consul general of Iran to attorney Ivan Fisher and others. **Epstein** paid $15,000 a month in rent to the State Department, but he charged Fisher and his colleagues $20,000. Though the exact terms of the agreement are sealed, the court ruled against **Epstein.**

Wexner offers some insight into his friend's combative style. "Many times people confuse winning and losing," Wexner says. "Jeffrey has the unusual quality of knowing when he is winning. Whether in conversations or negotiations, he always stands back and lets the other person determine the style and manner of the conversation or negotiation. And then he responds in their style. Jeffrey sees it in chivalrous terms. He does not pick a fight, but if there is a fight, he will let you choose your weapon."

One case is rather more serious. Currently, Citibank is suing **Epstein** for defaulting on loans from its private-banking arm for $20 million. **Epstein** claims that Citibank "fraudulently induced" him into borrowing the money for investments. Citibank disputes this charge.

The legal papers for another case offer a rare window into **Epstein's** finances. In 1995, **Epstein** stopped paying rent to his landlord, the nonprofit Municipal Arts Society, for his office in the Villard House. He claimed that they were breaking the terms of the lease by not letting his staff in at night. The case was eventually settled. However, one of the papers filed in this dispute is **Epstein's** financial statement for 1988, in which he claimed to be worth $20 million. He listed that he owned $7 million in securities, $1 million in cash, zero in residential property (although he told sources that he had already bought the home in Palm Beach), and $11 million in other assets, including his investment in Riddell. A co-investor in Riddell says: "The company had been bought with a huge amount of debt, and it wasn't public, so it was meaningless to attach a figure like that to it ... the price it cost was about $1.2 million." The co-investors bought out **Epstein's** share in Riddell in 1995 for approximately $3 million. At that time, when **Epstein** was asked, as a routine matter, to sign a paper guaranteeing he had access to a few million dollars in case of any subsequent disputes over the sale price, Wexner signed for him. **Epstein** has explained that this was because the co-investors wanted an indemnity against being sued by Wexner. One of the investors calls this "bullshit."

Epstein's appointment to the board of New York's Rockefeller University in 2000 brought him into greater social prominence. Boasting such social names as Nancy Kissinger, Brooke Astor, and Robert Bass, the board also includes such preeminent scientists as Nobel laureate Joseph Goldstein. "**Epstein** was thrilled to be elected," says someone who knows him.

After one term **Epstein** resigned. According to New York magazine, this was because he didn't like to wear a suit to meetings. A spokesperson for the Rockefeller board says **Epstein** left because he had insufficient time to commit; a board member recalls that he was "arrogant" and "not a good fit." The spokesperson admits that it is "infrequent" for board members not to be renominated after only one term.

Still, the recent spate of publicity **Epstein** has inspired does not seem to have fazed him. In November he was spotted in the front row of the Victoria's

Secret fashion show at New York's Lexington Avenue Armory; around the same time the usual coterie of friends and beautiful women were whisked off to Little St. James (which he tells people has been renamed Little St. Jeff) for a long weekend.

Thanks to **Epstein's** introductions, says Martin Nowak, the biologist finds himself moving from Princeton to Harvard, where he is assuming the joint position of professor of mathematics and professor of biology. **Epstein** has pledged at least $25 million to Harvard to create the **Epstein** Program for Mathematical Biology and Evolutionary Dynamics, and **Epstein** will have an office at the university. The program will be dedicated to searching for nature's algorithms, a pursuit that is a specialty of Nowak's. For **Epstein** this must be the summit of everything he has worked toward: he has been seen proudly displaying Harvard president Larry Summers's letter of commitment as if he can't quite believe it is real. He says he was reluctant to have his name attached to the program, but Summers persuaded him. He rang his mentor Wexner about it, and Wexner told him it was all right.

An insatiable, restless soul, always on the move, **Epstein** builds a tremendous amount of downtime into his hectic work schedule. Yet there is something almost programmed about his relaxation: it's as if even pleasure has to be measured in terms of self-improvement. Nowak says that, when he goes to stay with **Epstein** in the Caribbean, they'll get up at six and, as the sun rises, have three-hour conversations about theoretical physics. "Then he'll go off and do some work, reappear, and we'll talk some more."

Another person who went to the island with **Epstein,** Maxwell, and several beautiful women remembers that the women "sat around one night teasing him about the kinds of grasping women who might want to date him. He was amused by the idea... He's like a king in his own world."

Many people comment there is something innocent, almost childlike about Jeffrey **Epstein.** They see this as refreshing, given the sophistication of his surroundings. Alan Dershowitz says that, as he was getting to know **Epstein,** his wife asked him if he would still be close to him if **Epstein** suddenly filed for bankruptcy. Dershowitz says he replied, "Absolutely. I would be as interested in him as a friend if we had hamburgers on the boardwalk in Coney Island and talked about his ideas." N

GRAPHIC: LEFT, BY JAMES ESTRIN; RIGHT, BY DUBLIN CAINE; MR. BIG Jeffrey **Epstein** in New York, 2001. Left, **Epstein's** nine-floor, 51,000-square- foot town house. He also owns a 7,500-acre ranch in New Mexico, a house in Palm Beach, and a Caribbean island.; TOP TO BOTTOM: BY ALBERTO PINTO, LISA HINGE, J. B. SCHMITKA; unreal estate From top: the "leather room" in **Epstein's** house, where "tea" is served to guests; **Epstein** at his Zorro ranch in 1991 with his "best friend," Ghislaine Maxwell; **Epstein** in 1979.; TOP TO BOTTOM: BY LISA HINGE, SARAH [redacted], ADAM SCULL; SPOILS OF SUCCESS From top: **Epstein's** 70- acre island, Little St. James, in the U.S. Virgin Islands-he now calls it Little St. Jeff; **Epstein** with President Clinton in Brunei, 2002; Leslie Wexner with his future wife, Abigail, at the 1990 C.F.D.A. Fashion Awards, in New York, 1991.; ALBERTO PINTO; OFFICE SPACE The "office" in **Epstein's** house. It has no computers, but it does have a desk that **Epstein** tells people once belonged to banker J. P. Morgan, and "the largest Persian rug you'll ever see in a private home."; Pages 300-301: Left, from The New York Times. Page 304: Bottom, from Globe Photos.

LOAD-DATE: January 24, 2005

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from the Evening Standard Lite LONDON

PRINCE ANDREW'S BILLIONAIRE FRIEND IS ACCUSED OF PREYING ON GIRL OF 14

28.04.07

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One of Prince Andrew's closest friends is being investigated by the FBI for allegedly paying under-age girls for tawdry sexual encounters.

Billionaire Jeffrey Epstein has stayed at Sandringham and holidayed with the Prince in Thailand, while Andrew has visited his luxurious New York townhouse at least twice.

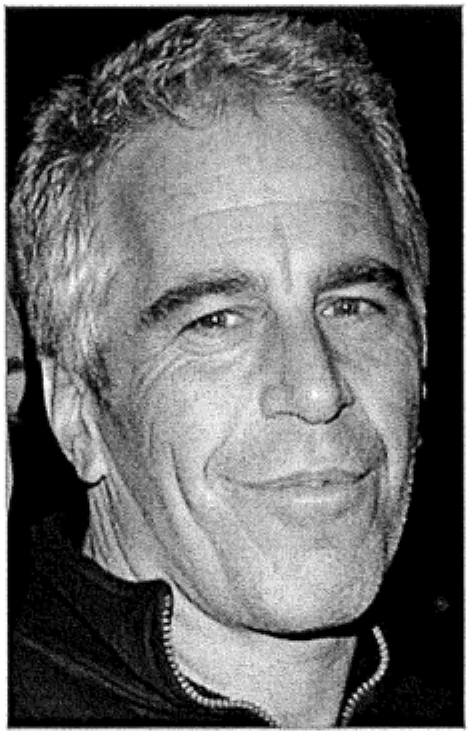
Police in Florida are so concerned by claims that the bachelor financier had sexual encounters with under-age girls at his exclusive Palm Beach villa that they have passed the case files to the FBI.

Epstein, 54, leads a hedonistic lifestyle that has troubled Royal courtiers ever since he was introduced to the Prince by their friend Ghislaine Maxwell, daughter of the late disgraced media tycoon Robert Maxwell.

During his Thai holiday with Epstein, Andrew was photographed surrounded by topless women on a yacht.

And Epstein was a guest at the Queen's birthday party in 2000 at Windsor and has attended a weekend house party at Sandringham.

According to official documents seen by this newspaper, Palm Beach police chief Michael Reiter has asked the FBI to determine whether Epstein broke laws designed to protect children from prostitution and pornography.



Concerns: Billionaire Jeffrey Epstein is under investigation for alleged sexual encounters with underage girls

Some such offences carry minimum sentences of ten to 15 years.

The documents reveal that Epstein was the subject of an 11-month undercover investigation by police after a complaint in 2005 from the stepmother of a 14-year-old girl, who claimed she was paid £150 to give him an erotic massage at his flamingo-pink villa.

The girl is said to have been taken there by 18-year-old student [redacted] who claims in a sworn statement that she was recruited at the age of 17 to provide the billionaire with a £100 nude massage.

She told police he grabbed her after she began to rub him with oil.

After the massage,' according to a police department affidavit, Epstein stated that he

[redacted]

understood she [redacted]s not comfortable, but he would pay her if t over some girls. He told her the younger the better.'

The student claims she found at least six girls aged 14 to 16. Every girl knew what to expect,' the affidavit continues.

They were told they would provide a massage, possibly naked, and allow some touching.'

One of the girls cried hysterically', according to a police report, as she recalled how she was recruited to provide services for Epstein when she was 16.

She claims in a sworn statement that he introduced her to a woman whom he said he had brought from Yugoslavia to be his sex slave'.

The girl claims that Epstein persuaded her to have sex with the woman.

He allegedly also forcibly' held the girl's head as he tried to have sex with her, but stopped after she screamed no'.

Epstein apologised for his actions and paid her £500 for that visit,' the records claim.

Additionally, [he] gave her a 2005 Dodge Neon, blue in colour, for her personal use.'

When police searched the villa, they say they found a pink and green couch in the master bedroom, matching a description by the alleged victims.

They say the stairway to the room was lined with photos of naked young girls.

Two hidden cameras were found [redacted]cks, and police also discovered pictures of and other witnesses on a computer.

The allegations came to light after Epstein was accused of soliciting a prostitute. He is due to stand trial next month.

Palm Beach police believe that the relatively light charge, which makes no mention of sex with minors, was the result of intimidation by private inves-tigators and high-powered lawyers representing Epstein.

Police claim that local prosecutors were deterred from aggressively pursuing the case.

One of his legal team, Harvard law professor Alan Dershowitz, told The Mail on Sunday that Epstein had

Epstein's friend Prince Andrew

passed a lie detector test showing he was innocent of all allegations. The financier had paid for massages, but had not engaged in sex or erotic massages with any minors, the lawyer insisted. He said that the girl who accused Epstein of forcible sex had a long record of lying, theft and blaming others for her crimes'.

The hidden cameras, he said, had been installed at the behest of Palm Beach police following a theft from the villa. An FBI spokeswoman confirmed: We received the referral from the Palm Beach police chief. We have a pending case.' Epstein's friends include entrepreneur Donald Trump, who once said: He likes beautiful women as much as I do, and many of them are on the younger side.'

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Anne Schultz, Chief, Appellate Division
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From: Annette Castillo
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Executive Division

July 1, 2008

The New York Times
nytimes.com

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July 1, 2008

Financier Starts Sentence in Prostitution Case

By LANDON THOMAS Jr.

The bad news arrived by phone last week on Little St. James Island, the palm-fringed Xanadu in the Caribbean where Jeffrey E. Epstein, adviser to billionaires, lives in secluded splendor.

Report to the Palm Beach County jail, the caller, Mr. Epstein's lawyer, said.

So over the weekend Mr. Epstein quit his pleasure dome, with its staff of 70 and its flamingo-stocked lagoon, and flew to Florida. On Monday morning, he turned himself in and began serving 18 months for soliciting prostitution.

"I respect the legal process," Mr. Epstein, 55, said by phone as he prepared to leave his 78-acre island, which he calls Little St. Jeff's. "I will abide by this."

It is a stunning downfall for Mr. Epstein, who grew up in Coney Island and went on to live the life of a billionaire, only to become a tabloid monument to an age of hyperwealth. Mr. Epstein owns a Boeing 727 and the largest town house in Manhattan. He has paid for college educations for personal employees and students from Rwanda, and spent millions on a project to develop a thinking and feeling computer and on music intended to alleviate depression.

But Mr. Epstein also paid women, some of them under age, to give him massages that ended with a sexual favor, the authorities say.

Federal prosecutors initially threatened to bring him to trial on a variety of charges and seek the maximum penalty, 10 years in prison. After years of legal wrangling, Mr. Epstein pleaded guilty to lesser state charges.

Upon his release from jail, he must register as a sex offender wherever he goes in the United States.

People from all walks of life break the law, of course. But for the rich, wrapped in a cocoon of immense comfort, it can be easy to yield to temptation, experts say.

"A sense of entitlement sets in," said Dennis Pearne, a psychologist who counsels people on matters related to extreme wealth. The attitude, he said, becomes, "I deserve anything I want, I can have anything I want — and I can afford it."

To prosecutors, Mr. Epstein is just another sex offender. He did what he did because he could, and because he never dreamed he would get caught, they say. Mr. Epstein's defenders counter that he has been unjustly persecuted because of his wealth and lofty connections.

Sitting on his patio on "Little St. Jeff's" in the Virgin Islands several months ago, as his legal troubles deepened, Mr. Epstein gazed at the azure sea and the lush hills of St. Thomas in the distance, poked at a lunch of crab and rare steak prepared by his personal chef, and tried explain how his life had taken such a turn. He likened himself to Gulliver shipwrecked among the diminutive denizens of Lilliput.

"Gulliver's playfulness had unintended consequences," Mr. Epstein said. "That is what happens with wealth. There are unexpected burdens as well as benefits."

Those benefits are on full display on his island where, despite his time in jail, Mr. Epstein has commissioned a new estate. The villa will occupy the island's promontory, which offers views of the Atlantic on one side and the Caribbean on the other. It will have a separate library to house Mr. Epstein's 90,000 volumes, a Japanese bathhouse and what he calls a "Ziegfeld" movie theater.

For now, however, those visions of a private paradise have been replaced by the cold reality of a jail cell.

The legal drama began in 2005, when a young woman who gave Mr. Epstein massages at his Palm Beach mansion told the local police about the encounter. She was 14 at the time, and was paid $200.

The police submitted the results of their investigation to the state attorney, asking that Mr. Epstein be charged with sexual relations with minors. His lawyers say Mr. Epstein never knew the young women were under age, and point to depositions in which the masseuses — several of whom have filed civil suits — admitted to lying about their age.

In July 2005, a Florida grand jury charged Mr. Epstein with a lesser offense, soliciting prostitution. Mr. Epstein's legal team, which would eventually include the former prosecutor Kenneth W. Starr and the Harvard law professor Alan M. Dershowitz, was elated: Mr. Epstein would avoid prison.

But then the United States attorney's office in Miami became involved. Last summer, Mr. Epstein got an ultimatum: plead guilty to a charge that would require him to register as a sex offender, or the government would charge him with sexual tourism, according to people who were briefed on the discussions.

David Weinstein, an attorney in the government's Miami office, declined to discuss the specifics of the case. But he did address the subject of Mr. Epstein's means and prominent legal team, and dismissed a proposal by Mr. Epstein's lawyers — who opposed the application of federal statutes in the case — that he be confined to his house in Palm Beach for a probationary period.

"In their mind that would be an adequate resolution," Mr. Weinstein said. "Our view is that is not enough of a punishment to fit the crime that occurred."

The lurid details of the case have captivated wealthy circles in Palm Beach and New York and transformed Mr. Epstein, who shuns publicity and whose business depends on discretion, into a figure of public ridicule.

He said he has been trailed by stalkers and has become the target of lawsuits. In recent months, he said, he received over 100 letters a week asking for money or jobs as a masseuse. He recently received a package of gold-tinted condoms.

It has been a long, strange journey from Coney Island, where Mr. Epstein grew up in middle-class surroundings. He taught briefly at Dalton, the Manhattan private school, and then joined Bear Stearns, becoming a derivatives specialist. He struck out on his own in the 1980s.

His business is something of a mystery. He says he manages money for billionaires, but the only client he is willing to disclose is Leslie H. Wexner, the founder of Limited Brands.

As Mr. Epstein explains it, he provides a specialized form of superelite financial advice. He counsels people on everything from taxes and trusts to prenuptial agreements and paternity suits, and even provides interior decorating tips for private jets. Industry sources say he charges flat annual fees ranging from $25 million to more than $100 million.

As it became clear that he was headed for jail, Mr. Epstein has tried to put on a brave face.

"Your body can be confined, but not your mind," he said in a recent interview by phone.

But the strains were showing. "I am anxious," he said in another recent interview, referring to how inmates would treat him. "I make a great effort to treat people equally, but I recognize that

I might be perceived as one of the New York arrogant rich."

Jail will certainly be a big change. Mr. Epstein is a man of precise, at times unconventional, habits. He starts his mornings with a secret-ingredient bran muffin prepared by his chef. He seems to have a germ phobia. He never wears a suit, preferring monogrammed sweatsuits and jeans. And he rarely attends meetings — "I never have to be anywhere," he tells his pilots, when he cautions them to avoid flying through chancy weather.

Looking back, Mr. Epstein admits that his behavior was inappropriate. "I am not blameless," he said. He said he has taken steps to make sure the same thing never happens again.

For starters, Mr. Epstein has hired a full-time male masseur (the man happens to be a former Ultimate Fighting champion). He also has organized what he calls a board of directors of friends to counsel him on his behavior.

And Mr. Epstein has changed his e-mail address to alert people that he will be unavailable for the next 18 months. The new address indicates he is "on vacation."

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June 30, 2008

Billionaire pleads to Fla. prostitution charge

By THE ASSOCIATED PRESS

Filed at 3:02 p.m. ET

WEST PALM BEACH, Fla. (AP) -- New York billionaire Jeffrey Epstein has pleaded guilty to soliciting prostitution from underage girls in South Florida.

Circuit Judge Deborah Dale Pucillo sentenced the 55-year-old money manager Monday to 18 months in the Palm Beach County jail, followed by a year of house arrest. He will also be designated a sex offender.

Epstein was arrested two years ago. Authorities allege he paid several girls under the age of 18 $200 to $300 each in return for naked massages at his Palm Beach home that sometimes became sexual.

He also faces state and federal lawsuits filed by several women over similar allegations.

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THE PALM BEACH POST • TUESDAY, JULY 1, 2008

UMA SANGHVI/Staff Photographer

Investment banker Jeffrey Epstein waits in court Monday before his guilty plea.

Palm Beacher pleads in sex case

Jeffrey Epstein will serve 1½ years on teen solicitation charges.

By LARRY KELLER
Palm Beach Post Staff Writer

WEST PALM BEACH — He lives in a Palm Beach waterfront mansion and has kept company with the likes of President Clinton, Prince Andrew and Donald Trump, but investment banker Jeffrey Epstein will call the Palm Beach County Jail home for the next 18 months.

Epstein, 55, pleaded guilty Monday to felony solicitation of prostitution and procuring a person under the age of 18 for prostitution. After serving 18 months in jail, he will be under house arrest for a year. And he will have a lifelong obligation to register as a sex offender. He must submit to an HIV test within 48 hours, with the results being provided to his victims or their parents.

As part of the plea deal, federal investigators agreed to drop their investigation of Epstein, which they had taken to a grand jury, two law enforcement sources said.

Epstein was indicted two years ago after an 11-month investigation by Palm Beach police. They received a complaint from a relative of a 14-year-old girl who had given Epstein a naked massage at his five-bedroom, 7,234-square-foot, $8.5 million Intracoastal home.

Police concluded that there

See EPSTEIN, 8A ▶

Crime coverage

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Epstein faces civil lawsuits; more clients may be added

▶ EPSTEIN *from 1A*

were several other girls brought in 2004 and 2005 to an upstairs room at the home for similar massages and sexual touching.

The indictment charged Epstein only with felony solicitation of prostitution. The state attorney's office later added the charge of procuring underage girls for that purpose.

Prosecutor Lanna Belohlavek said of the plea: "I took into consideration the length the trial would have been and witnesses having to testify" about sometimes embarrassing incidents.

Epstein may have made a serious mistake soon after he was charged. He rejected an offer to plead guilty to one count of aggravated assault with intent to commit a felony, according to police documents. He would have gotten five years' probation, had no criminal record and not been a registered sex offender, the documents indicate.

Epstein arrived in court Monday with at least three attorneys. He wore a blue blazer, blue shirt, blue jeans and white and gray sneakers. After Circuit Judge Deborah Dale Pucillo accepted the plea, he was fingerprinted. Epstein then removed his blazer and was handcuffed for the trip to jail while his attorneys tried to shield him from photographers' lenses.

When he eventually is released to house arrest, Epstein will have to observe a 10 p.m. to 6 a.m. curfew, have no unsupervised contact with anyone younger than 18 and neither own nor possess pornographic or sexual materials "that are relevant to your deviant behavior," the judge said.

Epstein will be allowed to leave home for work. The New York-based money manager told the judge he has formed the not-for-profit Florida Science Foundation to finance scientific research. "I'm there every day," Epstein said.

The foundation was incorporated in November. Epstein said he already has awarded money to Harvard and MIT.

When he is released from jail, there is a chance that Epstein will be forced to move. Sex offenders are not allowed to live within 1,000 feet of a school, park or other areas where children may gather. No determination has been made as to whether Epstein's home complies, but attorneys said it likely does.

Sex offenders also typically must attend counseling sessions. Belohlavek said that was waived for Epstein because his private psychiatrist is working with him. The judge was skeptical but agreed to it.

'It's validation of what we're saying in the civil cases.'

JEFFREY HERMAN
Attorney who represents alleged victims, commenting on the plea

Epstein's legal woes don't end with Monday's plea. There are four pending federal civil lawsuits and one in state court related to his behavior. At least one woman has sued him in New York, where he owns a 51,000-square-foot Manhattan mansion.

"It's validation of what we're saying in the civil cases," said Miami attorney Jeffrey Herman, who represents the alleged victims in the federal lawsuits. West Palm Beach attorney Ted Leopold represents one alleged victim in a civil suit in state court. He said he anticipates amending that lawsuit to add "a few other clients" as well.

In the criminal case, police went so far as to scour Epstein's trash and conduct surveillance at Palm Beach International Airport, where they watched for his private jet so they would know when he was in town. They concluded that Epstein paid girls $200 to $300 each after the massage sessions.

[redacted]idi Fleiss," ow 22, told police about her efforts in recruiting girls for Epstein.

There was probable cause to charge Epstein with unlawful sex acts with a minor and lewd and lascivious molestation, police concluded.

The state attorney's office said questions about the girls' credibility led it to take the unprecedented step of presenting the evidence against Epstein to a grand jury, rather than directly charging him.

Palm Beach Police Chief Michael Reiter was furious with State Attorney Barry Krischer, saying in a May 2006 letter that the prosecutor should disqualify himself. "I continue to find your office's treatment of these cases highly unusual," he wrote. He then asked for and got a federal investigation.

Epstein hired a phalanx of high-priced lawyers — including Harvard law professor and author Alan Dershowitz — and public relations people who questioned Reiter's competence and the victims' truthfulness.

In addition to mansions in Palm Beach and Manhattan, Epstein owns homes in New Mexico and the Virgin Islands. He's a frequent contributor to Democratic Party candidates. He also donated $30 million to Harvard in 2003.

Former New York Gov. Eliot Spitzer returned a $50,000 campaign contribution from Epstein after his indictment, then resigned this year during his own sex scandal. And the same Palm Beach Police Department that vigorously investigated Epstein returned his $90,000 donation for the purchase of a firearms simulator.

Staff writer Eliot Kleinberg and staff researcher Michelle Quigley contributed to this story.

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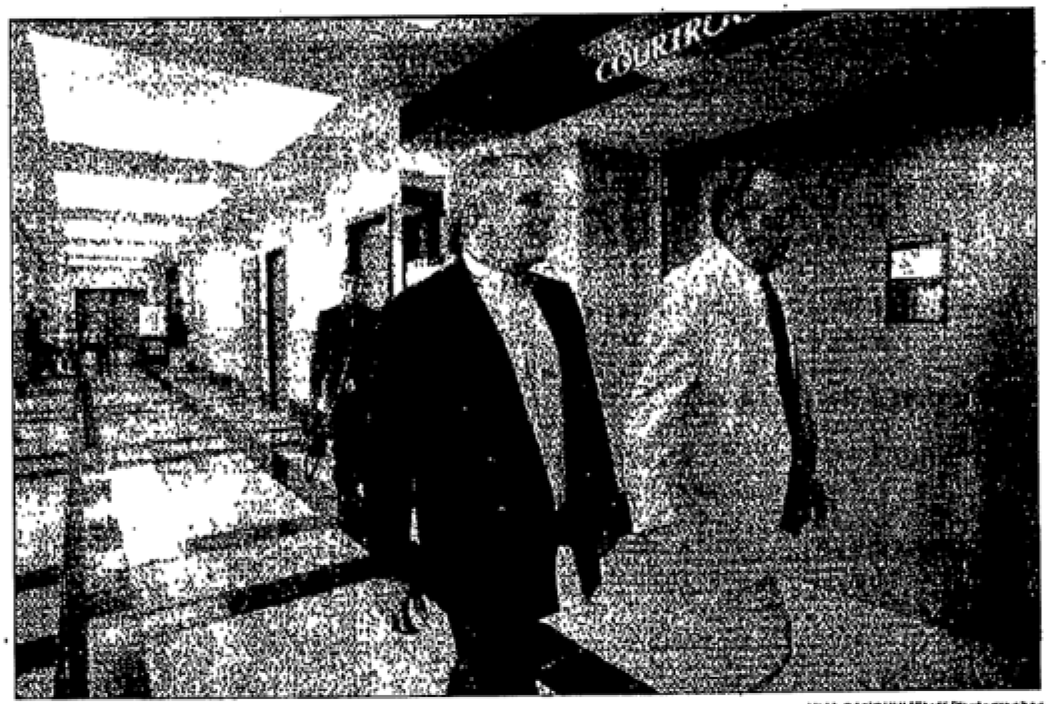

UMA SANGHVI/Staff Photographer

Jeffrey Epstein (left) appears in court Monday. Soon after he was charged two years ago, Epstein rejected a deal that would have given him five years' probation and no criminal record, documents show.

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South Florida Sun-Sentinel.com

Billionaire heads to jail on teen prostitution charges

By Missy Diaz

South Florida Sun-Sentinel

11:28 PM EDT, June 30, 2008

WEST PALM BEACH

Billionaire Palm Beach- New York-Virgin Islands money manager Jeffrey Epstein traded his navy sport coat for a jail uniform Monday after pleading guilty to hiring underage Palm Beach County girls for erotic massages and sex. The 55-year-old will be designated a sex offender, requiring him to register annually with the Florida Department of Law Enforcement.

Epstein, who lives in a 13,000-square-foot mansion on El Brillo Way in Palm Beach, will spend 18 months in the Palm Beach County Jail followed by a year of house arrest.

Judge Deborah Pucillo, who grilled Epstein and his attorneys throughout the hearing, read off a litany of other conditions of Epstein's house arrest, including a 10 p.m.-to-6 a.m. curfew, an hourly daily activity log and a stern warning that he not possess, watch or view any "obscene, pornographic or sexually stimulating material relative to your deviant behavior."

The judge admonished Epstein not to have any contact — direct or indirect — with his victims, something Pucillo clarified explicitly, saying it includes things like Facebook, MySpace, e-mail and text messages.

"That means no messages through carrier pigeons, no messages through third parties. ... Is that clear?" she asked.

Epstein told the judge he's an investment banker. He manages money for the very rich and counts among his friends former President Bill Clinton. His real estate holdings include a private island in the U.S. Virgin Islands and a 50,000-square-foot townhouse on Manhattan's tony Upper East Side.

According to police reports, in 2004 and 2005 Epstein paid [redacted] [redacted], then 20, to find girls — "the younger the better"— to "work" for him. Epstein rejected a 23-year-old who [redacted] brought to Epstein's home.

[redacted] once referred to herself as Heidi Fleiss, the Hollywood madam whose client list included celebrities. "The more you do, the more you get paid," [redacted] reportedly told the girls. The going rate was $200 to $300 per massage. All of the girls knew what to expect, according to [redacted]: "provide a massage, possibly naked, and allow some touching."

Following lengthy negotiations dating to Epstein's July 2006 arrest, he pleaded guilty Monday to two counts: procuring a person under 18 for prostitution and felony offer to commit prostitution. The maximum penalty was 15 years in prison.

Epstein still faces civil lawsuits in federal court filed by four girls seeking in excess of $50 million each.

"We think the guilty plea today is a very positive development for the civil cases and validates the claims the girls were making," said Jeffrey Herman, the Miami attorney representing the girls.

Missy Diaz can be reached at mdiaz@sun-sentinel.com or 561-228-5505.

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South Florida Sun-Sentinel.com

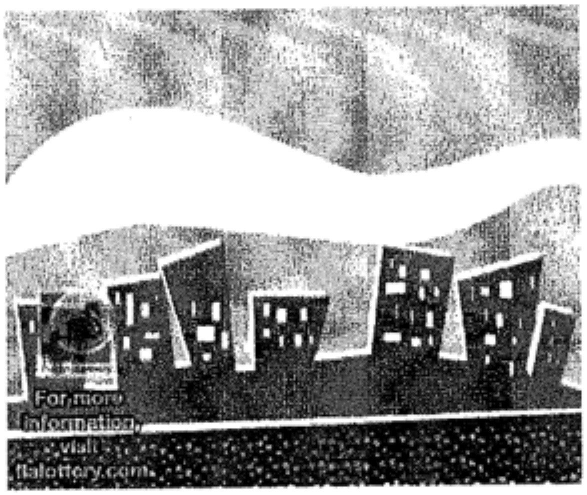
Palm Beach money manager pleads guilty to hiring underage girls for sex

By Missy Diaz

Sun-Sentinel.com

12:25 PM EDT, June 30, 2008

WEST PALM BEACH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Mega-rich Palm Beach-New York-Virgin Islands money manager Jeffrey Epstein traded his navy sport coat for a jail uniform today after pleading guilty to hiring underage Palm Beach County girls for erotic massages and sex.

As a result, Epstein will be designated a sex offender, a moniker that will require he register annually with the Florida Department of Law Enforcement and any other jurisdiction that so requires.

Epstein, 55, will spend 18 months in the Palm Beach County Jail followed by a year of house arrest.

Judge Deborah Pucillo, who grilled Epstein and his attorneys throughout today's hearing, read off a litany of other conditions of Epstein's house arrest, including a 10 p.m. to 6 a.m. curfew, an hourly daily activity log and a stern warning that he not possess, watch or view any "obscene, pornographic or sexually stimulating material relative to your deviant behavior."

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"That means no messages through carrier pigeons, no messages through third paries ... is that clear?" she asked.

Epstein, a billionaire who lives in a five bedroom, 7 ½ bath, 13,000-square-foot mansion on El BrilloWay in Palm Beach, told the judge he's an investment banker. He manages money for the super wealthy and counts among his friends former President Bill Clinton.

According to police reports, in 2004 and 2005, Epstein used a then 20-year-old girl to find 14- to 16-year-old girls from her school to "work" for him.

In return, according to police, Epstein paid her $200 for each girl she found.

Epstein's assistant kept the recruiter apprised of when Epstein would be in Palm Beach and the recruiter would take the girls to the mansion.

Once there, Epstein's assistant escorted the girl to a bedroom furnished with a massage table and oils.

Epstein would enter in only a towel and would touch himself during some sessions and try fondling the girls with sex toys in others, according to police.

Following lengthy negotiations dating to Epstein's July 2006 arrest, he pleaded guilty today to two counts: procuring a person under 18 for prostitution, and felony offer to commit prostitution.

The maximum penalty was 15 years in prison.

Epstein told the judge he takes no prescription medication other than for his cholesterol. He works in the Virgin Islands, he said, but while on house arrest he plans to do charitable work at a non-profit he formed charity called The Florida Science Foundation.

State records show the foundation was formed in November for the purpose of providing grants to organizations in science and research.

"My background is in physics," Epstein told Pucillo.

Harvard and MIT have been recipients of grants from the organization, he said.

While the criminal case may have been disposed today, Epstein still faces civil lawsuits in federal court filed by four of the girls who are each seeking in excess of $50 million.

"We think the guilty plea today is a very positive development for the civil cases and validates the claims the girls were making," said Jeffrey Herman, the Miami attorney representing the girls. "An important measure of justice is that he'll be a registered sex offender."

As deputies fingerprinted Epstein, who was dressed in a navy sport coat, jeans and sneakers, a phalanx of his handlers congregated outside the courtroom.

His attorney, Jack Goldberger, along with two other men, one in a seersucker suit, the other typing furiously on a laptop computer, stayed with Epstein until lawmen escorted him from the courtroom.

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Posted on Mon, Jun. 30, 2008

Billionaire pleads to Fla. prostitution charge

New York billionaire Jeffrey Epstein has pleaded guilty to soliciting prostitution from underage girls in South Florida.

Circuit Judge Deborah Dale Pucillo sentenced the 55-year-old money manager Monday to 18 months in the Palm Beach County jail, followed by a year of house arrest. He will also be designated a sex offender.

Epstein was arrested two years ago. Authorities allege he paid several girls under the age of 18 $200 to $300 each in return for naked massages at his Palm Beach home that sometimes became sexual.

He also faces state and federal lawsuits filed by several women over similar allegations.

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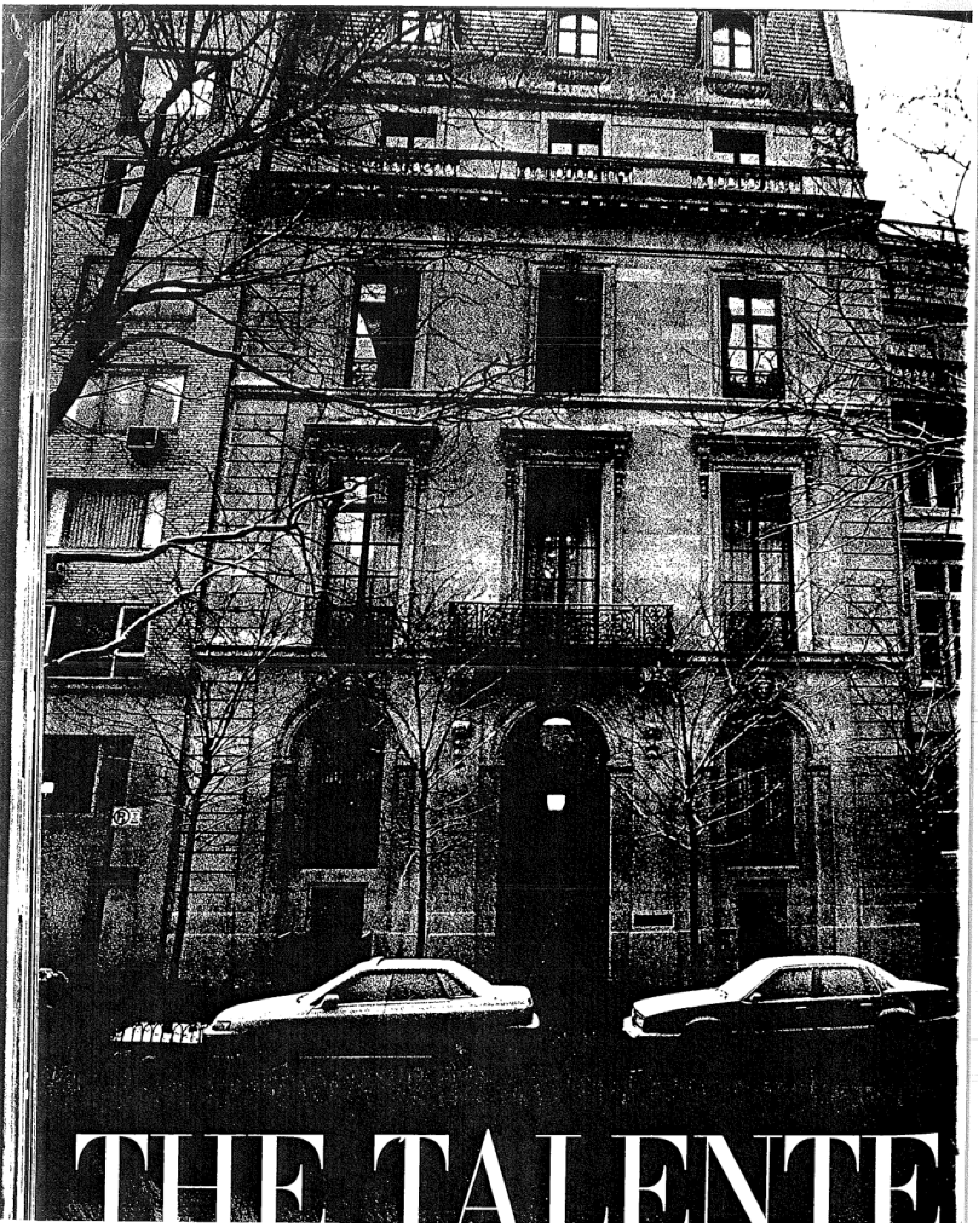

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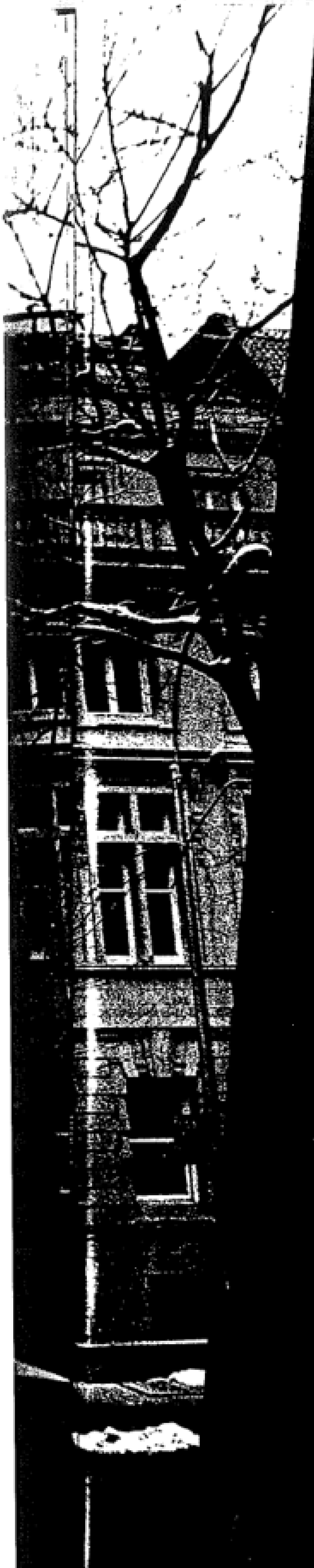
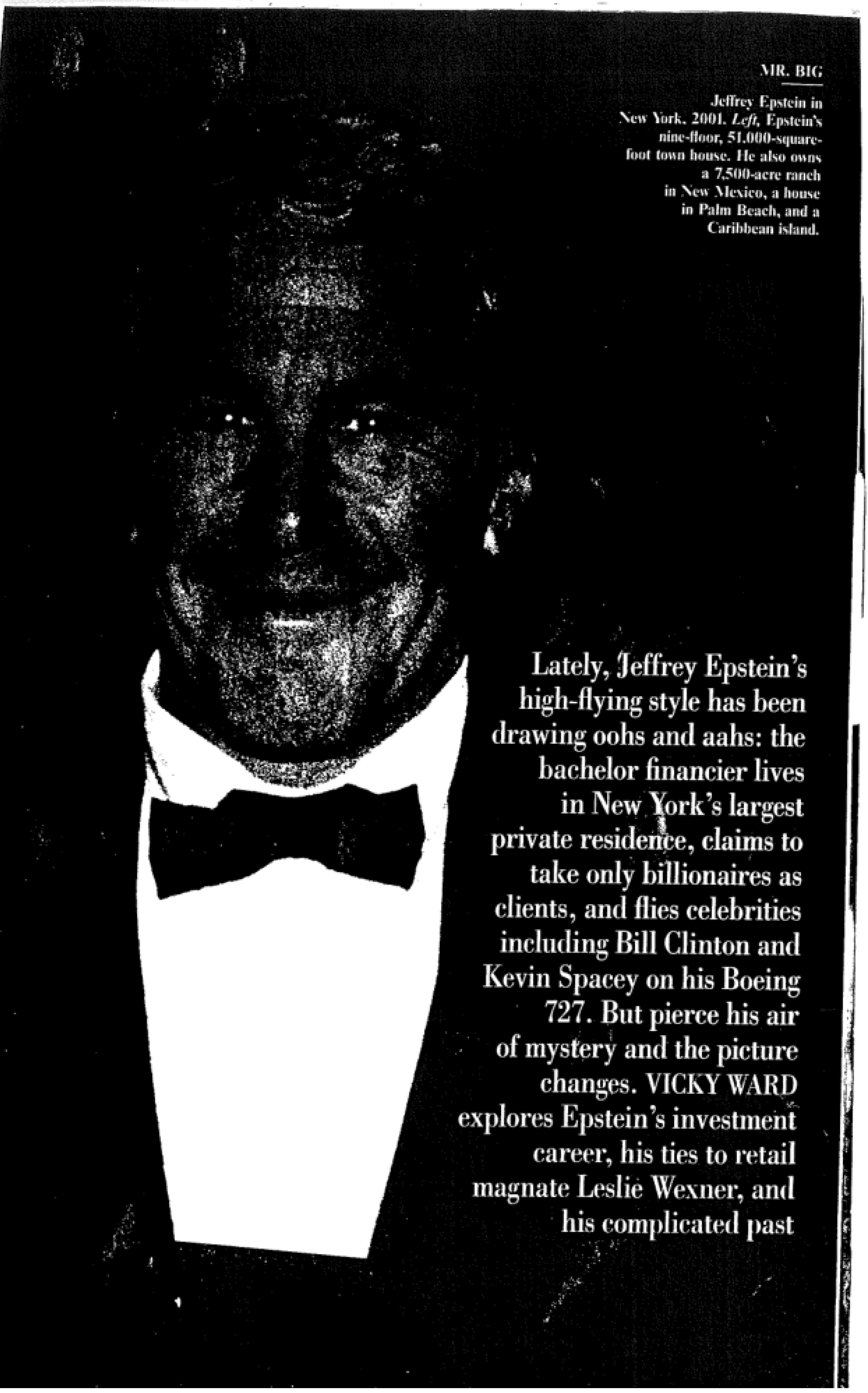




MR. BIG

Jeffrey Epstein in New York, 2001. *Left,* Epstein's nine-floor, 51,000-square-foot town house. He also owns a 7,500-acre ranch in New Mexico, a house in Palm Beach, and a Caribbean island.

Lately, Jeffrey Epstein's high-flying style has been drawing oohs and aahs: the bachelor financier lives in New York's largest private residence, claims to take only billionaires as clients, and flies celebrities including Bill Clinton and Kevin Spacey on his Boeing 727. But pierce his air of mystery and the picture changes. VICKY WARD explores Epstein's investment career, his ties to retail magnate Leslie Wexner, and his complicated past

ED

On Manhattan's Upper East Side, home to some of the most expensive real estate on earth, exists the crown jewel of the city's residential town houses. With its 15-foot-high oak door, huge arched windows, and *nine* floors, it sits on—or, rather, commands—the block of 71st Street between Fifth and Madison Avenues. Almost ludicrously out of proportion with its four- and five-story neighbors, it seems more like an institution than a house. This is perhaps not surprising—until 1989 it was the Birch Wathen private school. Now it is said to be Manhattan's largest private residence.

Inside, amid the flurry of menservants attired in sober black suits and pristine white gloves, you feel you have stumbled into someone's private Xanadu. This is no mere rich person's home, but a high-walled, eclectic, imperious fantasy that seems to have no boundaries.

The entrance hall is decorated not with paintings but with row upon row of individually framed eyeballs: these, the owner tells people with relish, were imported from England, where they were made for injured soldiers. Next comes a marble foyer, which does have a painting, in the manner of Jean Dubuffet . . . but the host coyly refuses to tell visitors who painted it. In any case, guests are like pygmies next to the nearby twice-life-size sculpture of a naked African warrior.

Despite its eccentricity the house is curiously impersonal, the statement of someone who wants to be known for the scale of his possessions. Its occupant, financier Jeffrey Epstein, 50, admits to friends that he likes it when people think of him this way. A good-looking man, resembling Ralph Lauren, with thick gray-white hair and a weathered face, he usually dresses in jeans, knit shirts, and loafers. He tells people he bought the house because he knew he "could never live anywhere bigger." He thinks 51,000 square feet is an appropriately large space for someone like himself, who deals mostly in large

Guests are invited to lunch or dinner at the town house—Epstein usually refers to the former as "tea," since he likes to eat bite-size morsels and drink copious quantities of Earl Grey. (He does not touch alcohol or tobacco.) Tea is served in the "leather room," so called because of the cordovan-colored fabric on the walls. The chairs are covered in a leopard print, and on the wall hangs a huge, Oriental fantasy of a woman holding an opium pipe and caressing a snarling lionskin. Under her gaze, plates of finger sandwiches are delivered to Epstein and guests by the menservants in white gloves.

Upstairs, to the right of a spiral staircase, is the "office," an enormous gallery spanning the width of the house. Strangely, it holds no computer. Computers belong in the "computer room" (a smaller room at the back of the house), Epstein has been known to say. The office features a gilded desk (which Epstein tells people belonged to banker J. P. Morgan), 18th-century black lacquered Portuguese cabinets, and a nine-foot ebony Steinway "D" grand. On the desk, a paperback copy of the Marquis de Sade's *The Misfortunes of Virtue* was recently spotted. Covering the floor, Epstein has explained, "is the largest Persian rug you'll ever see in a private home—so big, it must have come from a mosque." Amid such splendor, much of which reflects the work of the French decorator Alberto Pinto, who has worked for Jacques Chirac and the royal families of Jordan and Saudi Arabia, there is one particularly startling oddity: a stuffed black poodle, standing atop the grand piano. "No decorator would ever tell you to do that," Epstein brags to visitors. "But I want people to think what it means to stuff a dog." People can't help but feel it's Epstein's way of saying that he always has the last word.

In addition to the town house, Epstein lives in what is reputed to be the largest private dwelling in New Mexico, on an $18 million, 7,500-acre ranch which he named "Zorro." "It makes the town house look like a shack," Epstein has said. He also owns Little St. James, a 70-acre island in the U.S. Virgin Islands, where the main house is currently being renovated by Edward Tuttle, a designer of the Amanresorts. There is also a $6.8 million house in Palm Beach, Florida, and a fleet of aircraft: a Gulfstream IV, a helicopter, and a Boeing 727, replete with trading room, on which Epstein recently flew President Clinton, actors Chris Tucker and Kevin Spacey, supermarket magnate Ron Burkle, Lew Wasserman's grandson, Casey Wasserman, and a few others, on a mission to explore the problems of AIDS and economic development in Africa.

the charm slip into his eyes. They are steely and calculating, giving some hint at the steady whir of machinery running behind them. "Let's play chess," he said to me, after refusing to give an interview for this article. "You be white. You get the first move." It was an appropriate metaphor for a man who seems to feel he can win no matter what the advantage of the other side. *His* advantage is that no one really seems to know him or his history completely or what his arsenal actually consists of. He has carefully engineered it so that he remains one of the few truly baffling mysteries among New York's moneyed world. People know snippets, but few know the whole.

"He's very enigmatic," says Rosa Monckton, the former C.E.O. of Tiffany & Co. in the U.K. and a close friend since the early 1980s. "You think you know him and then you peel off another ring of the onion skin and there's something else extraordinary underneath. He never reveals his hand. . . . He's a classic iceberg. What you see is not what you get."

Even acquaintances sense a curious dichotomy: Yes, he lives like a "modern maharaja," as Leah Kleman, one of his art dealers, puts it. Yet he is fastidiously, almost obsessively private—he lists himself in the phone book under a pseudonym. He rarely attends society gatherings or weddings or funerals: he considers eating in restaurants like "eating on the subway"—i.e., something he'd never do. There are many women in his life, mostly young, but there is no one of them to whom he has been able to commit. He describes his most public companion of the last decade, Ghislaine Maxwell, 41, the daughter of the late, disgraced media baron Robert Maxwell, as simply his "best friend." He says she is not on his payroll, but she seems to organize much of his life—recently she was making telephone inquiries to find a California-based yoga instructor for him. (Epstein is still close to his two other long-term girlfriends, Paula Heil Fisher, a former associate of his at the brokerage firm Bear Stearns and now an opera producer, and Eva Andersson Dubin, a doctor and onetime model. He tells people that when a relationship is over the girlfriend "moves up, not down," to friendship status.)

Some of the businessmen who dine with him at his home—they include newspaper publisher Mort Zuckerman, banker Louis Ranieri, Revlon chairman Ronald Perelman, real-estate tycoon Leon Black, former Microsoft executive Nathan Myhrvold, Tom Pritzker (of Hyatt Hotels), and real-estate

TOP TO BOTTOM, BY ALBERTO PINTO; LISA [illegible] personality Donald Trump—sometimes seem not all that clear as to what he actually does to earn his millions. Certainly, you won't find Epstein's transactions written about on Bloomberg or talked about in the trading rooms. "The trading desks don't seem to know him. It's unusual for animals *that* big not to leave any footprints in the snow," says a high-level investment manager.

Unlike such fund managers as [redacted] Soros and Stanley Druckenmiller, whose client lists and stock maneuverings act as their calling cards, Epstein keeps all his deals and clients secret, bar one client: billionaire Leslie Wexner, the respected chairman of Limited Brands. Epstein insists that ever since he left Bear Stearns in 1981 he has managed money only for billionaires—who depend on him for discretion. "I was the only person crazy enough, or arrogant enough, or misplaced enough, to make my limit a billion dollars or more," he tells people freely. According to him, the flat fees he receives from his clients, combined with his skill at playing the currency markets "with very large sums of money," have afforded him the lifestyle he enjoys today.

Why do billionaires choose him as their trustee? Because the problems of the mega-rich, he tells people, are different from yours and mine, and his unique philosophy is central to understanding those problems: "Very few people need any more money when they have a billion dollars. The key is not to have it do harm more than anything else.... You don't want to lose your money."

He has likened his job to that of an architect—more specifically, one who specializes in remodeling: "I always describe [a billionaire] as someone who started out in a small home and as he became wealthier had addons. He added on another addition, he built a room over the garage ... until you have a house that is usually a mess.... It's a large house that has been put together over time where no one could foretell the financial future and their accompanying needs."

He makes it sound as though his job combines the roles of real-estate agent, accountant, lawyer, money manager, trustee, and confidant. But, as with Jay Gatsby, myths and rumor swirl around Epstein.

Here are some of the hard facts about Epstein—ones that he doesn't mind people

"You think you know him and then you peel off another ring of the onion."

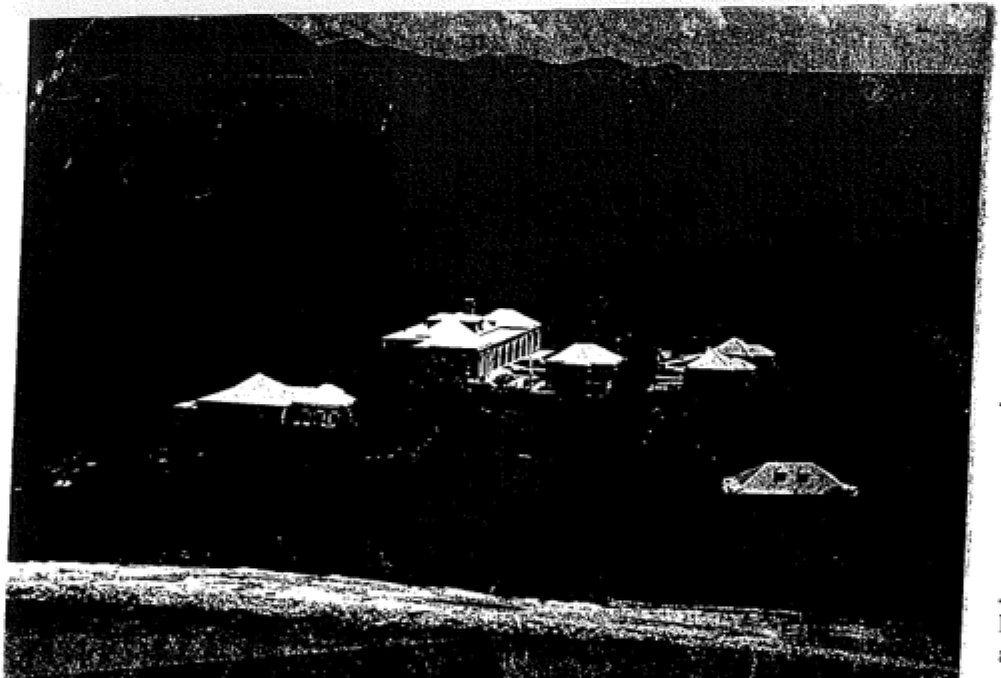
UNREAL ESTATE
From top: the "leather room" in Epstein's house, where "tea" is served to guests; Epstein at his Zorro ranch in 1991 with his "best friend," Ghislaine Maxwell; Epstein in 1979.

parks department. His parents viewed education as "the way out" for him and his younger brother, Mark, now working in real estate. Jeffrey started to play the piano—for which he maintains a passion—at five, and he went to Brooklyn's Lafayette High School. He was good at mathematics, and in his early 20s he got a job teaching physics and math at Dalton, the elite Manhattan private school. While there he began tutoring the son of Bear Stearns chairman Ace Greenberg and was friendly with a daughter of Greenberg's. Soon he went to Bear Stearns, where, under the mentorship of both Greenberg and current Bear Stearns C.E.O. James Cayne, he did well enough to become a limited partner—a rung beneath full partner. He abruptly departed in 1981 because, he has said, he wanted to run his own business.

Thereafter the details recede into shad-

"bounty hunter," recovering lost or stolen money for the government or for very rich people. He has a license to carry a firearm. For the last 15 years, he's been running his business, J. Epstein & Co.

Since Leslie Wexner appeared in his life—Epstein has said this was in 1986; others say it was in 1989, at the earliest—he has gradually, in a way that has not generally made headlines, come to be accepted by the Establishment. He's a member of various commissions and councils: he is on the Trilateral Commission, the Council on Foreign Relations, the New York Academy of Sciences, and the Institute of International Education.



"Jeffrey [knows] when he is winning.... He will let you choose your weapon," says Wexner.

SPOILS OF SUCCESS
From top: Epstein's 70-acre island, Little St. James, in the U.S. Virgin Islands—he now calls it Little St. Jeff; Epstein with President Clinton in Brunei, 2002; Leslie Wexner with his future wife, Abigail, at the 1990 C.F.D.A. Fashion Awards, in New York, 1991.

TOP TO BOTTOM: BY LISA [illegible], SARAH [illegible], ADAM SCULL

Larry Summers, Harvard's current president. Harvard law professor Alan Dershowitz says, "I'm on my 20th book.... The only person outside of my immediate family that I send drafts to is Jeffrey." Real-estate developer and philanthropist Marshall Rose, who has worked with Epstein on projects in New Albany, Ohio, for Wexner, says, "He digests and decodes the information very rapidly, which is to me terrific because we have shorter meetings."

Also on the list of admirers are former senator [redacted] Mitchell and a gaggle of distinguished scientists, most of whom Epstein has helped fund in recent years.

Edelman and Murray Gell-Mann, and mathematical biologist Martin Nowak. When these men describe Epstein, they talk about "energy" and "curiosity," as well as a love for theoretical physics that they don't ordinarily find in laymen. Gell-Mann rather sweetly mentions that "there are always pretty ladies around" when he goes to dinner *chez* Epstein, and he's under the impression that Epstein's clients include the Queen of England. Both Nowak and Dershowitz were thrilled to find themselves shaking the hand of a man named "Andrew" in Epstein's house. "Andrew" turned out to be Prince Andrew, who subsequently arranged to sit in the back of Dershowitz's law class.

Epstein gets annoyed when anyone suggests that Wexner "made him." "I had really rich clients before," he has said. Yet he does not deny that he and Wexner have a special relationship. Epstein sees it as a partnership of equals. "People have said it's like we have one brain between two of us:

"I think we both possess the skill of seeing patterns," says Wexner. "But Jeffrey sees patterns in politics and financial markets, and I see patterns in lifestyle and fashion trends. My skills are not in investment strategy, and, as everyone who knows Jeffrey knows, his are not in fashion and design. We frequently discuss world trends as each of us sees them."

By the time Epstein met Wexner, the latter was a retail legend who had built a $3 billion empire—one that now includes Victoria's Secret, Express, and Bath & Body Works—from $5,000 lent him by his aunt. "Wexner saw in Jeffrey the type of person who had the potential to realize his [Jeffrey's] dreams," says someone who has worked closely with both men. "He gave Jeffrey the ball, and Jeffrey hit it out of the park."

Wexner, through a trust, bought the town house in which Epstein now lives for a reported $13.2 million in 1989. In 1993, Wexner married Abigail Koppel, a 31-year-old lawyer, and the newlyweds relocated to Ohio; in 1996, Epstein moved into the town house. Public documents suggest that the house is still owned by the trust that bought it, but Epstein has said that he now owns the house.

Wexner trusts Epstein so completely that he has assigned him the power of fiduciary over all of his private trusts and foundations, says a source close to Wexner. In 1992, Epstein even persuaded Wexner to put him on the board of the Wexner Foundation in place of Wexner's ailing mother. Bella Wexner recovered and demanded to be reinstated. Epstein has said they settled by splitting the foundation in two.

Epstein does not care that he comes between family members. In fact, he sees it as his job. He tells people, "I am there to represent my client, and if my client needs protecting—sometimes even from his own family—then it's often better that people hate me, not the client."

"You've probably heard I'm vicious in my representation of my clients," he tells people proudly; Leah Kleman describes his haggling over art prices as something like a scene out of the movie *Mad Max: Beyond Thunderdome*. Even a former mentor says he's seen "the dark side" of Epstein, and a Bear Stearns source recalls a meeting in which Epstein chewed out a team making a presentation for Wexner as being so brutal as to be "irresponsible."

One reporter, in fact, received three threats from Epstein while preparing a piece. They were delivered in a jocular tone, but the message was clear: There will be trouble for your family if I don't like the article.

On the other hand, Epstein is clearly very generous with friends. Joe Pagano, an Aspen-based venture capitalist, who has known Epstein since before his Bear Stearns days, can't say enough nice things: "I have a boy who's dyslexic, and Jeffrey's gotten close to him over the years.... Jeffrey got him into music. He bought him his first piano. And then as he got to school he had difficulty ... in studying ... so Jeffrey got him interested in taking flying lessons."

Rosa Monckton recalls Epstein telling her that her daughter, Domenica, who suffers from Down syndrome, needed the sun, and that Rosa should feel free to bring her to his house in Palm Beach anytime.

Some friends remember that in the late 80s Epstein would offer to upgrade the airline tickets of good friends by affixing first-class stickers: the only problem was that the stickers turned out to be unofficial. Sometimes the technique worked, but other times it didn't, and the unwitting recipients found themselves exiled to coach. (Epstein has claimed that he paid for the upgrades, and had no knowledge of the stickers.) Many of those who benefited from Epstein's largesse claim that his generosity comes with no strings attached. "I never felt he wanted anything from me in return," says one old friend, who received a first-class upgrade.

Epstein is known about town as a man who loves women—lots of them, mostly young. Model types have been heard saying they are full of gratitude to Epstein for flying them around, and he is a familiar face to many of the Victoria's Secret girls. One young woman recalls being summoned by Ghislaine Maxwell to a concert at Epstein's town house, where the women seemed to outnumber the men by far. "These were not women you'd see at Upper East Side dinners," the woman recalls. "Many seemed foreign and dressed a little bizarrely." This same guest also attended a cocktail party thrown by Maxwell that Prince Andrew attended, which was filled, she says, with young Russian models. "Some of the guests were horrified," the woman says.

"He's reckless," says a former business associate, "and he's gotten more so. Money does that to you. He's breaking the oath he made to himself—that he would never media. Right now, in the wake of the publicity following his trip with Clinton, he must be in a very difficult place."

According to S.E.C. and other legal documents unearthed by *Vanity Fair,* Epstein may have good reason to keep his past cloaked in secrecy: his real mentor, it might seem, was not Leslie Wexner but Steven Jude Hoffenberg, 57, who, for a few months before the S.E.C. sued to freeze his assets in 1993, was trying to buy the *New York Post.* He is currently incarcerated in the Federal Medical Center in Devens, Massachusetts, serving a 20-year sentence for bilking investors out of more than $450 million in one of the largest Ponzi schemes in American history.

When Epstein met Hoffenberg in London in the 1980s, the latter was the charismatic, audacious head of the Towers Financial Corporation, a collection agency that was supposed to buy debts that people owed to hospitals, banks, and phone companies. But Hoffenberg began using company funds to pay off earlier investors and service a lavish lifestyle that included a mansion on Long Island, homes on Manhattan's Sutton Place and in Florida, and a fleet of cars and planes.

Hoffenberg and Epstein had much in common. Both were smart and obsessed with making money. Both were from Brooklyn. According to Hoffenberg, the two men were introduced by Douglas Leese, a defense contractor. Epstein has said they were introduced by John Mitchell, the late attorney general.

Epstein had been running International Assets Group Inc. (I.A.G.), a consulting company, out of his apartment in the Solo building on East 66th Street in New York. Though he has claimed that he managed money for billionaires only, in a 1989 deposition he testified that he spent 80 percent of his time helping people recover stolen money from fraudulent brokers and lawyers. He was also not above entering into risky, tax-sheltered oil and gas deals with much smaller investors. A lawsuit that Michael Stroll, the former head of Williams Electronics Inc., filed against Epstein shows that in 1982 I.A.G. received an investment from Stroll of $450,000, which Epstein put into oil. In 1984, Stroll asked for his money back: four years later he had received only $10,000. Stroll lost the suit, after Epstein claimed in court, among other things, that the check for $10,000 was for a horse he'd bought from Stroll. "My net worth never exceeded four and a half mil-

Hoffenberg, says a close friend, "really liked Jeffrey.... Jeffrey has a way of getting under your skin, and he was under Hoffenberg's." Also appealing to Hoffenberg were Epstein's social connections; they included oil mogul Cece Wang (father of the designer Vera) and Mohan Murjani, whose clothing company grew into Gloria Vanderbilt Jeans. Epstein lived large even then. One friend recalls that when he took Canadian heiress Wendy Belzberg on a date he hired a Rolls-Royce especially for the occasion. (Epstein has claimed he owned it.)

In 1987, Hoffenberg, according to sources, set Epstein up in the offices he still occupies in the Villard House, on Madison Avenue, across a courtyard from the restaurant Le Cirque. Hoffenberg hired his new protégé as a consultant at $25,000 a month, and the relationship flourished. "They traveled everywhere together—on Hoffenberg's plane, all around the world, they were always together," says a source. Hoffenberg has claimed that Epstein confided in him, saying, for example, that he had left Bear Stearns in 1981 after he was discovered executing "illegal operations."

Several of Epstein's Bear Stearns contemporaries recall that Epstein left the company very suddenly. Within the company there were rumors also that he was involved in a technical infringement, and it was thought that the executive committee asked that he resign after his two supporters, Ace Greenberg and Jimmy Cayne, were outnumbered. Greenberg says he can't recall this: Cayne denies it happened, and Epstein has denied it as well. "Jeffrey Epstein left Bear Stearns of his own volition," says Cayne. "It was never suggested that he leave by any member of management, and management never looked into any improprieties by him. Jeffrey said specifically, 'I don't want to work for anybody else. I want to work for myself.'" Yet, this is not the story that Epstein told to the S.E.C. in 1981 and to lawyers in a 1989 deposition involving a civil business case in Philadelphia.

In 1981 the S.E.C.'s Jonathan Harris and Robert Blackburn took Epstein's testimony and that of other Bear Stearns employees in part of what became a protracted case about insider trading around a tender offer placed on March 11, 1981, by the Seagram Company Ltd. for St. Joe Minerals Corp. Ultimately several Italian and Swiss investors were found guilty, including Italian financier Giuseppe Tome, who had used his relationship with Seagram owner Edgar Bronfman Sr. to obtain information about the tender offer.

After the tender offer was announced, the S.E.C. began investigating trades incontains a parody of Affleck and Matt Damon making *Good Will Hunting II,* Affleck says to Damon, "What do I keep telling you? You gotta do the safe picture, then you do the art picture. Then sometimes you gotta do the payback picture because your friend says you owe him. Then sometimes you gotta go back to the well."

"Sometimes you do *Reindeer Games,*" Damon says derisively.

"That's just mean," Affleck whines.

But it's a pretty accurate description of his career to date. "Ben takes these franchise properties so he can go and experiment," says Harvey Weinstein.

"He believes in trying to stretch himself and not keep doing the same thing," observes Bruce Willis, who starred with Affleck in *Armageddon.* "He's an awesome actor, and I think he's going to do great things."

Several years ago, in a televised interview on *Inside the Actors Studio,* Affleck said that his goal was to make big commercial movies. He has since revised his ambitions. "That's an adolescent aspiration, in a way. I'd rather be in movies like *Magnolia,* which I think is a towering achievement. I'll continue to act, but I won't act in a way that requires me to hang my name out there and do a lot of publicity. I'll do character roles and focus on writing and directing. It doesn't require the same kinds of sacrifice, in terms of quality of life and personal life, and it's a more holistic approach to the process. It's become increasingly frustrating for me to have my role in the storytelling process limited to one character. You have to be respectful and judicious about your input when it's somebody else's project."

Affleck has always impressed colleagues with his voracious appetite for information and skills. "He has made it a point to learn everything he can about how the business works—not just the craft of acting, but from the producing standpoint, from the studio standpoint," says Jon Gordon, executive vice president of production at Miramax. "He knows how deals work. It's what sets him apart. If he wanted to run a studio at some point, he could. He's about as sharp as they come."

Affleck is already juggling his acting with screenwriting and such other commitments as Project Greenlight, the contest he and Damon started to help launch the careers of young filmmakers. Affleck's friends are certain he'll be directing soon. "There's no question," Weinstein says. "Both he and Matt. I think they're going to rewrite the rules. These guys can fix anything. There'll be home runs in both instances."

But there are other thoughts tickling the back of Affleck's mind as well. A passionate liberal, he campaigned for Al Gore, cares deeply about political issues, and is extremely well informed. He entertains himself by writing imaginary political speeches in his head. He would rather discuss AIDS in Africa than his movie career.

When Lopez goes to Affleck's mother's house for dinner, Weinstein reports, "J.Lo told me that the conversation at the table is always about politics—about government initiatives, educational initiatives, what's going on in the day."

So is Affleck planning to become the liberals' answer to Ronald Reagan? He admits that he entertains the thought of someday running for Congress, at least: "I think there's a real nobility to public service. It would be fun to run on a platform I really believed in, without any of the kind of compromises people make—without being beholden to the win-at-all-costs mentality."

And the invasion of privacy would be nothing new. "What are you going to say about me that hasn't already been said? I don't cheat, I don't drink, I don't do drugs, I live a clean life," Affleck says, his eyes twinkling.

"He's only 30 years old," says Jennifer Todd, who co-produced *Boiler Room.* "He still has an enormous amount of time to do things."

Time, and drive. "I think he's incredibly hungry," says Sean Bailey, who founded the media and production company LivePlanet with Affleck, Damon, and Chris Moore. "I think the guy has very grand aspirations. I don't think he's going to be content with just being a movie star. He knows he has the potential to do very big things."

Such ambitions could be derailed by any number of miscalculations, including a private life that generates too many sensational headlines, but Affleck has a clear idea of the ultimate goal. "On my deathbed, I have to be one who looks back and feels I lived a good and substantial and meaningful life," he says.

In the meantime, however, there's a wedding to plan.

Jeffrey Epstein

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Bear Stearns and other firms. Epstein resigned from Bear Stearns on March 12. The S.E.C. was tipped off that Epstein had information on insider trading at Bear Stearns, and it was therefore obliged to question him. In his S.E.C. testimony, given on April 1, 1981, Epstein claimed that he had found "offensive" the way Bear Stearns management had handled a disciplinary action following its discovery that he had committed a possible "Reg D" violation—evidently he had lent money to his closest friend. (In the 1989 deposition he said that he'd lent approximately $20,000 to Warren Eisenstein, to buy stock.) Such an action could have been considered improper, although Epstein claimed he had not realized this until afterward.

According to Epstein, Bear Stearns management had questioned him about the loan

Alvin Einbender. In his 1989 deposition Epstein recalled that the partner who had made an "issue" of the matter was Marvin Davidson. On March 9, Epstein said, he had met with Tarnopol and Einbender again, and the two partners told him that the executive committee had weighed the offense, together with previous "carelessness" over expenses, and he would be fined $2,500.

"There was discussion whether, in fact, I had ever put in an airline ticket for someone else and not myself and I said that it was possible, ... since my secretary handles my expenses," Epstein told the S.E.C. In his 1989 testimony he stated that the "Reg D" incident had cost him a shot at partnership that year.

What the S.E.C. seemed to be especially interested in was whether there was a connection between Epstein's leaving and the alleged insider trading in St. Joe Minerals by other people at Bear Stearns:

nection with your reasons for leaving the firm?
A: I'm aware that there were many rumors.
Q: What were the rumors you heard?
A: Nothing to do with St. Joe.
Q: Can you relate what you heard?
A: It was having to do with an illicit affair with a secretary.
Q: Have you heard any other rumors suggesting that you had made a presentation or communication to the Executive Committee concerning alleged improprieties by other members or employees of Bear Stearns?
A: I, in fact, have heard that rumor, but it's been from Mr. Harris in our conversation last week.
Q: Have you heard it from anyone else?
A: No.

A little later the interview focuses on James Cayne:

Q: Did you ever hear while you were at Bear Stearns that Mr. Cayne may have trader or insider information in connection with St. Joe Minerals Corporation?
A: No.
Q: Did Mr. Cayne ever have any conversation with you about St. Joe Minerals?
A: No.

tions between Mr. Cayne and anyone else regarding St. Joe Minerals?
A: No.

And still later in the questioning comes this exchange:

Q: Have you had any type of business dealings with Mr. Cayne?
A: There's no relationship with Bear Stearns.
Q: Pardon?
A: Other than Bear Stearns, no.
Q: Have you been a participant in any type of business venture with Mr. Cayne?
A: No.
Q: Do you have any expectation of participating in any business venture with Mr. Cayne?
A: No.
Q: Have you had any business participations with Mr. Theram?
A: No; nor do I anticipate any.
Q: Mr. Epstein, did anyone at Bear Stearns tell you in words or substance that you should not divulge anything about St. Joe Minerals to the staff of the Securities and Exchange Commission?
A: No.
Q: Has anyone indicated to you in any way, either directly or indirectly, in words or substance, that your compensation for this past year or any future monies coming to you from Bear Stearns will be contingent upon your not divulging information to the Securities and Exchange Commission?
A: No.

Despite the circumstances of Epstein's leaving, Bear Stearns agreed to pay him his annual bonus—which he anticipated as being approximately $100,000.

The S.E.C. never brought any charges against anyone at Bear Stearns for insider trading in St. Joe, but its questioning seems to indicate that it was skeptical of Epstein's answers. Some sources have wondered why, if he was such a big producer at Bear Stearns, he would have given it up over a mere $2,500 fine.

Certainly the years after Epstein left the firm were not obviously prosperous ones. His luck didn't seem to change until he met Hoffenberg.

One of Epstein's first assignments for Hoffenberg was to mastermind doomed bids to take over Pan American World Airways in 1987 and Emery Air Freight Corp. in 1988. Hoffenberg claimed in a 1993 hearing before a grand jury in Illinois that Epstein came up with the idea of financing these bids through Towers's acquisition of two ailing Illinois insurance companies, Associated Life and United Fire. "He was hired by us to work on the securities side of the insurance companies and Towers Financial, supposedly to make a profit for us and for the companies," Hoffenberg reportedly told the grand jury. He also

ecuting the schemes, although, having no broker's license, he had to rely on others to make the trades. Much of Hoffenberg's subsequent testimony in his criminal case has proven to be false, and Epstein has claimed he was merely asked how the bids could be accomplished and has said he had nothing to do with the financing of them. Yet Richard Allen, the former treasurer of United Fire, recalls seeing Epstein two or three times at the company. He and another executive say they had direct dealing with Epstein over the finances. And in his deposition of 1989, Epstein stated that he was the one who executed "all" Hoffenberg's instructions to buy and sell the stock. He called it "making the orders." He could not recall whether he had chosen the brokers used.

To win approval from the Illinois insurance regulators for Towers's acquisition of the companies, Hoffenberg promised to inject $3 million of new capital into them. In fact, in his grand-jury testimony Hoffenberg claimed that he, his chief operating officer, Mitchell Brater, and Epstein came up with a scheme to steal $3 million of the insurance companies' bonds to buy Pan Am and Emery stock. "Jeffrey Epstein and Mitch Brater arranged the various brokerage accounts for the bonds to be placed with in New York, and I think one in Chicago, Rodman & Renshaw," Hoffenberg reportedly said. Then, said Hoffenberg, while making it appear as though they were investing the bonds in much safer financial instruments, they used them as collateral to buy the stock. "Epstein was the person in charge of the transactions, and Mitchell Brater was assisting him with it in coordination on behalf of the insurance companies' money," Hoffenberg claimed at the time.

At one point, according to Hoffenberg, a broker forged the documents necessary for a $1.8 million check to be written on insurance-company funds. The check was used to buy more stock in the takeover targets. Meanwhile, in order to throw the insurance regulators off, the $1.8 million was reported as being safely invested in a money-market account.

United Fire's former chief financial officer Daniel Payton confirms part of Hoffenberg's account. He says he recalls making one or two telephone calls to Epstein (at Hoffenberg's direction) about the missing bonds. "He said, 'Oh, yeah, they still exist.' But we found out later that he had sold those assets ... leveraged them ... [and] used some margin account to take some positions in ... Emery and Pan Am," says Payton.

Epstein's extraordinary creativity was, according to Hoffenberg, responsible for the purchase by the insurance companies of a $500,000 bond, with no money down. "Epstein created a great scheme to purchase a $500,000 treasury bond that would not be

he reportedly told the grand jury. "It looked like it was free and clear but it actually wasn't," he said.

Epstein has denied he ever had any dealings with anyone from the insurance companies. But Richard Allen says he recalls talking to Epstein at Hoffenberg's direction and telling him it was urgent they retrieve the missing bonds for a state examination. According to Allen, Epstein said, "We'll get them back." He had "kind of a flippant attitude," says Allen. "They never came back."

Epstein, according to Hoffenberg, also came up with a scheme to manipulate the price of Emery Freight stock in an attempt to minimize the losses that occurred when Hoffenberg's bid went wrong and the share price began to fall. This was alleged to have involved multiple clients' accounts controlled by Epstein.

Eventually, in 1991, insurance regulators in Illinois sued Hoffenberg. He settled the case, and Epstein, who was only a paid consultant, was never deposed or accused of any wrongdoing. Barry Gross, the attorney who was handling the suit for the regulators, says of Epstein, "He was very elusive.... It was hard to really track him down. There were a substantial number of checks for significant dollars that were paid to him. I remember.... He was this character we never got a handle on. Again we presumed that he was involved with the Pan Am and Emery run that Hoffenberg made, but we never got a chance to depose him."

"From the government's discovery in the main sentencing against Hoffenberg it would seem the government was perhaps a bit lazy," says David Lewis, who represented Mitchell Brater. "They went for what they knew they could get ... and that was the fraudulent promissory notes [i.e., the much larger and unrelated part of Hoffenberg's fraud, based in New York State].... What they couldn't get, they didn't bother with."

Another lawyer involved in the criminal prosecution of Hoffenberg says, "In a criminal investigation like that, when there is a guilty plea, to be quick and dirty about it, discovery is always incomplete.... They don't have to line up witnesses; they don't have to learn every fact that might come out on cross-examination."

Epstein was involved with Hoffenberg in other questionable transactions. Financial records show that in 1988 Epstein invested $1.6 million in Riddell Sports Inc., a company that manufactures football helmets. Among his co-investors were the theater mogul Robert Nederlander and attorney Leonard Toboroff. A source close to this transaction claims that Epstein told Nederlander and Toboroff that he had raised his share of the money from a Swiss banker.

whose identity they could not be allowed to know. But Hoffenberg has claimed the money came from him, and Towers's financial statements for that year show a loan to Epstein of $400,000. (Epstein has said he can't remember the details and has disputed the accuracy of the Towers financial reports.)

Around the same time, Nederlander and Toboroff let Epstein come in with them on a scheme to make money out of Pennwalt, a Pennsylvania chemical company. The plan was to group together with two other parties to take a substantial declared position in the stock. According to a source, Epstein was supposed to help Nederlander and Toboroff raise $15 million. He seemed to fail to find other investors, say those familiar with the deal. (Epstein has said he was merely an investor.) He invested $1 million, which he told his co-investors was his own money. But in his 1989 deposition he said that he put in only $300,000 of his own money. Where did the rest come from? Hoffenberg has said it came from him, in a loan that Nederlander and Toboroff didn't know about.

Two things happened that alarmed Nederlander and Toboroff. After the group signaled a possible takeover, the Pennwalt management threatened to sue the would-be raiders. Epstein was reluctant initially to give a deposition about his share of the money, telling Toboroff there were "reasons" he didn't want to. Then, after the opportunity for new investors was closed, co-investors recall Epstein announcing that he'd found one at last: Dick Snyder, then C.E.O. of the publisher Simon & Schuster, who wanted to put up approximately $500,000. (Neither Epstein nor Snyder can now recall the investment. Yet in the 1989 deposition Epstein said that he had recruited Snyder, whom he had met socially, into the deal.)

According to a source, Toboroff and Nederlander told Epstein that Snyder was too late, but, without their realizing it, Hoffenberg has claimed, Snyder wrote a check to Hoffenberg and bought out some of his investment. But then Snyder wanted out.

"Nederlander started to get these irate calls from [Snyder,] who wasn't part of the deal, saying he was owed all this money," says someone close to the deal. Toboroff

Just as Nederlander and Toboroff were growing wary of Epstein, he became increasingly involved with Leslie Wexner, whom he had met through insurance executive Robert Meister and his late wife. Epstein has told people that he met Wexner in 1986 in Palm Beach, and that he won his confidence by persuading him not to invest in the stock market, just as the 1987 crash was approaching. His story has subsequently changed. When asked if Wexner knew about his connection to Hoffenberg, Epstein said that he began working for Wexner in 1989, and that "it was certainly not the same time."

Wherever and whenever it was that Epstein and Wexner actually met, there was an immediate and strong personal chemistry. Wexner says he thinks Epstein is "very smart with a combination of excellent judgment and unusually high standards. Also, he is always a most loyal friend."

OFFICE SPACE

The "office" in Epstein's house. It has no computers, but it does have a desk that Epstein tells people once belonged to banker J. P. Morgan, and "the largest Persian rug you'll ever see in a private home."

Sources say Epstein proved that he could be useful to Wexner as well, with "fresh" ideas about investments. "Wexner had a couple of bad investments, and Jeffrey cleaned those up right away," says a former associate of Epstein's.

Before he signed on with Wexner, Epstein had several meetings with Harold Levin, then head of Wexner Investments, in which he enunciated ideas about currencies that Levin found incomprehensible. "In fact," says someone who used to work very closely with Wexner, "almost everyone at the Limited wondered who Epstein was: he literally came out of nowhere."

Much of Epstein's work is related to cleaning up, tightening budgets, and efficiencies. One person who worked for Wexner and who saw a contract drawn up between the two men says Epstein is involved in "everything, not just a little here, a little there. Everything!" In addition, he says, "Wexner likes having a hatchet man.... Whenever there is dirty work to be done he'd stick Jeffrey on it.... He has a reputation for being ruthless but he gets the job done."

Epstein has evidently been asked to fire personal-staff members when needed. "He was that mysterious person that everyone was scared to death of," says a former employee.

Meanwhile, he is also less than popular with some people outside Wexner's company with whom he now deals. "He 'inserted' himself into the construction process of Leslie Wexner's yacht.... That resulted in litigation down the road between Mr. Wexner and the shipyard that eventually built the vessel," says Lars Forsberg, a lawyer whose firm at the time, Dickerson and Reily, was hired to deal with litigation stemming from the construction of Wexner's *Limitless*—at 315 feet, one of the largest private yachts in the world. Evidently, Epstein stalled on paying Dickerson and Reily for its work. "It's probably once or twice in my legal career that I've had to sue a client for payment of services that he'd requested and we'd performed ... without issue on the performance," says Forsberg. In the end the matter was settled, but Epstein claims he now has no recollection of it.

The incident is one of a number of disputes Epstein has become embroiled in. Some are for sums so tiny as to be baffling: for instance, Epstein sued investment adviser Herbert Glass, who sold him the Palm Beach house in 1990, for $13,444—Epstein claimed this was owed him for furnishings removed by Glass.

In 1998 the U.S. Attorney's Office sued Epstein for illegally subletting the former home of the deputy consul general of Iran to attorney Ivan Fisher and others. Epstein paid $15,000 a month in rent to the State Department, but he charged Fisher and his colleagues $20,000. Though the exact terms of the agreement are sealed, the court ruled against Epstein.

Wexner offers some insight into his [illegible]

[illegible]

Jeffrey Epstein

he is winning. Whether in conversations or negotiations, he always stands back and lets the other person determine the style and manner of the conversation or negotiation. And then he responds in their style. Jeffrey sees it in chivalrous terms. He does not pick a fight, but if there is a fight, he will let you choose your weapon."

One case is rather more serious. Currently, Citibank is suing Epstein for defaulting on loans from its private-banking arm for $20 million. Epstein claims that Citibank "fraudulently induced" him into borrowing the money for investments. Citibank disputes this charge.

The legal papers for another case offer a rare window into Epstein's finances. In 1995, Epstein stopped paying rent to his landlord, the nonprofit Municipal Arts Society, for his office in the Villard House. He claimed that they were breaking the terms of the lease by not letting his staff in at night. The case was eventually settled. However, one of the papers filed in this dispute is Epstein's financial statement for 1988, in which he claimed to be worth $20 million. He listed that he owned $7 million in securities, $1 million in cash, zero in residential property (although he told sources that he had already bought the home in Palm Beach), and $11 million in other assets, including his investment in Riddell. A co-investor in Riddell says: "The company had been bought with a huge amount of debt, and it wasn't public, so it was meaningless to attach a figure like that to it ... the price it cost was about $1.2 million." The co-investors bought out Epstein's share in Riddell in 1995 for approximately $3 million. At that time, when Epstein was asked, as a routine matter, to sign a paper guaranteeing he had access to a few million dollars in case of any subsequent disputes over the sale price, Wexner signed for him. Epstein has explained that this was because the co-investors wanted an indemnity against being sued by Wexner. One of the investors calls this "bullshit."

Epstein's appointment to the board of New York's Rockefeller University in 2000 brought him into greater social prominence. Boasting such social names as Nancy Kissinger, Brooke Astor, and Robert Bass, the board also includes such pre-eminent scientists as Nobel laureate Joseph Goldstein. "Epstein was thrilled to be elected," says someone who knows him.

After one term Epstein resigned. According to *New York* magazine, this was because he didn't like to wear a suit to meetings. A spokesperson for the Rockefeller board says was "arrogant" and "not a good fit." The spokesperson admits that it is "infrequent" for board members not to be renominated after only one term.

Still, the recent spate of publicity Epstein has inspired does not seem to have fazed him. In November he was spotted in the front row of the Victoria's Secret fashion show at New York's Lexington Avenue Armory; around the same time the usual coterie of friends and beautiful women were whisked off to Little St. James (which he tells people has been renamed Little St. Jeff) for a long weekend.

Thanks to Epstein's introductions, says Martin Nowak, the biologist finds himself moving from Princeton to Harvard, where he is assuming the joint position of professor of mathematics and professor of biology. Epstein has pledged at least $25 million to Harvard to create the Epstein Program for Mathematical Biology and Evolutionary Dynamics, and Epstein will have an office at the university. The program will be dedicated to searching for nature's algorithms, a pursuit that is a specialty of Nowak's. For Epstein this must be the summit of everything he has worked toward: he has been seen proudly displaying Harvard president Larry Summers's letter of commitment as if he can't quite believe it is real. He says he was reluctant to have his name attached to the program, but Summers persuaded him. He rang his mentor Wexner about it, and Wexner told him it was all right.

An insatiable, restless soul, always on the move, Epstein builds a tremendous amount of downtime into his hectic work schedule. Yet there is something almost programmed about his relaxation: it's as if even pleasure has to be measured in terms of self-improvement. Nowak says that, when he goes to stay with Epstein in the Caribbean, they'll get up at six and, as the sun rises, have three-hour conversations about theoretical physics. "Then he'll go off and do some work, re-appear, and we'll talk some more."

Another person who went to the island with Epstein, Maxwell, and several beautiful women remembers that the women "sat around one night teasing him about the kinds of grasping women who might want to date him. He was amused by the idea.... He's like a king in his own world."

Many people comment there is something innocent, almost childlike about Jeffrey Epstein. They see this as refreshing, given the sophistication of his surroundings. Alan Dershowitz says that, as he was getting to know Epstein, his wife asked him if he would still be close to him if Epstein suddenly filed for bankruptcy. Dershowitz says he replied, "Absolutely. I would be as interested in him as a friend if we had hamburgers on the

CREDITS

FASHION

Cover: Ben Affleck's Double RL T-shirt from Double RL, N.Y.C. and L.A., or go to www.polo.com; for **Levi's** jeans, call 800-USA-LEVI; Deborah Waknin for Art Mix (the Agency).

Page 96: Chrome Hearts shirt from Chrome Hearts, N.Y.C., or call [redacted] for **Ray-Ban** sunglasses, call 888-LUXOTTICA.

Page 123: Peter Cincotti's Emporio Armani shirt from Emporio Armani boutiques nationwide; **Ralph Lauren** suspenders from selected Polo Ralph Lauren stores; Kim Meehan for Walter Schupfer Management.

Page 140: Peter Cincotti's shirt by **Thomas Pink**; suit by **Giorgio Armani**; tie by **DKNY**; **Brioni** coat by special order from selected Brioni stores.

Page 151: Lev Glazman and **Alina Roytberg** styled by Jane Herships.

Page 160: Styled by Angela Groff for Ennis, Inc.

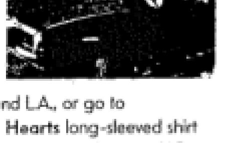
Page 214: For **June Havoc's Gina Simonelli Designs** scarf, available by special order, call 978-499-2915.

Page 220: Bernadette Peters's Donna Karan New York dress from Donna Karan New York stores nationwide and Bergdorf Goodman, N.Y.C.; **Paul Smith Women** coat from Henri Bendel, N.Y.C., and Traffic, L.A.; **Chanel** jewelry and gloves from Chanel boutiques nationwide, or call 800-550-0005; **Narciso Rodriguez** shoes from Jill Kohl, Santa Monica, Calif., and Capital, Charlotte, N.C.; **Lambertson Truex** handbag by special order from Bergdorf Goodman, N.Y.C.; **Ghurka** luggage from Ghurka, N.Y.C., or call 800-587-1584.

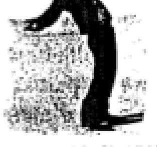
Page 223: Agnes Bruckner's Tom Ford for Yves Saint Laurent Rive Gauche dress from Yves Saint Laurent Rive Gauche boutiques, N.Y.C. and Houston.

Page 226: Dyan Cannon styled by Linda Medvene; top and pants by **Dolce & Gabbana**, from Dolce & Gabbana, Beverly Hills; jewelry by **Wendy Walker**, from Wendy Walker, L.A.; shoes by **Jimmy Choo**, from Jimmy Choo, Beverly Hills.

Pages 276–77: Ben Affleck's **Guess** shirt from Guess stores nationwide, or go to www.guess.com; **Versace** boots from Versace boutiques worldwide, or go to www.versace.com, or call 888-3VERSACE.



Pages 278–79: Double RL T-shirts from Double RL, N.Y.C. and L.A., or go to www.polo.com; **Chrome Hearts** long-sleeved shirt from Chrome Hearts, N.Y.C., or call [redacted]; for **Ray-Ban** sunglasses, call 888-LUXOTTICA.



Page 281: Tommy Hilfiger jacket from Tommy Hilfiger stores worldwide, or call 800-TOMMY4U; **Double RL** T-shirt from Double RL, N.Y.C. and L.A.,

The Harvard Crimson ONLINE EDITION

News

Donor Charged With Soliciting Sex from Women

Dershowitz assisted Epstein in his defense, discredited witnesses with online profiles

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By KATHERINE M. GRAY
Crimson Staff Writer

Billionaire money manager Jeffrey E. Epstein, who donated $30 million to Harvard in 2003, has been charged with soliciting sex from prostitutes in his Palm Beach, Florida mansion.

And though Epstein's case was originally to be presented to a grand jury in February, it was postponed after Frankfurter Professor of Law Alan M. Dershowitz, a longtime friend of Epstein, produced information weakening some the accusers' credibility, according to the Palm Beach Post.

New York State Attorney General and gubernatorial candidate Eliot L. Spitzer and New York attorney general candidate Mark A. Green have both returned gifts of $50,000 and $10,000 from Epstein, respectively, according to the New York Daily News.

University President Derek C. Bok did not respond to requests for comment this week, and it is unclear what, if any, action will be taken against Epstein's $30 million, which was given in February 2003 to fund the research of mathematical biologist Martin A. Nowak.

According to an indictment that was unsealed last week, Epstein allegedly solicited sex at least three times between Aug. 1 and Oct. 31 of last year.

Epstein's charges stem from alleged sexual encounters with of-age women.

The Palm Beach Police Department believed it had probable cause to charge Epstein with four counts of unlawful sexual activity with a minor and of lewd and lascivious molestation, according to an affidavit.

But a grand jury found the witnesses in the affidavit released by the police department not credible, according to Epstein 's defense attorney, Jack A. Goldberger.

In an attempt to discredit the reliability of the girls' testimony, Dershowitz gave the police copies of two myspace.com profiles of girls who testified in the affidavit against Epstein, according to a Palm Beach Police report,

One girl's profile showed messages from her friends that "contain some profanity," according to the report. The report further says that the other girl's profile "states that her interests include music, theater and weed (Marijuana)."

Dershowitz declined to comment on this issue through an assistant.

When asked whether Dershowitz was hired by Epstein or was working for him pro bono, Goldberger declined comment, and said only that Dershowitz and Epstein have been friends "for many years."

In April, then-Epstein lawyer Guy Fronstin accepted a plea deal that would have the billionaire plead guilty to one count of aggravated assault with intent to commit a felony, and would give him five years' probation but no criminal record, according to the Post. That deal was to only apply to charges from one of the five alleged victims.

Fronstin has since been fired, and Goldberger said that no such plea deal was made by any of Epstein's attorneys, according to the Post.

"It was absolutely clear to both the state attorney and grand jury that Epstein had no knowledge that any girl that came to his house was underaged," Goldberger told The Crimson Wednesday. "He passed a polygraph examination on that very issue."

According to the probable cause affidavit released by the Palm Beach Police Department, one of the girls Epstein solicited was a 16-year-old girl who performed sexual acts for him in his bedroom on several occasions over a span of two years.

The woman, whose name was blotted from the affidavit, told the police that she would completely remove her clothes and begin massaging Epstein's back, while he lay on a massage table, wearing only a towel. She would then massage his chest, and Epstein would begin to masturbate both himself and the woman.

But "the woman referred to in the police report wasn't in the country at the time," Lefcourt said Wednesday, referring to the affidavit. "I do know that it was impossible to have happened the way it did."

Prosecutor Lanna Belohlavek could not be reached for comment this week.

Epstein, who in 2003 was named one of New York's most eligible bachelors by the New York Post, achieved fame after he took President Clinton, Chris Tucker, and Kevin Spacey on an African AIDS awareness tour via his personal jet in 2002.

In a 2002 New York Magazine article, Donald Trump described long-time friend Epstein as "a lot of fun to be with."

"It is even said that he likes beautiful women as much as I do, and many of them are on the younger side. No doubt about it—Jeffrey enjoys his social life," Trump said.

—Material from the Associated Press was used in the reporting of this article.
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http://www.thecrimson.com/article.aspx?ref=514061

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Jeffrey Epstein plea hearing moved to March

By MICHELE DARGAN
Daily News Staff Writer

Thursday, January 03, 2008

A plea hearing for part-time Palm Beacher Jeffrey Epstein will be rescheduled to March, his New York attorney confirmed Wednesday.

The Manhattan money manager is expected to plead guilty to a felony charge of solicitation of prostitution. The hearing originally was scheduled for Friday.

Sources have confirmed that the deal will put Epstein in prison for 18 months, followed by house arrest.

"The plea conference will be moved to March, but it will be resolved, we believe," attorney Gerald Lefcourt said by phone.

Although he declined to give a reason, Lefcourt said the date change was agreed to by both the defense and the prosecution.

Mike Edmondson, spokesman for State Attorney Barry Krischer, declined to comment.

"It's a matter of policy we don't comment on active cases," Edmondson said.

In exchange for his guilty plea, federal authorities are expected to drop their probe into whether Epstein broke any federal laws, sources have said.

Epstein, 54, was indicted in July 2006 on a felony charge of solicitation of prostitution. After completing an 11-month investigation, Palm Beach police said Epstein paid five underage girls for massages and sometimes sex at his El Brillo Way home.

The investigation began after police received a call from a woman who said her 14-year-old stepdaughter might have been molested by a man in Palm Beach.

Investigators watched Epstein's 7,234-square-foot waterfront home and private jet, and rummaged through his trash to build their case. They took sworn statements from five alleged victims and 17 witnesses.

Find this article at:
http://www.palmbeachdailynews.com/news/content/news/epstein0103.html

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NEW YORK
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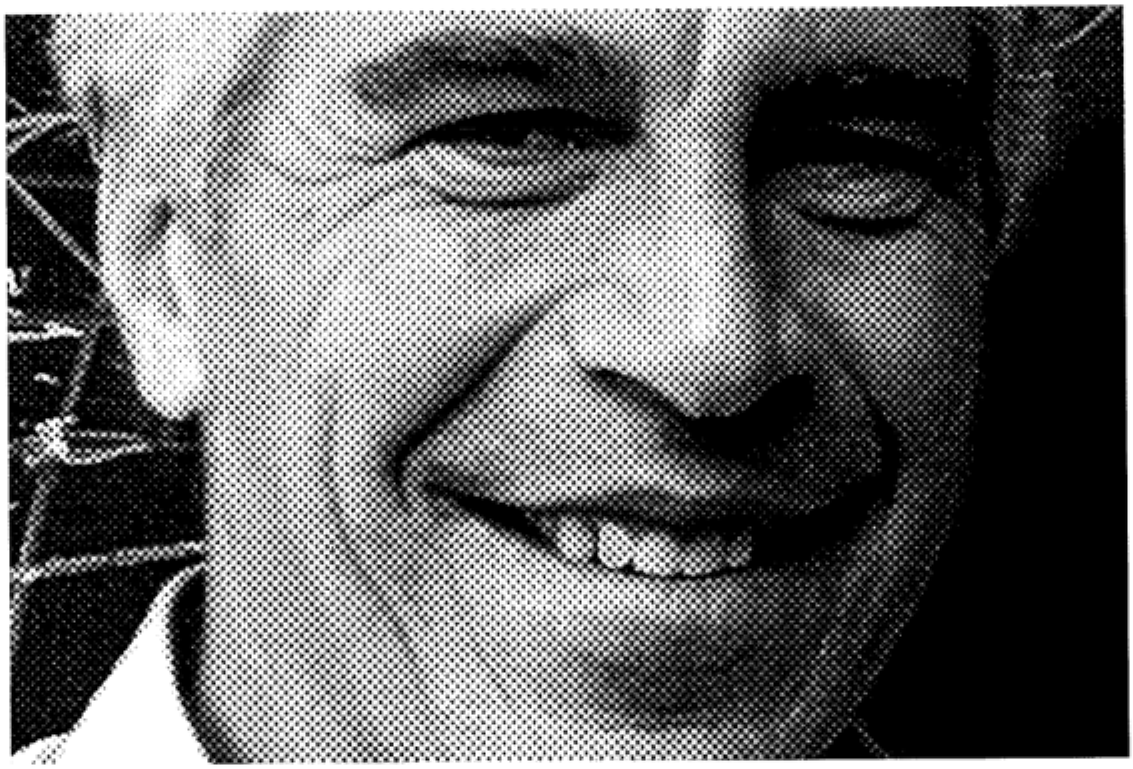
Features

The Fantasist

Accused of paying underage girls for sex, superrich money manager Jeffrey Epstein is finding that living in a dream world is dangerous—even if you can pay for it.

- By Philip Weiss
- Published Dec 10, 2007



Corbis)

Jeffrey epstein is under indictment for sex crimes in Palm Beach, Florida, and I'd expected that when he came into the office of PR guru Howard Rubenstein, he would be sober and reserved. Quite the opposite. He was sparkling and ingenuous, apologizing for the half-hour lateness with a charming line—"I never realized how many one-way streets and no-right-turns there are in midtown. I finally got out and walked"—and as we went down the corridor to Rubenstein's office, he asked, "Have you managed to talk to many of my friends?" Epstein had been supplying me the phone numbers of important scientists and financiers and media figures. "Do you understand what an extraordinary group of people they are, what they have accomplished in their fields?"

One of the accusers—a girl of 14—had put his age at 45, not in his fifties, and you could see why. His walk was youthful, and his face was ruddy with health. He had none of the round-shouldered, burdened qualities of middle age. There was nothing in his hands, not a paper, a book, or a phone. Epstein had on his signature outfit: new blue jeans and a powder-blue sweater. "I've only ever seen him in jeans," his friend the publicist Peggy Siegal had reported, saying there was a hint of arrogance in that, Epstein's signal that he doesn't have to wear a uniform like the rest of us.

I told Epstein and Rubenstein the sort of story *New York* wanted to do, and Epstein seemed to find ironic delight in every word. "A secretive genius," I'd said. "Not secretive, private," he corrected in his warm Brooklyn accent. "And if I was a genius I wouldn't be sitting here." "A guy with sex issues." A smile formed on Epstein's bow-shaped lips. "What do you mean by sex issues?" Well ... He was 54, had never married—I didn't finish. "Are you channeling my mother?"

When I said we were interested in the agony of his ordeal, Rubenstein wrote out the word agony in capital letters on his pad. But agony seemed the last thing on Epstein's soul. "It's the Icarus story, someone who flies too close to the sun," I said. "Did Icarus like massages?" Epstein asked.

Two years before, he had tried to explain himself to the Palm Beach police in the same way. After they came into his mansion with a search warrant and carted off massage tables and photos of naked girls and soaps shaped like genitalia, Epstein conveyed an urgent message to the detectives through his attorney. "Mr. Epstein is very passionate about massages ... The massages are therapeutic and spiritually sound for him; that is why he has had many massages." Epstein had even given $100,000 to Ballet Florida's massage fund, so that the dancers might also be treated.

I never got to interview Epstein at length. His dream team of lawyers led by Gerald Lefcourt was negotiating a plea with Florida state prosecutors in advance of a January 7 trial date. It is expected that Epstein will plead guilty to soliciting prostitution and get an eighteen-month sentence—not that there's likely to be a shameful admission. He has always had the confidence that comes with the power to dazzle and, though accused of "doing everything in Sodom and Gomorrah," as one friend put it, seemed to believe that he could convince any halfway sophisticated person that he wasn't the least bit tawdry.

"He lives in a different environment," says Siegal. "He's of this world. But he creates this different environment. He lives like a pasha. The most magnificent townhouse I've ever been in, and I've been in everything. I've seen a model of the house in Santa Fe ... a stone fortress. A model of the house in the Caribbean—it is not to be believed. I've seen photographs of the apartment in Paris ... How did he get himself into that pickle? That's the mystery of Jeffrey Epstein. He's very mysterious. Not that many people get close to him. Not that many people know him."

The descriptions of Epstein's character veer between visionary and big talker. His world seems to be at an astral distance from normal humanity. He lives in what is described as the largest private residence in Manhattan, about 50,000 square feet in nine stories between Fifth and Madison on 71st. Visitors report a stuffed poodle is on the piano. The house, said one visitor, is like what Hollywood might imagine when it tries to show the superrich. When Epstein noticed the visitor's astonishment at his surroundings, he leaned against a wall with a soft smile and tapped the paneling. "It's all fake," he said. Epstein grew up in Coney Island, the son of a Parks Department employee. He never got a college degree. He studied science at Cooper Union and then NYU before migrating inevitably toward wealth. For two years, he was a charismatic teacher of physics and math at the Dalton School on the Upper East Side, till Ace Greenberg, a friend of the father of one of Epstein's students, offered him a job at Bear Stearns. In one of the charmingly inevitable accidents of Epstein's rise, Greenberg was a senior partner of the house; Bear Stearns CEO Jimmy Cayne later told *New York* that Epstein's forte was dealing with wealthier clients, helping them with their overall portfolios. Leslie Wexner, founder of Limited Brands, reportedly made Epstein his financial adviser and was instrumental in building his fortune. Epstein was no footman; he loved luxury and, in his own words, saw himself as a financial architect, someone who could show the rich how to live with their money. "I want people to understand the power, the responsibility, and the burden of their money," he once wrote. At times, his powers seemed magical. "I think it's all done with mirrors," says Michael Stroll, a Chicago businessman who sued Epstein (and lost) when an oil deal didn't work out.

Next: Epstein's Icarus moment.

The New York Times

Redux)

Stroll says he could never get a straight line from Epstein. "Everybody who's his friend thinks he's so darn brilliant because he's so darn wealthy. I never saw any brilliance, I never saw him work. Anybody I know that is that wealthy works 26 hours a day. This guy plays 26 hours a day."

Those who believe in Epstein say that his intelligence works in a lofty and synthetic manner. "His mind goes through a cross section of descriptions," says Joe Pagano, a financier. "He can go from mathematics to psychology to biology. He takes the smallest amount of information and gets the correct answer in the shortest period of time. That's my definition of IQ."

A Columbia University geneticist says Epstein has that insight in science, too. "He has the ability to make connections that other minds can't make," says Richard Axel, a Nobel Prize winner. "He is extremely smart and probing. He can very quickly acquire information to think about a problem and also to identify biological problems without having all the data that a scientist would have … He also has an extremely short attention span. Why?—it's not that he's bored. He has enough information after fifteen minutes so that you can see his mind thrashing about, as if in a labyrinth. And even to doubt an expert's statements."

Epstein has been a munificent supporter of cutting-edge research. Axel met Epstein during the early biotech days of the eighties. The writer Michael Wolff met him in the Internet bubble, in the late nineties, when Epstein invited him and a group of scientists and media types to fly to a conference on the West Coast in his beautiful 727.

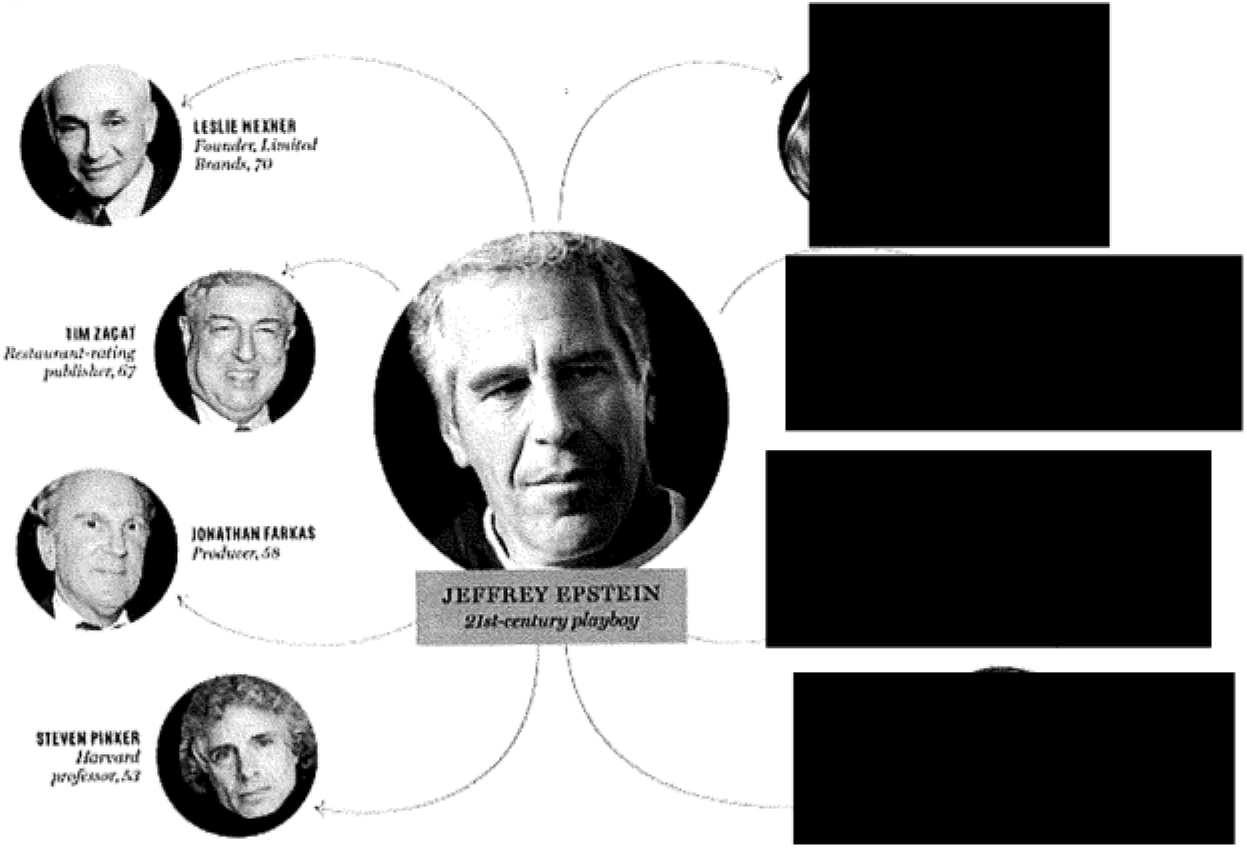
"It was all a little giddy," Wolff says. "There's a little food out, lovely hors d'oeuvre. And then after fifteen to twenty minutes, Jeffrey arrives. This guy comes onboard: He was my age, late forties, and he had a kind of Ralph Lauren look to him, a good-looking Jewish guy in casual attire. Jeans, no socks, loafers, a button-down shirt, shirttails out. And he was followed onto the plane by—how shall I say this?—by three teenage girls not his daughters. Not adolescent girls. These are young, 18, 19, 20, who knows? They were model-like. They towered over Jeffrey. And they immediately began serving things. You didn't know what to make of this … Who is this man with this very large airplane and these very tall girls?"

Soon after, Wolff was invited to tea at the house on East 71st Street. He understood that there was a purpose to the cultivation. Epstein was shifting his view to media, in his *Über*-way. "What does the media mean, where does he fit into it?" Then Epstein began to show up in the press. In 2002, he flew Bill Clinton and Kevin Spacey to Africa on his plane to discuss aids policy, and suddenly he was being written about. In 2003, he became a discreet confidant to Wolff during the period when Wolff was involved in a bid for *New York* Magazine. Sometime after that, Wolff saw the financial architect in his office at 457 Madison Avenue, the Villard House, where Random House once had its offices. "His literal office is where Bennett Cerf's was. It's an incredibly strange place. It has no corporate affect at all. It's almost European. It's old—old-fashioned, unrehabbed in its way." Nearby, Wolff went on, "the trading floor is filled with guys in yarmulkes. Who they are, I have no idea. They're like a throwback, a bunch of guys from the fifties. So here is Jeffrey in this incredibly beautiful office, with pieces of art and a view of the courtyard, and he seems like the most relaxed guy in the world. You want to say 'What's going on here?' and he gives you that Cheshire smile."

Epstein likes to say he's private, but you don't fly Bill Clinton to Africa without wanting attention. One friend says the Africa trip was Epstein's Icarus moment. There was tremendous risk that the natural forces of resentment would bring the too-smart, too-rich spirit back to earth. This is the friends' theory of the Palm Beach case: an overzealous police chief battened onto a rich man because he was not living in a box like everyone else.

The dazzling arc of Epstein's comet came to an end—without his knowing it—in March 2005. That was when a distraught woman called the police in Palm Beach and, after at first refusing to give her name, said that she believed her 14-year-old stepdaughter had been molested by a wealthy man. The stepmother had learned about the matter in a roundabout way. The girl lived during the week at an "involuntary-admitted juvenile educational facility" because of behavior problems. She had shown up at the school with $300 in her purse, and it became the talk of her classmates. One friend called the girl a "whore," another friend put a fist through the wall in anger, the girl left school. The stepmother got a call from another student's mother. Soon, a policewoman was talking to the girl with a therapist present. The girl cried and dug her finger into her thigh and told the story, of going to a big house on the Atlantic Intracoastal Waterway, and climbing a spiral staircase to the master bedroom, where a blonde woman of 25 who wasn't very friendly laid out sheets and lotions on a massage table and left, then Jeff came in, naked but for a towel, and sternly ordered the girl to take off her clothes. As she rubbed his chest, he touched himself, then applied a vibrator to her crotch.

Next: The police lock onto Epstein's sybaritic lifestyle.



Splash News; Palm Beach *Post*; David Levenson

Getty Images; Patrick McMullan; Donna Ward/Getty Images; AP)

The lengthy police narrative in the case doesn't make clear how police connected gray-haired Jeff with Jeffrey Epstein, but when the girl identified his picture in an instant in a photo lineup, police threw themselves into an investigation of the modern and palatial house on El Brillo Way.

Palm Beach Island is a 3.75-square-mile spit of land famous for towering ficus privacy hedges on Mediterranean-influenced architecture that begins at over $5 million for a single-family home. But the police did their work miles across the water, in the sprawling, drab subdivisions of West Palm Beach, where, according to police reports, high-school girls had been recruited to visit Epstein's house. The 14-year-old was used to set up her 18-year-old go-between, [redacted] [redacted]. [redacted] had massaged him once and thereafter refused, but had agreed to procure girls, for $200 a head. "I'm like Heidi Fleiss," she said. The police net went wider, to malls and community colleges, and Olive Garden restaurants and trailer parks, and the story was always the same. Skinny, beautiful young girls were approached by other girls, who said they could make $200 by massaging a wealthy man, naked. [redacted] said Epstein had told her the younger the better—which she said meant 18 to 20. The rules were simple. Tell him you're 18. There might be some touching; you could draw the line. "The more you do, the more you are paid." A couple of the girls said they went all the way into the experience—one told police she visited 50 times, another hundreds of times, both having sex with Epstein and [redacted], a then-19-year-old beauty who Epstein told one of them was his "sex slave"; he'd purchased her from her family back in Yugoslavia.

Epstein's friends' belief that he was targeted for his big life reflects the fact that the police locked onto Epstein's sybaritic lifestyle. They made careful note of the girls' thong panties, the shape and color of the sex toys Epstein favors, and the erotic art in his home, from photos to the mural of a woman to the statue of the man with a bow. Police repeatedly pulled his trash to dig out phone messages and kept an eye on his private planes. Once, they even reported on Wexner's plane, noting the procession of Cadillac Escalades that made its way across the tarmac. After word of the investigation got back to Epstein, through his girls, police served a search warrant at the house right under the noses of New York decorator Mark Zeff and architect Douglas Schoettle, who were there planning a renovation, and seized a dozen or so photographs of naked women the girls had described as well as the penis- and vagina-shaped soaps.

Those soaps were even in guest bathrooms. No wonder; Epstein didn't see his sex life as tawdry, wasn't hiding it from his circle. Wolff believes that Epstein had created an idealized world from "a deep and basic cultural moment" once epitomized by Hugh Hefner. "Jeffrey is living a life that once might have been prized and admired and valued, but its moment has passed … I think the culture has outgrown it. You can't describe it without being held to severe account. It's not allowed. It may be allowed if you're secretive and furtive, but Jeffrey is anything but secretive and furtive. I think it represents an achievement to Jeffrey."

Some girls who "worked" for Epstein—the term favored by the unfriendly assistant, [redacted], who allegedly kept the Rolodex—seem to have embraced that fantasy, too. One girl said she was "so in love with Jeff Epstein and would do anything for him." Two college girls/aspiring models were matter-of-fact about what they'd done, and surveillance reports describe a fleet of girls jogging into the house.

But generally the girls' feelings as portrayed by police interviews ranged from disgust to fear. Epstein was the hairy troll under the bridge they had to pass over to get quick money. One girl "stated she was very uncomfortable during the incident but knew it was almost over." Another kept looking at the clock, and Epstein said she was ruining his massage. Other girls said they were weirded out, grossed out. They didn't like his egg-shaped penis, definitely didn't want it inside them. Some couldn't say just what Epstein was doing because they kept their eyes averted. Two or three girls started crying when they talked to police, one hysterically. One wanted to tell the police but knew that he was "powerful" and was afraid he would come after her family. A 17-year-old model described an uncomfortable encounter in which Epstein offered to help her get jobs, then belittled her modeling portfolio before cajoling her to model the underwear he'd bought for her. A 16-year-old who needed money for Christmas said she was so upset by Epstein's removing her underwear as she massaged him that she broke off her friendship with the girl who brought her. Another called Epstein "a pervert."

Epstein clearly did not see it that way. The girls knew what they were getting into and came willingly and were well paid. He was a sexy guy who was working to give the girls pleasure. The master bedroom was a sensual place, with a mural of a naked woman and a hot-pink couch, and a wooden armoire with sex toys. The lights dimmed, music came on. Still, it is a stretch to say Epstein's love shack was like Hugh Hefner's. *Playboy* was state-of-the-art pornography for the sixties. Today, cutting-edge porn is men with bankrolls picking up young amateurs, say, high-school cheerleaders or college girls on break, and daring them to go further and further for more cash, all the way to sex toys and lesbian sex. At 52, Epstein was outside the demographic of the makeout artists of *The Bang Bros, Girls Gone Wild,* and *Coeds Need Cash,* but he surely saw himself in that erotic milieu, and seems to have been shocked that his activities would result in a police investigation.

His claim that he'd given a total of $100,000 to Ballet Florida for massage was absolutely true. "The massage and therapy fund is excruciatingly important to us. It's part of a dancer's life to have daily massages," says the ballet's marketing director, Debbie Wemyss, who notes that Epstein's generosities preceded his public troubles. Police were not impressed. They interviewed a licensed deep-tissue masseuse whom Epstein frequently employed. She said she got $100 an hour, and there were no happy endings.

Next: Epstein mounts an aggressive counterinvestigation.

The 14-year-old told Epstein she was 18 and in the twelfth grade. In Florida, this is not a defense. The law protects the young by placing the burden on the adult to learn the truth. And while Epstein's girls might have fooled a lot of people—they were tall and grown-up—it's difficult to believe Epstein wouldn't have suspected some were underage. (Though Epstein later passed a lie-detector test saying that he believed the girls were 18.) Girls needed to be driven home or given rental cars. Offered whatever they wanted from Epstein's chef, they often gobbled cereal and milk. One 16-year-old told police that Epstein told her repeatedly not to tell anyone about their encounter or bad things could happen. Alfredo Rodriguez, a houseman, told police that at his boss's direction, he brought a pail of roses to a girl to congratulate her on her performance in a high-school drama.

"He has never been secretive about the girls," Wolff says. "At one point, when his troubles began, he was talking to me and said, 'What can I say, I like young girls.' I said, 'Maybe you should say, 'I like young women.' "

Epstein mounted an aggressive counterinvestigation. Epstein's friend Alan Dershowitz, the Harvard law professor, provided the police and the state attorney's office with a dossier on a couple of the victims gleaned from their MySpace sites—showing alcohol and drug use and lewd comments. The police complained that private investigators were harassing the family of the 14-year-old girl before she was to appear before the grand jury in spring 2006. The police said that one girl had called another to say, "Those who help [Epstein] will be compensated and those who hurt him will be dealt with."

By then, the case was politicized. The Palm Beach police had brought stacks of evidence across the waterway to the Palm Beach County state attorney's office, but the state attorney apparently saw the main witnesses as weak. One had run away from home, lied about her age, and bragged about her ass on MySpace. Another had a drug arrest and had stolen from Victoria's Secret. The police wanted numerous felony charges against Epstein as well as charges against [redacted] and [redacted]. Then they heard that the state attorney was preparing a deal with Epstein giving him five years on probation and sending him for psychiatric evaluation. The police chief, Michael Reiter, accused the state attorney of bending over backward for a rich man and then turned the matter over to the FBI.

Finally, in July 2006, the Palm Beach County state attorney's office handed down one indictment of Epstein on a felony count of soliciting prostitution. There is no reference to minors in the indictment. Reiter was enraged. He released a letter he had sent out to five underage girls that read "I do not feel that justice has been sufficiently served."

Epstein's lawyer said that Reiter was out of control, but the police chief was having an effect. The U.S. Attorney's office began an investigation, and the dream team added another member, Kenneth Starr, the former Clinton prosecutor.

One of Epstein's friends told me, "He thinks there's an anti-Semitic conspiracy against him in Palm Beach. He's convinced of that. Maybe it's a defense mechanism." Palm Beach was historically a bastion of Gentile privilege. Vanderbilt and Glendinning and Dillman and Warburton are still engraved on the public fountains, and the Everglades Club with its espaliered trees and brass plates reading private seems stuck in the time of the Gentlemen's Agreement. Yet the anti-Semitic charge disturbed Jews whom I asked about it in Palm Beach. Michael Resnick, rabbi at the oldest synagogue on the island, Temple Emanu-El (circa the sixties), says he strongly doubts that Epstein is a modern Dreyfus. "There's no way, shape, or form that you can say that Palm Beach is a bastion with respect to religion. Individuals, yes. And there are some places that it is not an asset to be a Jew." Once Palm Beach tried to keep synagogues from opening. There are now four on the little island, including an Orthodox shul started by Slim-Fast founder Danny Abraham. Josè Lambiet, gossip columnist for the Palm Beach *Post,* says, "Half my sources on the island are Jewish socialites."

Lambiet says the case has fed rage within the community over Palm Beach rules: The rich never have to do time. William Kennedy Smith in 1991, Rush Limbaugh, lately Ann Coulter for a voting infraction.

Maybe it was inevitable that religion would come into the case. Peggy Siegal says Epstein's two big charitable causes are science and Israel. His Brooklyn homies Dershowitz and Rubenstein are also major Israel supporters. Dershowitz has written a book about lingering anti-Semitism in elite life. Now throw in the fact that the Palm Beach police asked at least three of the girls whether they had noticed whether Epstein was circumcised. "I asked … if she knew what being circumcised meant," the officer stated in regard to the 14-year-old.

Of course, that might be evidence. But other details in the police narrative seem to derive more from Edgar Allan Poe's psychological tragedies than from Philip Roth's sociological comedies. Epstein is licensed in Florida to carry a concealed weapon—he has a Glock—and a shower on the first floor was given over to a gun safe. One girl said his chest was so pumped up he appeared to be on steroids. He had a Harley next to the many black Mercedeses, but his Florida license was expired. Now he was licensed in the Virgin Islands and gave his "permanent residence" as the same address as Island Yachts.

Notwithstanding the room on the first floor with floor-to-ceiling books, the general aura is cold and joyless and lonely, that of a man in his fifties denying death by giving himself over completely to the sensual life, with the help of [redacted]

Next: Epstein maintains he's done nothing wrong.

The police narrative has overtones of a man avoiding all connection or intimacy. For years, Epstein had had a companion in a woman who could take him on if any woman could: Ghislaine Maxwell, the daughter of Robert Maxwell, the British newspaper baron, a Jew born in Czechoslovakia, who died mysteriously off his yacht in 1991. The British tabloids say that Epstein reminded Maxwell of her father and that she brought him into a Continental world. The Broadway and movie producer Jonathan Farkas says he and his wife used to double-date with the couple. Maxwell spent time at the Palm Beach house, and the police narrative says that she even hired an assistant-cum-masseuse for Epstein. But that was five years ago, and the girl was 23, at a local college. Maxwell never showed up in all the surveillance, only her stationery.

Epstein's activities seem to have devolved in recent years. Juan Alessi, his longtime houseman, told police that toward the end of his employment, the girls were "younger and younger," and he often had to wash off vibrators and "a long rubber penis" left in the sink. The next houseman, Alfredo Rodriguez, said that he found the sex toys he had to wash "scattered on the floor."

No need to worry about dirty laundry, if there's someone to do it.

The U.S. attorney's investigation put Epstein in a bind. If the Feds brought a case and he lost, he would be imprisoned for a mandatory minimum ten-year sentence. Given the choice, it appears that Epstein will not gamble on a trial but make a deal with the state attorney on the prostitution charge.

Not that he is likely to admit that he did anything wrong. Throughout his ordeal, Epstein maintained the air that there was nothing sordid about his actions. His wealth seems to have endowed him with utter shamelessness, the emperor's new clothes with an erection. Even Alan Greenspan has lately raised the moral questions brought on by the gap between the rich and poor: The poor will begin to feel that the social contract was not made in good faith. Epstein's friends say that on this matter, he has a philosophical position.

"Fundamentally," Wolff says, "it's about math. That on a macro level it inevitably happens that the rich get richer. And then at some level the rich get richer on a geometric basis. Jeffrey's point is that this whole issue is—it's just mathematics at this point. This is the nature of a successful economy. The more successful the economy is, and that would be the goal of everybody, a successful economy, the greater the discrepancy actually is."

There is no better place to observe how Epstein's mathematics work than Palm Beach. The only signs of life are crews of Spanish-speaking laborers on teetering ladders clipping the high hedges, not far from Bulgari and Valentino and Tiffany. It is a few miles on the other side of the bridge to where the girls came from, the shabby sprawl of West Palm Beach, with trailer parks, boys crouched on motor scooters, and pickup trucks under sun tents. [redacted] [redacted] house is on an unpaved road by an irrigation ditch. An attractive blonde in her forties answers the door wearing pistachio Capri pants, and promptly slams it. "We have absolutely no comment about the Epstein case."

Driving home with their $500, [redacted] said to the 14-year-old that if they did this every Saturday they'd be rich, and it's understandable that a teenager in West Palm Beach might feel that way. The coldest stories in the police narrative are about money and service. Maria Alessi, the previous houseman's wife, said she had cleaned house and shopped for Epstein for eight years and never had a direct conversation with him. He made it clear that he did "not want to encounter the Alessis during his stay in Palm Beach." One girl said that when she had sex with Epstein she closed her eyes and thought about cash. "In my mind, I'm like, 'Oh my God, when this is over you're getting so much money."

Josè Lambiet says the case went forward in Palm Beach despite the efforts of the dream team because of community rage arising from the class issues in the case—Epstein found the girls not from his own fancy neighborhood but from the struggling suburbs.

He has never shown a glimmer of understanding that a high-school girl could be damaged by a powerful 50-year-old's demands, or that some of the girls were already emotionally damaged. For someone who could dream anything, it seems a little small.

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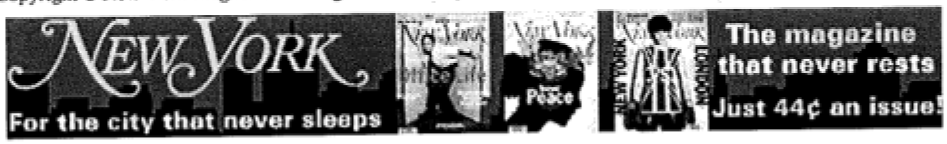
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DATABASES(S) - CTA

1. [redacted] U.S.[redacted]. McIver, 186 F.3d 1119, 1999 WL 587573, 99 Cal. Daily Op. Serv. 6304, 99 Cal. Daily Op. Serv. 6425, 1999 Daily Journal D.A.R. 8052, , C.A.9 (Mont.), August 06, 1999(Nos. 98-30145, 98-30146.98-3014698-30145)

   ...held that: (1) placement of motion-activated cameras near marijuana plants in national forest without search warrant did not violate **Fourth Amendment**; (2) as matter of first impression, placement of magnetic electronic tracking device on undercarriage of vehicle did not violate **Fourth Amendment**; (3) officers had probable cause to search vehicle; (4) convictions were supported by sufficient evidence; (5) District Court did not ...

   ...to obtain photographs of defendants visiting and harvesting marijuana plants, did not violate defendant's reasonable expectation of privacy protected by **Fourth Amendment**; it was beyond dispute that Forest Service could have stationed officers to conduct surveillance of plants, visual observation of site ...

   ...to the public which may be viewed by any passing visitor or law enforcement officer are not protected by the **Fourth Amendment** because there can be no reasonable expectation of privacy under such circumstances. U.S.C.A. Const.Amend. 4 [6] 349 Searches and Seizures...

2. **H** U.S.[redacted]. Remsing, 874 F.2d 817, 1989 WL 41686, Unpublished Disposition, C.A.9 (Alaska), April 20, 1989(No. 88-3130.88-3130)

   ...with Remsing. On May 15, ground surveillance at the airstrip observed Remsing and three male companions depart in Remsing's two **airplanes**. The electronic **tracking devices** enabled officers to follow the aircraft to the Noatak National Preserve. A subsequent ground search yielded physical evidence of a ...

   ...evidence to coerce the coconspirators into testifying. The exclusionary rule bars the use of evidence obtained in violation of the **fourth amendment** in a criminal trial against the victim of the illegal search and seizure. Weeks[redacted]. United States, 232 U.S. 383...

3. **C** U.S.[redacted]. Alonso, 790 F.2d 1489, , C.A.10 (Utah), May 16, 1986(No. 84-1082.84-1082)

   ...Object 349 164 k. Particular Concrete Applications. Defendant lacked privacy interest in the plane and thus lacked standing to assert **Fourth Amendment** violation based on installation of transponder in airplane, and its failure to be removed after its order had expired. U.S.C.A ...

   ...In General 349 25 Persons, Places and Things Protected 349 26 k. Expectation of Privacy. Focus in determining whether one's **Fourth Amendment** right to be free of unreasonable search and seizure has been violated is whether that person has reasonable or justifiable ...

   ...Concerned; Consent. (Formerly 372k495 Government's tracking of airplane, in which transponder had been installed, did not violate any of defendant's **Fourth Amendment** rights, since defendant had no reasonable expectation of privacy in the movement of the airplane in public airways. U.S.C.A. Const.Amend...

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DATABASES(S) - CTA

4. [redacted] U.S. [redacted]. Amuny, 767 F.2d 1113, , C.A.5 (Tex.), July 29, 1985(No. 84-2376.84-2376)

...of plane; and (9) government agent's conduct in climbing plane and peering in windshield constituted unreasonable search within meaning of **Fourth Amendment**. Affirmed in part, reversed in part and remanded. Robert Madden Hill, Circuit Judge, filed special concurring opinion. West Headnotes [1 ...

...for Stop or Investigation 35 63 5(4) k. Reasonableness; Reasonable or Founded Suspicion, Etc. Law enforcement officers may, consistent with **Fourth Amendment**, stop person and detain him briefly for routine questioning when they have reasonable suspicion to believe that person may be ...

...Effect of Illegal Conduct; Trespass 349 80 1 k. In General. (Formerly 349k80 349k7(10) Although trespass does not always result in **Fourth Amendment** violation, government's trespass is usually unreasonable and violative of legitimate expectation of privacy. U.S.C.A. Const.Amend. 4 [18] 48B Aviation 48BI...

5. ⚐ U.S. [redacted]. Little, 735 F.2d 1049, , C.A.8 (Ark.), May 22, 1984(Nos. 82-1591, 82-1592, 82-1593.82-159182-159282-1593)

...k. Reliability or Credibility; Corroboration. (Formerly 372k515 372 Telecommunications 372X Interception or Disclosure of Electronic Communications; Electronic Surveillance 372X(C) **Tracking Devices** 372 1487 k. Warrants or Judicial Authorization. (Formerly 372k541 Search warrant affidavit was insufficient and magistrate's order authorizing installation of transponder in **airplane** was therefore invalid where affidavit recited bits of information attributed to "confidential informants" but affiant did not add the conclusory ...

...States Magistrate in Memphis, Tennessee, an order allowing him to install a transponder on the plane. A transponder is a **tracking device**, also called a beeper. Before the beeper was installed, a government agent approached Scott Whitney, a service administrator of Memphis ...

...the hangar. Later that day, the transponder was installed on the plane. The operation involved detaching a panel inside the **airplane**, secreting the beeper behind it, and then replacing the panel. On June 8, 1981, Harmon, Sager, and Fulbright left for...

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QUERY - ((TRACKER "TRACKING DEVICE") /P AIRPLANE) & "FOURTH AMENDMENT"

DATABASES(S) - CTA

6. **H** U.S.[redacted]. Butts, 729 F.2d 1514, , C.A.5 (Tex.), April 23, 1984(No. 82-1260.82-1260)

...customs officials of signal that disclosed presence of aircraft in public airspace was not unconstitutional search or seizure under the **Fourth Amendment** because terms of warrant authorizing signalling device required it to be removed before its signal was recorded. Reversed and remanded ...

...officials' monitoring of signal that disclosed presence of aircraft in public airspace was not unconstitutional search or seizure under the **Fourth Amendment** because terms of warrant authorizing signalling device required it to be removed before its signal was recorded. U.S.C.A. Const.Amend. 4 [2] 372 Telecommunications 372X Interception or Disclosure of Electronic Communications; Electronic Surveillance 372X(C) **Tracking Devices** 372 1486 k. Transponders or "Beepers" in General; Warrantless Proceedings. (Formerly 372k540 349k7(10) Monitoring signals from electronic **tracking device** that tells officers no more than that specific aircraft is flying in public airspace does not violate any reasonable expectation of privacy and thus no **Fourth Amendment** violation results from public detection; movement of **airplane** in sky, like that of automobile on highway, is not something in which person can claim reasonable expectation of privacy ...

...General. Purpose of exclusionary rule is to deter improper police conduct that violates person's reasonable expectation of privacy under the **Fourth Amendment**, and rule does not purport to reach all illegal conduct by officers. U.S.C.A. Const.Amend. 4 [4] 372 Telecommunications 372X Interception...

7. ▷ U.S.[redacted]. Butts, 710 F.2d 1139, , C.A.5 (Tex.), August 01, 1983(No. 82-1260.82-1260)

...Circuit Judge, held that: (1) physical attachment of electronic "beeper" to interior of aircraft constituted a "search" within meaning of **Fourth Amendment**, and (2) where beeper installed inside aircraft pursuant to valid search warrant remained present in aircraft after expiration of court ...

...of electronic tracking device in the interior of a vehicle or conveyance is a "search" within the meaning of the **Fourth Amendment**. U.S.C.A. Const.Amend. 4 [2] 349 Searches and Seizures 349I In General 349 13 What Constitutes Search or Seizure 349 21 ...

...Devices or "Beepers.". (Formerly 349k1 Physical attachment of electronic "beeper" to interior of aircraft constituted a "search" within meaning of **Fourth Amendment**. U.S.C.A. Const.Amend. 4 [3] 372 Telecommunications 372X Interception or Disclosure of Electronic Communications; Electronic Surveillance 372X(B) Authorization by Courts...

8. ▷ U.S.[redacted]. Stewart, 700 F.2d 702, , C.A.11 (Fla.), March 18, 1983(No. 81-607081-6070)

...L.Ed.2d 408 (1965) (deliberate choice by counsel to delay objection to tainted evidence may waive defendant's rights under the **fourth amendment**); Winters[redacted]. Cook, 489 F.2d 174 (5th Cir.1973) (intentional strategic waiver by counsel of defendant's right to object ...

...Appellants attempted to prove that the detection of their aircraft was made possible by an electronic device attached to their **airplane** as part of an ongoing investigation by the Customs Department. This was rejected by the district court as without merit ...

...presented absolutely no evidence supporting their allegations that their apprehension was due to the use of an illegally placed electronic **tracking device**, that the Coast Guard had probable cause to arrest in time to obtain a warrant or that they were forced...

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DATABASES(S) - CTA

9. ⊳ U.S. [redacted] Parks, 684 F.2d 1078, , C.A.5 (Tex.), August 20, 1982(No. 79-5497.79-5497)

...to distribute, and they appealed. The Court of Appeals, Garwood, Circuit Judge, held that defendants failed to establish that their **Fourth Amendment** rights were violated by installation, maintenance or monitoring of electronic transponder inside airplane. Affirmed. West Headnotes [1] 349 Searches and ...

...only plane and he was never on it, installation, maintenance and monitoring of beeper invaded no interest of defendant that **Fourth Amendment** was designed to protect. U.S.C.A.Const.Amend. 4 [3] 349 Searches and Seizures 349IV Standing to Object 349 164 k. Particular Concrete ...

...marihuana to landing site, prior entry into plane by government agents and installation of electronic transponder did not infringe defendant's **Fourth Amendment** rights. U.S.C.A.Const.Amend. 4 [4] 349 Searches and Seizures 349IV Standing to Object 349 164 k. Particular Concrete Applications. (Formerly 349k7(26)...

10. **C** U.S. [redacted] Long, 674 F.2d 848, 10 Fed. R. Evid. Serv. 438, , C.A.11 (Ala.), April 30, 1982(No. 81-7290.81-7290)

...the transponder in defendant's airplane and monitoring of the device for 90 days, was reasonable and did not violate the **Fourth Amendment**; (2) magistrate's finding that probable cause existed to issue the order authorizing installation of the transponder in defendant's airplane was ...

...assistance of counsel. Affirmed. West Headnotes [1] 372 Telecommunications 372X Interception or Disclosure of Electronic Communications; Electronic Surveillance 372X(C) **Tracking Devices** 372 1487 k. Warrants or Judicial Authorization. (Formerly 372k541 349k7(10) Operating transponder for one week under court order, which authorized installation of the transponder in defendant's **airplane** and monitoring of the device for 90 days, was reasonable and not in violation of the **Fourth Amendment**. U.S.C.A.Const.Amend. 4 [2] 349 Searches and Seizures 349VI Judicial Review or Determination 349 200 k. Scope of Inquiry or Review ...

...Object 349 162 k. Privacy Interest or Expectation, in General. (Formerly 349k7(26) A person can claim the protection of the **Fourth Amendment** only if he can show some legitimate expectation of privacy in the area or object searched. U.S.C.A.Const.Amend. 4 [5] 114...

11. **C** U.S. [redacted] Dickerson, 655 F.2d 559, , C.A.4 (Va.), July 30, 1981(No. 80-5210.80-5210)

...arose that defendant did not have a legitimate expectation of privacy in the aircraft to entitle him to raise a **Fourth Amendment** objection to its search. Affirmed. West Headnotes [1] 349 Searches and Seizures 349VI Judicial Review or Determination 349 192 Presumptions ...

...proof was on defendant to establish a legitimate expectation of privacy in aircraft that would entitle him to raise a **Fourth Amendment** objection to its search. U.S.C.A.Const. Amend. 4 [2] 349 Searches and Seizures 349IV Standing to Object 349 161 k. In General. (Formerly 349k7(26) Only an owner of property may raise a **Fourth Amendment** objection to its search. U.S.C.A.Const. Amend. 4 [3] 349 Searches and Seizures 349IV Standing to Object 349 161 k. In General. (Formerly 349k7(26) A person who is unlawfully in possession of an aircraft has no right to raise a **Fourth Amendment** objection to its search. U.S.C.A.Const. Amend. 4 [4] 349 Searches and Seizures 349IV Standing to Object 349 164 k. Particular ...

...arose that defendant did not have a legitimate expectation of privacy in the aircraft to entitle him to raise a **Fourth Amendment** objection to its search. U.S.C.A.Const. Amend. 4 [5] 410 Witnesses 410III Examination 410III(D) Privilege of Witness 410 299 Privilege...

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DATABASES(S) - CTA

12. **H** U.S. [redacted] Chavez, 603 F.2d 143, , C.A.10 (N.M.), August 02, 1979(Nos. 78-1128, 78-1129.78-112978-1128)

...k. In General. (Formerly 372k514.1 372k514 349k3.6(1) 372 Telecommunications 372X Interception or Disclosure of Electronic Communications; Electronic Surveillance 372X(C) **Tracking Devices** 372 1487 k. Warrants or Judicial Authorization. (Formerly 372k541 349k3.6(1) Court orders, authorizing the use of a beeper for surveillance ...

...officer or an attorney for the government"; and the fact that the federal authorities participated in the tracking of the **airplanes** did not affect the validity of the state court orders previously issued. [4] 110 Criminal Law 110XVII Evidence 110XVII(I ...

...trial the defendants filed a motion to suppress on the ground that the installation and use of the beeper violated **Fourth Amendment** rights. After an evidentiary hearing, the trial court denied the motion to suppress. This ruling is the only matter urged...

13. **H** U.S. [redacted] Nelson, 593 F.2d 543, , C.A.3 (Pa.), March 08, 1979(No. 78-1587.78-1587)

...of this appeal is whether six tons of marijuana seized at the Mount Pocono Airport in Pennsylvania from a private **airplane** should have been suppressed as evidence. Appellant contends that the evidence was illegally seized because United States Customs Service agents, acting without a warrant, installed in the plane a locational **tracking device** called a "transponder," which they used to monitor the plane's route. While the district court held the use of the ...

...1] [2] For purposes of this appeal, the court will assume, without deciding, that appellant has standing to raise these **fourth amendment** claims. [FN1] It is well settled that the taint on evidence obtained as a result of an illegal search and ...

...58 L.Ed.2d 118 (1978) Even assuming, without deciding, that the installation and/or monitoring of the airplane violated appellant's **fourth amendment** rights, the marijuana to which appellant objects was seized by the use of information " 'sufficiently distinguishable to be purged of...

14. ▷ U.S. [redacted] Bruneau, 594 F.2d 1190, 57 A.L.R. Fed. 632, , C.A.8 (Minn.), March 01, 1979(Nos. 78-1526, 78-1550.78-155078-1526)

...transponder, commonly known as a beeper device, to track an aircraft in public airspace did not constitute a "search" within **Fourth Amendment**; (2) even if Government had a duty to disclose informants' identity to defendant prior to trial, defendant was not materially ...

...papers. U.S.C.A.Const. Amend. 4 [2] 96H Controlled Substances 96HIV Searches and Seizures 96HIV(B) Search Without Warrant 96H 118 k. **Airplanes** and Airports. (Formerly 138k183.5 138k182 Drugs and Narcotics) 372 Telecommunications 372X Interception or Disclosure of Electronic Communications; Electronic Surveillance 372X(C) **Tracking Devices** 372 1486 k. Transponders or "Beepers" in General; Warrantless Proceedings. (Formerly 372k540 349k7(10) Although the installation or attachment of a beeper device to **airplane** could potentially violate **Fourth Amendment**, no **Fourth Amendment** rights were violated by installation by Drug Enforcement Agency agents who had installed the transponder, commonly known as a beeper ...

...Searches and Seizures 349I In General 349 13 What Constitutes Search or Seizure 349 21 k. Use of Electronic Devices; **Tracking Devices** or "Beepers.". (Formerly 349k7(10) No one flying an **airplane** can reasonably expect that he has a right to keep his flying, landing, or takeoff location private, and thus the...

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DATABASES(S) - CTA

15. ▷ U.S. [redacted] Clayborne, 584 F.2d 346, , C.A.10 (Colo.), August 22, 1978(Nos. 77-1568, 77-1570.77-156877-1570)

...of ether, which resulted in location of laboratory where controlled substance was produced, was not per se violation of the **Fourth Amendment**, and (2) where trial court continued with trial in one defendant's absence, but upon discovery that absence was involuntary, mistrial ...

...based on warrantless use of device. [2] 372 Telecommunications 372X Interception or Disclosure of Electronic Communications; Electronic Surveillance 372X(C) **Tracking Devices** 372 1486 k. Transponders or "Beepers" in General; Warrantless Proceedings. (Formerly 372k540 349k7(10) Where agents, who lost contact with electronic **tracking device** that had been attached to container of ether after its movement from one defendant's house, had to use **airplane** to pick up beeper signal and locate clandestine laboratory, which was located in commercial building with windows covered to protect ...

...against viewing of materials inside, slight intrusion resulting from use of device was not per se in violation of the **Fourth Amendment** and its warrantless use by agents was therefore not invalid. U.S.C.A.Const. Amend. 4 [3] 135H Double Jeopardy 135HIV Effect of...

16. ▷ U.S. [redacted] Dubrofsky, 581 F.2d 208, , C.A.9 (Cal.), August 09, 1978(No. 77-3738.77-3738)

...device emanating beeping signals allowing tracing of package and emanating different beeping signals if package was opened did not violate **Fourth Amendment**; (2) permanent resident of house had authority to consent to search of basement of house; (3) special agent's affidavit was ...

...package of electronic surveillance device after heroin had been discovered in package during lawful customs search did not violate any **Fourth Amendment** right. U.S.C.A.Const. Amend. 4 [5] 96H Controlled Substances 96HIV Searches and Seizures 96HIV(B) Search Without Warrant 96H 107 Carriers ...

...signals allowing package to be traced and changing beeping tones if package was opened, which device was attached without violating **Fourth Amendment**, did not sufficiently resemble wiretap so as to require antecedent justification that warrant would provide and thus did not violate **Fourth Amendment**. U.S.C.A.Const. Amend. 4 [6] 110 Criminal Law 110XXIV Review 110XXIV(O) Questions of Fact and Findings 110 1158 In General...

17. ▷ U.S. [redacted] Miroyan, 577 F.2d 489, , C.A.9 (Cal.), May 01, 1978(Nos. 77-1125 and 77-1367.77-112577-1367)

...transponder merely to monitor the location of aircraft as it passed through public airspace was not a "search" subject to **Fourth Amendment** strictures, (2) installation of transponder, performed with consent of aircraft owner and while the plane was within his dominion, did not violate the **Fourth Amendment** rights of defendants, who flew the rented aircraft to Mexico, (3) officer who effected arrest of defendant in motel had ...

...transponder merely to monitor the location of aircraft as it passed through public airspace was not a "search" subject to **Fourth Amendment** strictures. U.S.C.A.Const. Amend. 4 [2] 372 Telecommunications 372X Interception or Disclosure of Electronic Communications; Electronic Surveillance 372X(C) Tracking Devices ...

...of transponder, performed with consent of aircraft owner and while the plane was within his dominion, did not violate the **Fourth Amendment** rights of defendants, who flew the rented aircraft to Mexico. U.S.C.A.Const. Amend. 4 [3] 35 Arrest 35II On Criminal Charges...

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DATABASES(S) - CTA

18. ▷ U.S. [redacted]. Cheshire, 569 F.2d 887, , C.A.5 (Tex.), March 16, 1978(No. 77-5313.77-5313)

...beeper without a warrant. Affirmed. West Headnotes 372 Telecommunications 372X Interception or Disclosure of Electronic Communications; Electronic Surveillance 372X(C) **Tracking Devices** 372 1486 k. Transponders or "Beepers" in General; Warrantless Proceedings. (Formerly 372k540 349k7(27) Assuming that use of electronic beeper to follow path of **airplane** rented and flown by defendant was a search, consent of the owners of the plane came within third-party consent ...

...follow the path of an airplane flown by appellant was a search, and that the search was invalid under the **fourth amendment** because of the failure to obtain a warrant before placing the beeper on the airplane; (2) consent by the plane's ...

...the lessee consented to the attachment of the beeper. Appellant first contends that the use of the beeper constituted a **fourth amendment** search. This issue has not been conclusively resolved in this Circuit, having been previously addressed in United States [redacted]. Holmes...

19. ▷ U.S. [redacted]. Curtis, 562 F.2d 1153, , C.A.9 (Ariz.), October 12, 1977(Nos. 77-2070, 77-2071, 77-2235 and 77-2107.77-207077-207177-210777-2235)

...of Appeals, Ely, Circuit Judge, held that where officers had been given reliable information, based on articulable facts, that an **airplane** was being utilized in pursuit of criminal activity by a specific, identifiable individual, who had made arrangements to rent the plane, it was proper for the owner to arrange for installation, by customs officials, of a transponder, an electric **tracking device**, although, in the ordinary case, secret surveillance devices in vehicles should be installed pursuant to court order under such reasonable ...

...3] 114 Customs Duties 114XV Violations of Customs Laws 114 126 Searches and Seizures 114 126(7) k. Airports and **Airplanes**. (Formerly 114k126 Where officers had been given reliable information, based on articulable facts, that **airplane** was being utilized in pursuit of criminal activity by specific, identifiable individual, who had made arrangements to rent the plane, it was proper for owner to arrange for installation, by customs officials, of transponder, an electric **tracking device**, although, in ordinary case, secret surveillance devices in vehicles should be installed pursuant to court order under such reasonable time ...

...Navajo aircraft, and the introduction of evidence derived from the use of the transponder, constituted an infringement of the appellants' **Fourth Amendment** rights. (2) That arresting officers did not have probable cause to stop and search a vehicle being driven by the...

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DATABASES(S) - CTA

20. ▷ U.S. [redacted] Worthington, 544 F.2d 1275, , C.A.5 (Tex.), January 10, 1977(No. 76-1586.76-1586)

...that it contained boxes marked "Cessna Aircraft Parts" in place of the rear seats. He and Agent Morrison kept the **airplane** under surveillance and were soon joined by two Customs agents. In the early morning hours of April 28, 1974, an electronic **tracking device** ("beeper") was placed on Worthington's aircraft by the Customs agents to assist in the surveillance. Later that morning the agents ...

...any evidence derived from the arrest and the ensuing search should have been suppressed as seized in violation of his **Fourth Amendment** rights. He places the time of arrest at the moment the Customs plane was taxied in front of appellant's aircraft ...

...in their restriction of personal autonomy to permit the extraordinary measure of departing from the probable cause requirement of the **fourth amendment** and those seizures that must predicated upon that traditional protective standard. Because I find that the dramatic accosting of appellant...

21. [redacted] U.S. [redacted] Pretzinger, 542 F.2d 517, , C.A.9 (Ariz.), September 17, 1976(Nos. 76-1589, 76-1655.76-165576-1589)

...of privacy and does not constitute search and thus, no warrant is needed to justify installation of electronic beeper unless **Fourth Amendment** rights necessarily would have to be violated in order to initially install device. U.S.C.A.Const. Amend. 4 [3] 349 Searches and Seizures 349I In General 349 13 What Constitutes Search or Seizure 349 21 k. Use of Electronic Devices; **Tracking Devices** or "Beepers.". (Formerly 349k1 Attachment of electronic location device to **airplane** did not infringe upon any reasonable expectation of privacy and did not constitute search. U.S.C.A.Const. Amend. 4 [4] 372 Telecommunications ...

...banc 537 F.2d 227 (5th Cir.) Consequently, no warrant is needed to justify installation of an electronic beeper unless **fourth amendment** rights necessarily would have to be violated in order to initially install the device. See United States [redacted] Hufford, supra...

22. ▷ U.S. [redacted] Epperson, 454 F.2d 769, , C.A.4 (Va.), February 07, 1972(No. 71-1481.71-1481)

...Defendant appealed. The Court of Appeals, Craven, Circuit Judge, held that exposure of airplane passengers to magnetometer constituted "search" within **Fourth Amendment** but was not unreasonable in view of threat of air piracy notwithstanding that no warrant had been obtained; and that ...

...Searches and Seizures 349I In General 349 13 What Constitutes Search or Seizure 349 21 k. Use of Electronic Devices; **Tracking Devices** or "Beepers.". (Formerly 349k1 349 Searches and Seizures 349I In General 349 72 k. Airport and Boarding Searches. (Formerly 349k7(24) Exposure of **airplane** passengers to magnetometer constituted "search" within **Fourth Amendment** but was not unreasonable in view of threat of air piracy notwithstanding that no warrant had been obtained. Federal Aviation ...

...1 49 U.S.C.A. § 1472(1 U.S.C.A.Const. Amend. 4 [2] 349 Searches and Seizures 349I In General 349 23 k. **Fourth Amendment** and Reasonableness in General. (Formerly 349k7(1) Reasonableness of any search must be determined by balancing governmental interest in search and...

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zation in original). The district court expressed concern with this provision because 11 U.S.C. § 1322(c) states that a chapter 13 plan "may not provide for payments over a period that is longer than three years, unless the court, for cause, approves a longer period, but the court may not approve a period that is longer than five years." Obviously, it will take Saylors several years to pay off the entire mortgage debt at the regular monthly rate. We interpret the provision at issue, however, simply as the bankruptcy court's effort to ensure that Jim Walter is treated fairly by the confirmed plan; Saylors can cure the mortgage arrearage through a chapter 13 extension plan only if he also keeps his regular mortgage payments current. Consequently, the confirmed plan's requirement that Saylors must make his regular monthly mortgage payments terminates when the arrearage is satisfied.[4]

III. CONCLUSION

The decision of the district court is reversed and the order of the bankruptcy court confirming Saylors' chapter 13 plan is reinstated.

REVERSED.

UNITED STATES of America,
Plaintiff-Appellant,

[redacted]

Jerry Lee HARVEY,
Defendant-Appellee.

No. 87-5051.

United States Court of Appeals,
Eleventh Circuit.

April 14, 1989.

Order dismissing indictment charging defendant with tax evasion and filing false income tax returns with respect to interest income from funds deposited in Cayman Islands account was entered in the United States District Court for the Southern District of Florida, No. 85-06204, James C. Paine, J., 651 F.Supp. 894, and Government appealed. The Court of Appeals, 848 F.2d 1547, affirmed. Subsequently, the Court of Appeals, 855 F.2d 1492, agreed to rehear the case en banc and vacated prior panel opinion. Upon rehearing en banc, the Court of Appeals, Kravitch, Circuit Judge, held that grant of transactional immunity Government extended to defendant in connection with drug investigation did not prohibit prosecution for tax violations allegedly committed in years following grant of immunity.

Reversed and remanded.

Clark, Circuit Judge, filed dissenting opinion in which Hatchett, Circuit Judge, joined.

Hatchett, Circuit Judge, filed dissenting opinion.

1. Constitutional Law 🔑265.5

Due process requires Government to adhere to terms of any plea bargain or immunity agreement it makes. U.S.C.A. Const.Amend. 5.

2. Criminal Law 🔑42

Although federal law no longer provides for formal statutory grants of transactional immunity, prosecutor may informally grant transactional immunity to witness in return for cooperation in criminal case. 18 U.S.C.A. §§ 6001-6005.

3. Criminal Law 🔑42

"Use immunity" prohibits use of compelled testimony, or any evidence derived directly or indirectly from that testimony, against witness in criminal prosecution.

See publication Words and Phrases for other judicial constructions and definitions.

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[4] This statement, of course, only applies to what is required of Saylors by the confirmation order of the bankruptcy court. If all goes well and Saylors satisfies the arrearage while maintaining his monthly mortgage payments, he probably will find himself in the position of any non-bankrupt nonrecourse debtor. He will be required by state law to continue making his mortgage payments until the entire debt is satisfied or risk losing his home.

4. Criminal Law ⇐42

Use immunity does not prohibit Government from prosecuting witness for crimes about which he testified, provided Government proves that it has other evidence to support prosecution that is derived from legitimate source wholly independent of compelled testimony.

5. Criminal Law ⇐42

When defendant has demonstrated that he has testified under grant of use immunity, burden shifts to prosecution which then has affirmative duty to prove that evidence it proposes to use is derived from legitimate source wholly independent of testimony given under grant of immunity.

6. Criminal Law ⇐42

Informal transactional immunity defendant received in connection with disclosure of his illegal activities in drug trade did not prohibit Government from prosecuting defendant for tax violations committed after grant of immunity, even though tax violations related to money derived from drug trade.

7. Criminal Law ⇐42

Purpose of grant of transactional or use immunity is to preclude witness' reliance on his Fifth Amendment privilege against compelled self-incrimination: Government may compel witness to testify by granting him immunity, provided that scope of immunity is as least as great as that of Fifth Amendment privilege that witness must forego. U.S.C.A. Const.Amend. 5.

8. Criminal Law ⇐393(1)

In general, privilege against self-incrimination only prohibits compelled testimony that might incriminate witness for crimes he had already committed, or was in process of committing, at time testimony was given. U.S.C.A. Const.Amend. 5.

Roger M. Olsen, Atty. Gen., Michael L. Paup, Chief, Robert E. Lindsay, Alan Hechtkopf, Appellate Section, Tax Division, U.S. Dept. of Justice, Washington, D.C., for plaintiff-appellant.

Leonard Alan Sands, Coconut Grove, Fla., for defendant-appellee.

Appeal from the United States District Court for the Southern District of Florida.

Before RONEY, Chief Judge, TJOFLAT, HILL, FAY, VANCE, KRAVITCH, JOHNSON, HATCHETT, ANDERSON, CLARK, EDMONDSON, and COX, Circuit Judges.

KRAVITCH, Circuit Judge:

Appellee Jerry Lee Harvey disclosed his illegal activities in the drug trade to Drug Enforcement Administration agents under an unwritten informal grant of immunity in 1980. Four years later a grand jury indicted Harvey for failing to report the interest income earned on the proceeds of those drug-related activities in the years leading up to and following the 1980 grant of immunity. Harvey moved to dismiss the indictment, arguing that the 1980 informal grant of immunity protected him from prosecution. The district court, upon the recommendation of the magistrate, agreed and dismissed the indictment with prejudice. *United States* [redacted]. *Harvey,* 651 F.Supp. 894 (S.D.Fla.1986). The government appealed the dismissal of those counts that charged violations for the years following the grant of immunity. A divided panel of this court affirmed. 848 F.2d 1547 (11th Cir.1988). We determined to rehear this case in banc and vacated the panel opinion. 855 F.2d 1492 (11th Cir. 1988). We now REVERSE the order of the district court dismissing those counts of the indictment that relate to offenses allegedly committed after the grant of immunity to Harvey.

I. THE FACTS

On November 27, 1985 a grand jury in the Southern District of Florida returned an indictment charging Harvey with five counts of income tax evasion for the years 1978 through 1982, in violation of 26 U.S.C.

sun-sentinel.com/news/local/palmbeach/sfl-206sexsuit,0,4680990.story

South Florida Sun-Sentinel.com

Palm Beach billionaire faces second sex-assault lawsuit

By Nancy Othón

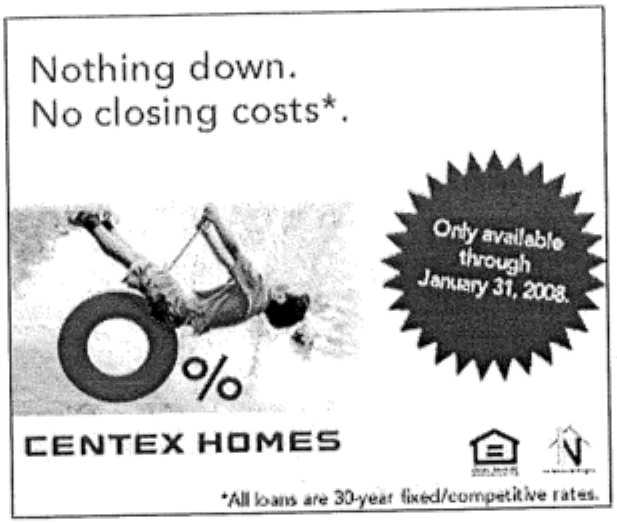
Sun-Sentinel.com

12:01 PM EST, February 6, 2008

Billionaire and part-time Palm Beach resident Jeffrey Epstein was sued for the second time in less than two weeks Wednesday, this time by another teenager who claims she was sexually abused at his mansion.

The 16-year-old Virginia girl is represented by the same attorney who filed a $50 million federal lawsuit in late January against Epstein, 55. This lawsuit seeks similar damages for an alleged sexual assault and intentional infliction of emotional distress.

Jeffrey Herman, the teen's attorney, is planning a news conference in West Palm Beach this afternoon to discuss the allegations.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Epstein, arrested in 2006 on a felony charge of solicitation of prostitution, is scheduled to appear in court next month for a status hearing. The New York resident is accused of luring young girls to his mansion for massages that turned sexual.

The lawsuit alleges that Epstein has a sexual preference and "obsession for underage minor girls" and sought to gain access to economically disadvantaged younger girls in his home for paid massages.

The 16-year-old girl, identified in the lawsuit as "Jane Doe No. 2," has suffered traumatic injuries, according to the complaint.

When the first lawsuit was filed Epstein's attorneys said Epstein never had sex with the girl, who was 14 at the time, and that the lawsuit was motivated by greed.

Nancy Othón can be reached at nothon@sun-sentinel.com or 561-228-5502.

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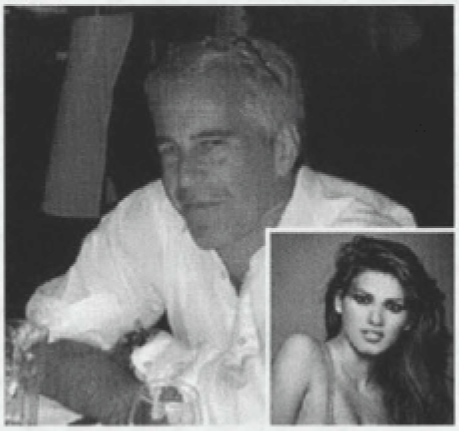
EPSTEIN: 'CALL ME JANICE'

The lawyer for **Maximilia Cordero**, a young woman who was once a dude, has amended her complaint to include icky new allegations of sexual misconduct between Cordero and former money manager **Jeffrey Epstein**—or as Cordero knew him, "Janice."



JEFFREY'S 'GIRL'? Epstein, Cordero (inset)

Cordero's attorney and former boyfriend **William Unroch** might want to start inspecting briefs a bit closer, too. He told *Radar* this week that his client was never a man but now claims in the suit that Epstein acknowledged her extreme makeover. Read the outrageous, quite possibly apocryphal allegations in the complaint (which also lists Victoria's Secret head Leslie Wexner as a defendant) after the jump ...

- "Wexner 'knowingly allowed' the defendant Epstein to use the glamour of Victoria's Secret to 'harass and trap young models and teenage girl in performing sex acts with defendant Epstein in return for promises of a modeling career with Victoria Secrets.'"

- "On another visit plaintiff told defendant Epstein 'I'm Old Yella' and began barking like a dog. She got on all fours in her lingerie and continued barking. She told defendant Epstein to be careful or she would 'bite him.' When plaintiff calmed down defendant Epstein pushed her head toward his groin seeking a blow job."

- "On a subsequent visit to defendant Epstein Plaintiff complained to the concierge/security staff of defendant Epstein and defendant Nine East 71 Street Corporation stating 'I don't think I should be doing this.' The employee replied 'It's just a massage.' When plaintiff tried to complain it was more than a massage

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the employee cut her off and said 'It's a special massage. Don't worry. Rome wasn't built in a day.'"

- "After 'licking and sucking plaintiff in her genital area,' Epstein suddenly went into the bathroom and came out several minutes later wearing red lipstick and wearing a matted red wig. He said to plaintiff 'Call me Janice' and again began fondling, sucking, and licking plaintiff's genital area and private parts."

- "[While trying to calm Cordero down] defendant Epstein replied, 'You know we're friends. You should not feel bad. Victoria's Secret is that a lot of the models are transgender. Why do you think they are so tall? Most runway models are, that's why the height and body requirements are so rare.' He again promised plaintiff work with Victoria's Secret if she returned. She refused."

- "Defendant ejaculated into the teenage plaintiff's mouth."

By Neel Shah 10/24/07 2:00 PM **Comment | Print | E-mail | Recommend It (3) | Share It**
File Under: Jeffrey Epstein

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Plea deal denied for dad accused of killing baby

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By LARRY KELLER

Palm Beach Post Staff Writer

Tuesday, November 20, 2007

WEST PALM BEACH — A judge on Monday rejected a plea deal for Charles Tyson, who is accused of killing his 9-month-old son, saying that the circumstances surrounding the child's death "were egregious to say the least."

Instead, Circuit Judge Sandra McSorley set a date of April 21 for Tyson's case to go to trial, even though the dead baby's family supported the proposed deal.

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Behind The Yellow Tape Dispatches from Palm Beach Post crime reporters *Post* crime blog

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Tyson, 22, was charged in April 2006 with first-degree murder and two counts of aggravated child abuse.

Delray Beach police said he threw his son, Charles "C.J." Tyson Jr., out a car window, then slammed him onto the hood of the car - denting it - before tossing him into a lake following an argument with the baby's teenage mother, Shameka Mosley.

The state attorney's office had sought the death penalty on the murder charge. But prosecutor Lanna Belohlavek and Assistant Public Defender Adrienne Ellis reached agreement with Tyson on a plea to second-degree murder and one child abuse charge and a 30-year prison sentence.

Mosley and her mother "are people of amazing forgiveness," Belohlavek told McSorley. "They feel like this was a night unlike any other and feel it wouldn't happen again."

They also wanted to avoid the stress of a trial, she said.

McSorley remained unconvinced, especially after Belohlavek told her that she hadn't notified Delray Beach police of Monday's plea bargain hearing. The judge said she didn't understand how the prosecution could go from a possible death sentence to 30 years in prison, when life in prison also was an option.

Belohlavek and Ellis then tried for about eight minutes to persuade McSorley, out of earshot of court spectators, to agree to the plea deal.

"I find this plea to be wholly unacceptable," McSorley said when they finished. For now, the original charges are intact against Tyson and the death penalty "remains on the table," a state attorney's office spokeswoman said.

Shameka Mosley left the courtroom without commenting. Her mother, Joanne Mosley, wore a shirt with C.J.'s photo on it. She said Tyson has been well-known to her family for many years.

Five months before her grandson died, she called police and child welfare officials to say that she didn't think Tyson and her daughter were capable of caring for the baby. She also said Tyson had tried to grab C.J. from her arms during an argument, pulling on the infant's arm and leg until she let go, afraid he would be hurt. No injuries were detected on C.J., and no action was taken.

"Something was wrong with Charles. I told people he had emotional problems," Joanne Mosley said, tears streaming down her face.

"We need to find out what caused this to happen. Charles didn't do this out of spite. I love my grandson. I miss him dearly. But I miss Charles, too. He don't deserve life in jail."

Find this article at:
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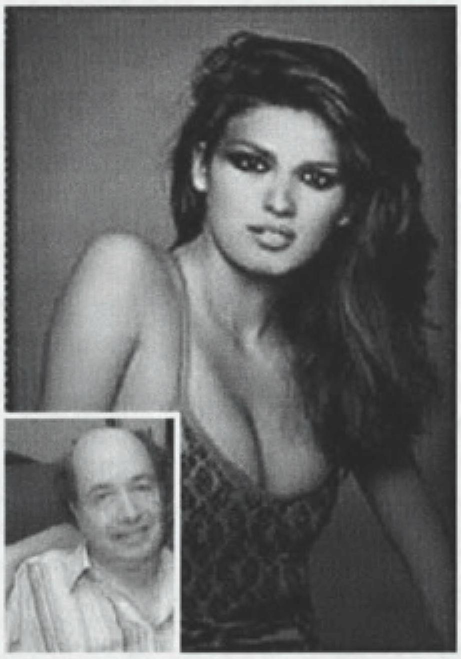
EPSTEIN ACCUSER SICS LAW-DOG ON PAGE SIX



CROSS Cordero, Unroch

The *New York Post* called alleged **Jeffrey Epstein** victim **Maximila Cordero** a slut and a money grubbing liar, told her family she had VD, then handed the mic to the flack the paper shares with accused rapist Epstein, according to a new $1 million suit filed by Cordero and her attorney/roommate/former boyfriend (and occasionally unhinged seahorse enthusiast) **William J. Unroch**.

Unroch and Cordero, who have sued former financier (and onetime *Radar* investor) Jeffrey "Janice" Epstein over repeated sexual misconduct while she was a minor, write in a new lawsuit that "the defendant NYP Holdings, Inc d/b/a *New York Post* and its employees and agents engaged in a vicious smear campaign to 'rape' a teenage sex assault victim a second time" through a series of stories. The suit goes on to accuse the *Post* of calling Cordero a "slut, liar, and transvestite who lied about being sexually assaulted by Epstein to steal money" from him.

In one of the most sweeping accusations, the suit claims that the *Post* used the publicist it shares with Epstein, **Howard Rubenstein**, "to paint an outrageous, false, and defamatory portrait of the victim plaintiff and her attorney as 'money-seeking lawyers and their women'. The *Post* did not advise their readers that Rubenstein worked for the paper and gave the impression that Rubenstein was only employed by Epstein. Defendants intentionally quoted phony websites from

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their own subsidiary company MySpace, wrongfully attributed sexually perverted quotes to plaintiff, distorted plaintiff's background, went to plaintiff's father, brother, and other relatives and wrongfully told them the plaintiff suffered from a sexually transmitted disease ... failed to issue a retraction when the undisputed falsity of their story was presented to them, violated New York State medical privacy laws and rape shield laws to try and obtain confidential medical and other records about plaintiff, violated Journalism ethics standards for the treatment of sexual assault victims, and engaged in an outrageous pattern of malicious, false, defamatory, and reckless conduct which violated the standards of journalistic integrity..."

Conspicuously absent from the accusations is the *Post*'s revelation that Cordero was born a man. A source tells *Radar* that the initial filing of the suit by Unroch includes as an exhibit a birth certificate, which showed Cordero being born Maximilia Cordero, a woman. Reached by phone this weekend, Unroch (with Cordero commenting loudly in the background but declining to come to the phone), called the *Post*'s behavior "outrageous" but refused to address Cordero's birth gender or the authenticity of the birth certificate originally filed. "She's a woman," Unroch tells *Radar*. So, why not go after the *Post*'s gender claims?

"It's a slam dunk case whether she was born a cat, a dog, or a space alien," Unroch says. He also claims to have phone records proving a series of calls between Epstein and the then-16-year-old Cordero. He names several *Post* reporters in the suit, including one from Australia, whose work status he says he plans to question along with the overall foreign labor use by the *Post*. "They came into my junkyard," Unroch says, "and I'm a pitbull. And I'm going to bite them so hard that they'll never do this to anyone else."

Post representatives did not immediately return an e-mail seeking comment.

PREVIOUSLY

- **Epstein: 'Call Me Janice'**
- **Victim's Law-dog BF Takes on Epstein**

By Tyler Gray 11/26/07 9:16 AM **Comment | Print | E-mail | Recommended (3) | Share It**
File Under: Maximilia Cordero, Scandal, William Unroch

⬅ RON PAUL FULL OF HOT AIR?

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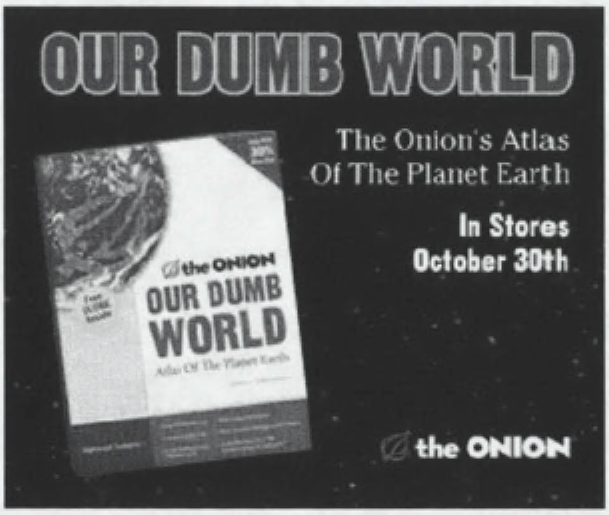

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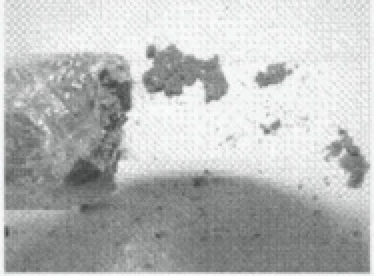

Officer [redacted] of the Mt. Lebanon Police Department stopped a red 1986 Oldsmobile Cutlass Coupe bearing PA Registration [redacted]. The vehicle was occupied by 2 black males identified as [redacted] and [redacted] of Clairton PA. Both males were arrested on outstanding warrants.
[redacted] is known to frequent the City of Pittsburgh. During the traffic stop, an unknown substance that resembled purple play dough

with sparkles throughout was seized. The substance was sent to the Allegheny County Crime Lab and tested positive for MDMA (Ecstasy). The Allegheny County Crime Lab reports that this is the only submission of this particular type of Ecstasy. Please contact the Intelligence Unit if you encounter this substance.

Analyst Note : MDMA (3,4 methylenedioxymethamphetamine) is a synthetic, psychoactive drug chemically similar to the stimulant methamphetamine and the hallucinogen mescaline. Street names for MDMA include Ecstasy, Adam, XTC, hug, beans, and love drug. MDMA is an illegal drug that acts as both a stimulant and psychedelic, producing an energizing effect, as well as distortions in time and perception and enhanced enjoyment from tactile experiences. MDMA exerts its primary effects in the brain on neurons that use the chemical serotonin to communicate with other neurons. The serotonin system plays an important role in regulating mood, aggression, sexual activity, sleep, and sensitivity to pain. For some people, MDMA can be addictive. A survey of young adult and adolescent MDMA users found that 43 percent of those who reported ecstasy use met the accepted diagnostic criteria for dependence, as evidenced by continued use despite knowledge of physical or psychological harm, withdrawal effects, and tolerance (or diminished response), and 34 percent met the criteria for drug abuse. Almost 60 percent of people who use MDMA report withdrawal symptoms, including fatigue, loss of appetite, depressed feelings, and trouble concentrating.

Cognitive Effects

Chronic users of MDMA perform more poorly than nonusers on certain types of cognitive or memory tasks. Some of these effects may be due to the use of other drugs in combination with MDMA, among other factors.

Physical Effects

In high doses, MDMA can interfere with the body's ability to regulate temperature. On rare but unpredictable occasions, this can lead to a sharp increase in body temperature (hyperthermia), resulting in liver, kidney, and cardiovascular system failure, and death.

Psychological Effects

These can include confusion, depression, sleep problems, drug craving, and severe anxiety. These problems can occur during and sometimes days or weeks after taking MDMA. (**Pittsburgh Bureau of Police Intelligence Brief via WRTAC**)

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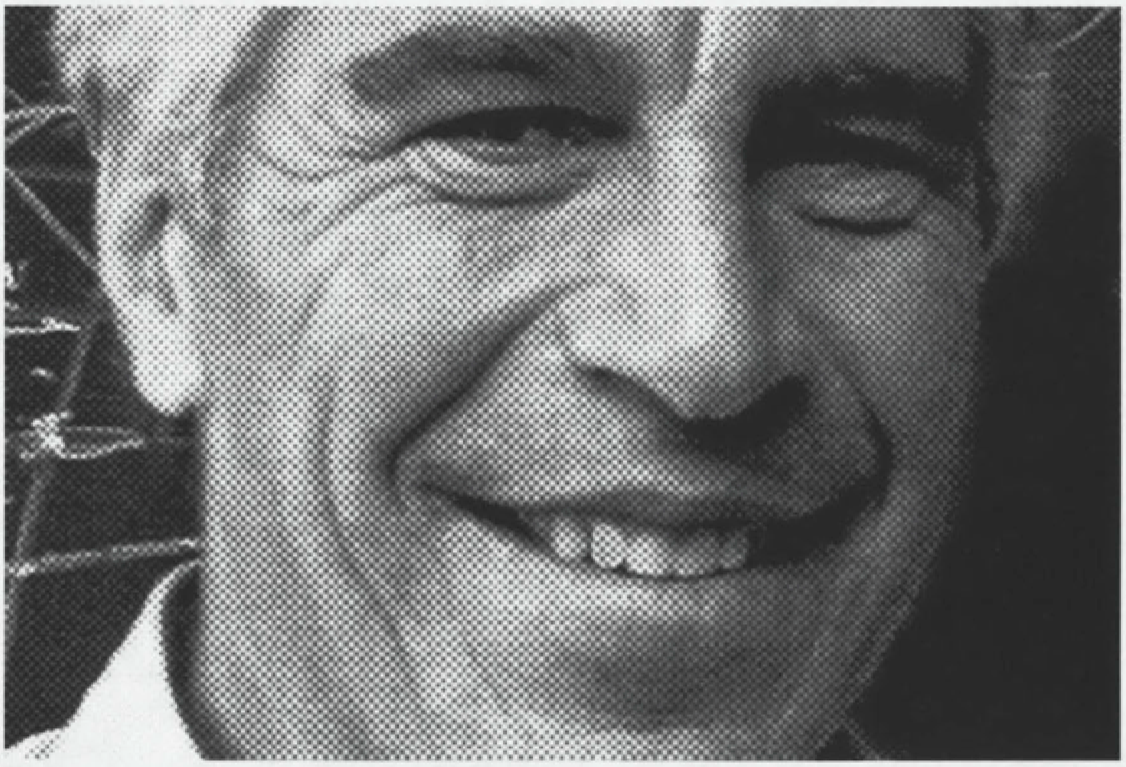
Features

The Fantasist

Accused of paying underage girls for sex, superrich money manager Jeffrey Epstein is finding that living in a dream world is dangerous—even if you can pay for it.

- By Philip Weiss
- Published Dec 10, 2007



Corbis)

Jeffrey epstein is under indictment for sex crimes in Palm Beach, Florida, and I'd expected that when he came into the office of PR guru Howard Rubenstein, he would be sober and reserved. Quite the opposite. He was sparkling and ingenuous, apologizing for the half-hour lateness with a charming line—"I never realized how many one-way streets and no-right-turns there are in midtown. I finally got out and walked"—and as we went down the corridor to Rubenstein's office, he asked, "Have you managed to talk to many of my friends?" Epstein had been supplying me the phone numbers of important scientists and financiers and media figures. "Do you understand what an extraordinary group of people they are, what they have accomplished in their fields?"

One of the accusers—a girl of 14—had put his age at 45, not in his fifties, and you could see why. His walk was youthful, and his face was ruddy with health. He had none of the round-shouldered, burdened qualities of middle age. There was nothing in his hands, not a paper, a book, or a phone. Epstein had on his signature outfit: new blue jeans and a powder-blue sweater. "I've only ever seen him in jeans," his friend the publicist Peggy Siegal had reported, saying there was a hint of arrogance in that, Epstein's signal that he doesn't have to wear a uniform like the rest of us.

I told Epstein and Rubenstein the sort of story *New York* wanted to do, and Epstein seemed to find ironic delight in every word. "A secretive genius," I'd said. "Not secretive, private," he corrected in his warm Brooklyn accent. "And if I was a genius I wouldn't be sitting here." "A guy with sex issues." A smile formed on Epstein's bow-shaped lips. "What do you mean by sex issues?" Well … He was 54, had never married—I didn't finish. "Are you channeling my mother?"

When I said we were interested in the agony of his ordeal, Rubenstein wrote out the word agony in capital letters on his pad. But agony seemed the last thing on Epstein's soul. "It's the Icarus story, someone who flies too close to the sun," I said. "Did Icarus like massages?" Epstein asked.

Two years before, he had tried to explain himself to the Palm Beach police in the same way. After they came into his mansion with a search warrant and carted off massage tables and photos of naked girls and soaps shaped like genitalia, Epstein conveyed an urgent message to the detectives through his attorney. "Mr. Epstein is very passionate about massages … The massages are therapeutic and spiritually sound for him; that is why he has had many massages." Epstein had even given $100,000 to Ballet Florida's massage fund, so that the dancers might also be treated.

I never got to interview Epstein at length. His dream team of lawyers led by Gerald Lefcourt was negotiating a plea with Florida state prosecutors in advance of a January 7 trial date. It is expected that Epstein will plead guilty to soliciting prostitution and get an eighteen-month sentence—not that there's likely to be a shameful admission. He has always had the confidence that comes with the power to dazzle and, though accused of "doing everything in Sodom and Gomorrah," as one friend put it, seemed to believe that he could convince any halfway sophisticated person that he wasn't the least bit tawdry.

"He lives in a different environment," says Siegal. "He's of this world. But he creates this different environment. He lives like a pasha. The most magnificent townhouse I've ever been in, and I've been in everything. I've seen a model of the house in Santa Fe … a stone fortress. A model of the house in the Caribbean—it is not to be believed. I've seen photographs of the apartment in Paris … How did he get himself into that pickle? That's the mystery of Jeffrey Epstein. He's very mysterious. Not that many people get close to him. Not that many people know him."

The descriptions of Epstein's character veer between visionary and big talker. His world seems to be at an astral distance from normal humanity. He lives in what is described as the largest private residence in Manhattan, about 50,000 square feet in nine stories between Fifth and Madison on 71st. Visitors report a stuffed poodle is on the piano. The house, said one visitor, is like what Hollywood might imagine when it tries to show the superrich. When Epstein noticed the visitor's astonishment at his surroundings, he leaned against a wall with a soft smile and tapped the paneling. "It's all fake," he said. Epstein grew up in Coney Island, the son of a Parks Department employee. He never got a college degree. He studied science at Cooper Union and then NYU before migrating inevitably toward wealth. For two years, he was a charismatic teacher of physics and math at the Dalton School on the Upper East Side, till Ace Greenberg, a friend of the father of one of Epstein's students, offered him a job at Bear Stearns. In one of the charmingly inevitable accidents of Epstein's rise, Greenberg was a senior partner of the house; Bear Stearns CEO Jimmy Cayne later told *New York* that Epstein's forte was dealing with wealthier clients, helping them with their overall portfolios. Leslie Wexner, founder of Limited Brands, reportedly made Epstein his financial adviser and was instrumental in building his fortune. Epstein was no footman; he loved luxury and, in his own words, saw himself as a financial architect, someone who could show the rich how to live with their money. "I want people to understand the power, the responsibility, and the burden of their money," he once wrote. At times, his powers seemed magical. "I think it's all done with mirrors," says Michael Stroll, a Chicago businessman who sued Epstein (and lost) when an oil deal didn't work out.

Next: Epstein's Icarus moment.

The New York *Times*

Redux)

Stroll says he could never get a straight line from Epstein. "Everybody who's his friend thinks he's so darn brilliant because he's so darn wealthy. I never saw any brilliance, I never saw him work. Anybody I know that is that wealthy works 26 hours a day. This guy plays 26 hours a day."

Those who believe in Epstein say that his intelligence works in a lofty and synthetic manner. "His mind goes through a cross section of descriptions," says Joe Pagano, a financier. "He can go from mathematics to psychology to biology. He takes the smallest amount of information and gets the correct answer in the shortest period of time. That's my definition of IQ."

A Columbia University geneticist says Epstein has that insight in science, too. "He has the ability to make connections that other minds can't make," says Richard Axel, a Nobel Prize winner. "He is extremely smart and probing. He can very quickly acquire information to think about a problem and also to identify biological problems without having all the data that a scientist would have … He also has an extremely short attention span. Why?—it's not that he's bored. He has enough information after fifteen minutes so that you can see his mind thrashing about, as if in a labyrinth. And even to doubt an expert's statements."

Epstein has been a munificent supporter of cutting-edge research. Axel met Epstein during the early biotech days of the eighties. The writer Michael Wolff met him in the Internet bubble, in the late nineties, when Epstein invited him and a group of scientists and media types to fly to a conference on the West Coast in his beautiful 727.

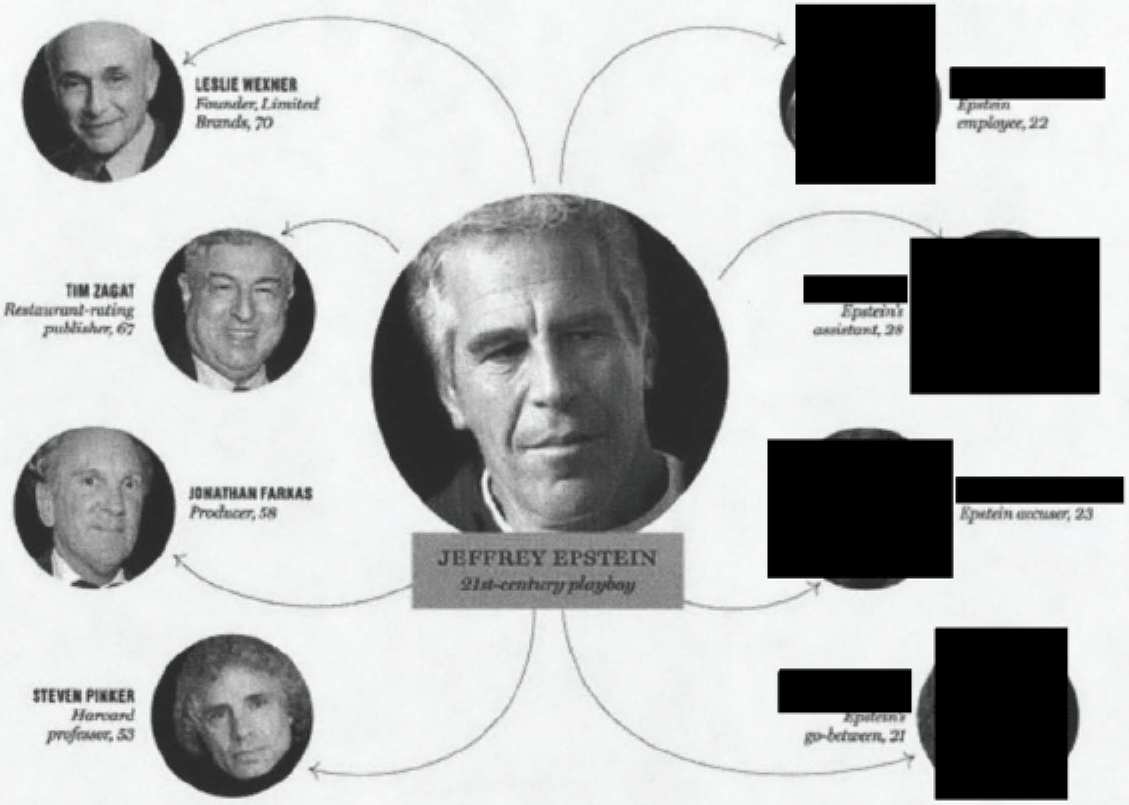
"It was all a little giddy," Wolff says. "There's a little food out, lovely hors d'oeuvre. And then after fifteen to twenty minutes, Jeffrey arrives. This guy comes onboard: He was my age, late forties, and he had a kind of Ralph Lauren look to him, a good-looking Jewish guy in casual attire. Jeans, no socks, loafers, a button-down shirt, shirttails out. And he was followed onto the plane by—how shall I say this?—by three teenage girls not his daughters. Not adolescent girls. These are young, 18, 19, 20, who knows? They were model-like. They towered over Jeffrey. And they immediately began serving things. You didn't know what to make of this … Who is this man with this very large airplane and these very tall girls?"

Soon after, Wolff was invited to tea at the house on East 71st Street. He understood that there was a purpose to the cultivation. Epstein was shifting his view to media, in his *Über*-way. "What does the media mean, where does he fit into it?" Then Epstein began to show up in the press. In 2002, he flew Bill Clinton and Kevin Spacey to Africa on his plane to discuss aids policy, and suddenly he was being written about. In 2003, he became a discreet confidant to Wolff during the period when Wolff was involved in a bid for *New York* Magazine. Sometime after that, Wolff saw the financial architect in his office at 457 Madison Avenue, the Villard House, where Random House once had its offices. "His literal office is where Bennett Cerf's was. It's an incredibly strange place. It has no corporate affect at all. It's almost European. It's old—old-fashioned, unrehabbed in its way." Nearby, Wolff went on, "the trading floor is filled with guys in yarmulkes. Who they are, I have no idea. They're like a throwback, a bunch of guys from the fifties. So here is Jeffrey in this incredibly beautiful office, with pieces of art and a view of the courtyard, and he seems like the most relaxed guy in the world. You want to say 'What's going on here?' and he gives you that Cheshire smile."

Epstein likes to say he's private, but you don't fly Bill Clinton to Africa without wanting attention. One friend says the Africa trip was Epstein's Icarus moment. There was tremendous risk that the natural forces of resentment would bring the too-smart, too-rich spirit back to earth. This is the friends' theory of the Palm Beach case: an overzealous police chief battened onto a rich man because he was not living in a box like everyone else.

The dazzling arc of Epstein's comet came to an end—without his knowing it—in March 2005. That was when a distraught woman called the police in Palm Beach and, after at first refusing to give her name, said that she believed her 14-year-old stepdaughter had been molested by a wealthy man. The stepmother had learned about the matter in a roundabout way. The girl lived during the week at an "involuntary-admitted juvenile educational facility" because of behavior problems. She had shown up at the school with $300 in her purse, and it became the talk of her classmates. One friend called the girl a "whore," another friend put a fist through the wall in anger, the girl left school. The stepmother got a call from another student's mother. Soon, a policewoman was talking to the girl with a therapist present. The girl cried and dug her finger into her thigh and told the story, of going to a big house on the Atlantic Intracoastal Waterway, and climbing a spiral staircase to the master bedroom, where a blonde woman of 25 who wasn't very friendly laid out sheets and lotions on a massage table and left, then Jeff came in, naked but for a towel, and sternly ordered the girl to take off her clothes. As she rubbed his chest, he touched himself, then applied a vibrator to her crotch.

Next: The police lock onto Epstein's sybaritic lifestyle.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Getty Images; Patrick McMullan; Donna Ward/Getty Images; AP)

Splash News; Palm Beach *Post*; David Levenson

The lengthy police narrative in the case doesn't make clear how police connected gray-haired Jeff with Jeffrey Epstein, but when the girl identified his picture in an instant in a photo lineup, police threw themselves into an investigation of the modern and palatial house on El Brillo Way.

Palm Beach Island is a 3.75-square-mile spit of land famous for towering ficus privacy hedges on Mediterranean-influenced architecture that begins at over $5 million for a single-family home. But the police did their work miles across the water, in the sprawling, drab subdivisions of West Palm Beach, where, according to police reports, high-school girls had been recruited to visit Epstein's house. The 14-year-old was used to set up her 18-year-old go-between, [redacted]. [redacted] had massaged him once and thereafter refused, but had agreed to procure girls, for $200 a head. "I'm like Heidi Fleiss," she said. The police net went wider, to malls and community colleges, and Olive Garden restaurants and trailer parks, and the story was always the same. Skinny, beautiful young girls were approached by other girls, who said they could make $200 by massaging a wealthy man, naked. Robson said Epstein had told her the younger the better—which she said meant 18 to 20. The rules were simple. Tell him you're 18. There might be some touching; you could draw the line. "The more you do, the more you are paid." A couple of the girls said they went all the way into the experience—one told police she visited 50 times, another hundreds of times, both having sex with Epstein and [redacted], a then-19-year-old beauty who Epstein told one of them was his "sex slave"; he'd purchased her from her family back in Yugoslavia.

Epstein's friends' belief that he was targeted for his big life reflects the fact that the police locked onto Epstein's sybaritic lifestyle. They made careful note of the girls' thong panties, the shape and color of the sex toys Epstein favors, and the erotic art in his home, from photos to the mural of a woman to the statue of the man with a bow. Police repeatedly pulled his trash to dig out phone messages and kept an eye on his private planes. Once, they even reported on Wexner's plane, noting the procession of Cadillac Escalades that made its way across the tarmac. After word of the investigation got back to Epstein, through his girls, police served a search warrant at the house right under the noses of New York decorator Mark Zeff and architect Douglas Schoettle, who were there planning a renovation, and seized a dozen or so photographs of naked women the girls had described as well as the penis- and vagina-shaped soaps.

Those soaps were even in guest bathrooms. No wonder; Epstein didn't see his sex life as tawdry, wasn't hiding it from his circle. Wolff believes that Epstein had created an idealized world from "a deep and basic cultural moment" once epitomized by Hugh Hefner. "Jeffrey is living a life that once might have been prized and admired and valued, but its moment has passed ... I think the culture has outgrown it. You can't describe it without being held to severe account. It's not allowed. It may be allowed if you're secretive and furtive, but Jeffrey is anything but secretive and furtive. I think it represents an achievement to Jeffrey."

Some girls who "worked" for Epstein—the term favored by the unfriendly assistant [redacted], who allegedly kept the Rolodex—seem to have embraced that fantasy, too. One girl said she was "so in love with Jeff Epstein and would do anything for him." Two college girls/aspiring models were matter-of-fact about what they'd done, and surveillance reports describe a fleet of girls jogging into the house.

But generally the girls' feelings as portrayed by police interviews ranged from disgust to fear. Epstein was the hairy troll under the bridge they had to pass over to get quick money. One girl "stated she was very uncomfortable during the incident but knew it was almost over." Another kept looking at the clock, and Epstein said she was ruining his massage. Other girls said they were weirded out, grossed out. They didn't like his egg-shaped penis, definitely didn't want it inside them. Some couldn't say just what Epstein was doing because they kept their eyes averted. Two or three girls started crying when they talked to police, one hysterically. One wanted to tell the police but knew that he was "powerful" and was afraid he would come after her family. A 17-year-old model described an uncomfortable encounter in which Epstein offered to help her get jobs, then belittled her modeling portfolio before cajoling her to model the underwear he'd bought for her. A 16-year-old who needed money for Christmas said she was so upset by Epstein's removing her underwear as she massaged him that she broke off her friendship with the girl who brought her. Another called Epstein "a pervert."

Epstein clearly did not see it that way. The girls knew what they were getting into and came willingly and were well paid. He was a sexy guy who was working to give the girls pleasure. The master bedroom was a sensual place, with a mural of a naked woman and a hot-pink couch, and a wooden armoire with sex toys. The lights dimmed, music came on. Still, it is a stretch to say Epstein's love shack was like Hugh Hefner's. *Playboy* was state-of-the-art pornography for the sixties. Today, cutting-edge porn is men with bankrolls picking up young amateurs, say, high-school cheerleaders or college girls on break, and daring them to go further and further for more cash, all the way to sex toys and lesbian sex. At 52, Epstein was outside the demographic of the makeout artists of *The Bang Bros, Girls Gone Wild,* and *Coeds Need Cash,* but he surely saw himself in that erotic milieu, and seems to have been shocked that his activities would result in a police investigation.

His claim that he'd given a total of $100,000 to Ballet Florida for massage was absolutely true. "The massage and therapy fund is excruciatingly important to us. It's part of a dancer's life to have daily massages," says the ballet's marketing director, Debbie Wemyss, who notes that Epstein's generosities preceded his public troubles. Police were not impressed. They interviewed a licensed deep-tissue masseuse whom Epstein frequently employed. She said she got $100 an hour, and there were no happy endings.

Next: Epstein mounts an aggressive counterinvestigation.

The 14-year-old told Epstein she was 18 and in the twelfth grade. In Florida, this is not a defense. The law protects the young by placing the burden on the adult to learn the truth. And while Epstein's girls might have fooled a lot of people—they were tall and grown-up—it's difficult to believe Epstein wouldn't have suspected some were underage. (Though Epstein later passed a lie-detector test saying that he believed the girls were 18.) Girls needed to be driven home or given rental cars. Offered whatever they wanted from Epstein's chef, they often gobbled cereal and milk. One 16-year-old told police that Epstein told her repeatedly not to tell anyone about their encounter or bad things could happen. Alfredo Rodriguez, a houseman, told police that at his boss's direction, he brought a pail of roses to a girl to congratulate her on her performance in a high-school drama.

"He has never been secretive about the girls," Wolff says. "At one point, when his troubles began, he was talking to me and said, 'What can I say, I like young girls.' I said, 'Maybe you should say, 'I like young women.' "

Epstein mounted an aggressive counterinvestigation. Epstein's friend Alan Dershowitz, the Harvard law professor, provided the police and the state attorney's office with a dossier on a couple of the victims gleaned from their MySpace sites—showing alcohol and drug use and lewd comments. The police complained that private investigators were harassing the family of the 14-year-old girl before she was to appear before the grand jury in spring 2006. The police said that one girl had called another to say, "Those who help [Epstein] will be compensated and those who hurt him will be dealt with."

By then, the case was politicized. The Palm Beach police had brought stacks of evidence across the waterway to the Palm Beach County state attorney's office, but the state attorney apparently saw the main witnesses as weak. One had run away from home, lied about her age, and bragged about her ass on MySpace. Another had a drug arrest and had stolen from Victoria's Secret. The police wanted numerous felony charges against Epstein as well as charges against [redacted] and [redacted] Then they heard that the state attorney was preparing a deal with Epstein giving him five years on probation and sending him for psychiatric evaluation. The police chief, [redacted], accused the state attorney of bending over backward for a rich man and then turned the matter over to the FBI.

Finally, in July 2006, the Palm Beach County state attorney's office handed down one indictment of Epstein on a felony count of soliciting prostitution. There is no reference to minors in the indictment. [redacted] was enraged. He released a letter he had sent out to five underage girls that read "I do not feel that justice has been sufficiently served."

Epstein's lawyer said that [redacted] was out of control, but the police chief was having an effect. The U.S. Attorney's office began an investigation, and the dream team added another member, Kenneth Starr, the former Clinton prosecutor.

One of Epstein's friends told me, "He thinks there's an anti-Semitic conspiracy against him in Palm Beach. He's convinced of that. Maybe it's a defense mechanism." Palm Beach was historically a bastion of Gentile privilege. Vanderbilt and Glendinning and Dillman and Warburton are still engraved on the public fountains, and the Everglades Club with its espaliered trees and brass plates reading private seems stuck in the time of the Gentlemen's Agreement. Yet the anti-Semitic charge disturbed Jews whom I asked about it in Palm Beach. Michael Resnick, rabbi at the oldest synagogue on the island, Temple Emanu-El (circa the sixties), says he strongly doubts that Epstein is a modern Dreyfus. "There's no way, shape, or form that you can say that Palm Beach is a bastion with respect to religion. Individuals, yes. And there are some places that it is not an asset to be a Jew." Once Palm Beach tried to keep synagogues from opening. There are now four on the little island, including an Orthodox shul started by Slim-Fast founder Danny Abraham. Josè Lambiet, gossip columnist for the Palm Beach *Post,* says, "Half my sources on the island are Jewish socialites."

Lambiet says the case has fed rage within the community over Palm Beach rules: The rich never have to do time. William Kennedy Smith in 1991, Rush Limbaugh, lately Ann Coulter for a voting infraction.

Maybe it was inevitable that religion would come into the case. Peggy Siegal says Epstein's two big charitable causes are science and Israel. His Brooklyn homies Dershowitz and Rubenstein are also major Israel supporters. Dershowitz has written a book about lingering anti-Semitism in elite life. Now throw in the fact that the Palm Beach police asked at least three of the girls whether they had noticed whether Epstein was circumcised. "I asked … if she knew what being circumcised meant," the officer stated in regard to the 14-year-old.

Of course, that might be evidence. But other details in the police narrative seem to derive more from Edgar Allan Poe's psychological tragedies than from Philip Roth's sociological comedies. Epstein is licensed in Florida to carry a concealed weapon—he has a Glock—and a shower on the first floor was given over to a gun safe. One girl said his chest was so pumped up he appeared to be on steroids. He had a Harley next to the many black Mercedeses, but his Florida license was expired. Now he was licensed in the Virgin Islands and gave his "permanent residence" as the same address as Island Yachts.

Notwithstanding the room on the first floor with floor-to-ceiling books, the general aura is cold and joyless and lonely, that of a man in his fifties denying death by giving himself over completely to the sensual life, with the help of [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] and [redacted]

Next: Epstein maintains he's done nothing wrong.

The police narrative has overtones of a man avoiding all connection or intimacy. For years, Epstein had had a companion in a woman who could take him on if any woman could: Ghislaine Maxwell, the daughter of Robert Maxwell, the British newspaper baron, a Jew born in Czechoslovakia, who died mysteriously off his yacht in 1991. The British tabloids say that Epstein reminded Maxwell of her father and that she brought him into a Continental world. The Broadway and movie producer Jonathan Farkas says he and his wife used to double-date with the couple. Maxwell spent time at the Palm Beach house, and the police narrative says that she even hired an assistant-cum-masseuse for Epstein. But that was five years ago, and the girl was 23, at a local college. Maxwell never showed up in all the surveillance, only her stationery.

Epstein's activities seem to have devolved in recent years. Juan Alessi, his longtime houseman, told police that toward the end of his employment, the girls were "younger and younger," and he often had to wash off vibrators and "a long rubber penis" left in the sink. The next houseman, Alfredo Rodriguez, said that he found the sex toys he had to wash "scattered on the floor."

No need to worry about dirty laundry, if there's someone to do it.

The U.S. attorney's investigation put Epstein in a bind. If the Feds brought a case and he lost, he would be imprisoned for a mandatory minimum ten-year sentence. Given the choice, it appears that Epstein will not gamble on a trial but make a deal with the state attorney on the prostitution charge.

Not that he is likely to admit that he did anything wrong. Throughout his ordeal, Epstein maintained the air that there was nothing sordid about his actions. His wealth seems to have endowed him with utter shamelessness, the emperor's new clothes with an erection. Even Alan Greenspan has lately raised the moral questions brought on by the gap between the rich and poor: The poor will begin to feel that the social contract was not made in good faith. Epstein's friends say that on this matter, he has a philosophical position.

"Fundamentally," Wolff says, "it's about math. That on a macro level it inevitably happens that the rich get richer. And then at some level the rich get richer on a geometric basis. Jeffrey's point is that this whole issue is—it's just mathematics at this point. This is the nature of a successful economy. The more successful the economy is, and that would be the goal of everybody, a successful economy, the greater the discrepancy actually is."

There is no better place to observe how Epstein's mathematics work than Palm Beach. The only signs of life are crews of Spanish-speaking laborers on teetering ladders clipping the high hedges, not far from Bulgari and Valentino and Tiffany. It is a few miles on the other side of the bridge to where the girls came from, the shabby sprawl of West Palm Beach, with trailer parks, boys crouched on motor scooters, and pickup trucks under sun tents. [redacted] house is on an unpaved road by an irrigation ditch. An attractive blonde in her forties answers the door wearing pistachio Capri pants, and promptly slams it. "We have absolutely no comment about the Epstein case."

Driving home with their $500, [redacted] said to the 14-year-old that if they did this every Saturday they'd be rich, and it's understandable that a teenager in West Palm Beach might feel that way. The coldest stories in the police narrative are about money and service. Maria Alessi, the previous houseman's wife, said she had cleaned house and shopped for Epstein for eight years and never had a direct conversation with him. He made it clear that he did "not want to encounter the Alessis during his stay in Palm Beach." One girl said that when she had sex with Epstein she closed her eyes and thought about cash. "In my mind, I'm like, 'Oh my God, when this is over you're getting so much money."

Josè Lambiet says the case went forward in Palm Beach despite the efforts of the dream team because of community rage arising from the class issues in the case—Epstein found the girls not from his own fancy neighborhood but from the struggling suburbs.

He has never shown a glimmer of understanding that a high-school girl could be damaged by a powerful 50-year-old's demands, or that some of the girls were already emotionally damaged. For someone who could dream anything, it seems a little small.

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CHILD PROSTITUTION

WIKIPEDIA

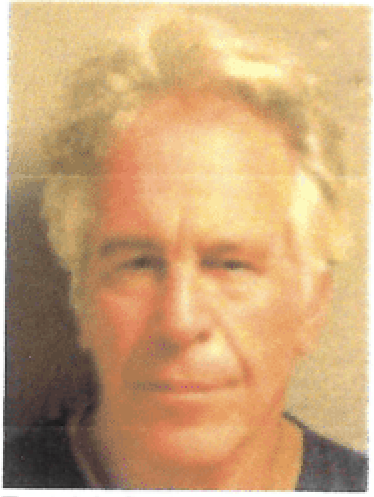
Jeffrey Epstein

Jeffrey Edward Epstein (/ˈɛpstiːn/ *EP-steen*;[2] January 20, 1953 – August 10, 2019) was an American financier and convicted sex offender.[3][4] Epstein, who was born and raised in Brooklyn, New York City, began his professional life by teaching at the Dalton School in Manhattan, despite lacking a college degree. After his dismissal from the school, he entered the banking and finance sector, working at Bear Stearns in various roles; he eventually started his own firm. Epstein developed an elite social circle and procured many women and children; he and some of his associates then sexually abused them.[5][4][6][7]

In 2005, police in Palm Beach, Florida, began investigating Epstein after a parent complained that he had sexually abused her 14-year-old daughter.[8] Epstein pleaded guilty and was convicted in 2008 by a Florida state court of procuring a child for prostitution and of soliciting a prostitute.[5][9] He served almost 13 months in custody, but with extensive work release. He was convicted of only these two crimes as part of a controversial plea deal; federal officials had identified 36 girls, some as young as 14 years old, whom Epstein had allegedly sexually abused.[1][10]

Epstein was arrested again on July 6, 2019, on federal charges for the sex trafficking of minors in Florida and New York.[11][12] He died in his jail cell on August 10, 2019.[13] The medical examiner ruled the death a suicide.[14] Epstein's lawyers have disputed the ruling, and there has been significant public skepticism about the true cause of his death, resulting in numerous conspiracy theories.[15][16] Since Epstein's death precluded the possibility of pursuing criminal charges against him, a judge dismissed all criminal charges on August 29, 2019.[17][18] Epstein had a decades-long association with the British socialite Ghislaine Maxwell, leading to her 2021 conviction on U.S. federal charges of sex trafficking and conspiracy for helping him procure girls, including a 14-year-old, for child sexual abuse and prostitution.[19][20][21][22] Epstein also maintained long-term relationships with various high-profile individuals, including Donald Trump, Leslie Wexner, Bill Clinton, Alan Dershowitz, and Prince Andrew, Duke of York.[23]

Jeffrey Epstein



Epstein's final mugshot, 2019

Born	Jeffrey Edward Epstein January 20, 1953 New York City, New York, U.S.
Died	August 10, 2019 (aged 66) New York City, New York, U.S.
Cause of death	Suicide by hanging (disputed)
Resting place	I. J. Morris Star of David Cemetery, Palm Beach, Florida
Occupation	Financier · broker · educator · socialite
Title	Owner of Jeffrey Epstein VI Foundation
Criminal charge	Procuring an underage girl for prostitution; sex trafficking
Penalty	13 months with work release (2008)
Partner(s)	Eva Andersson (early 1980s)

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of the failed Bear Stearns hedge fund. Alan Dershowitz, one of Epstein's Florida attorneys on the case, told Fox Business Network "We would have been touting that if he had [cooperated]. The idea that Epstein helped in any prosecution is news to me."[1][68][75]

Israeli startup

In 2015, the Israeli newspaper *Haaretz* reported that Epstein invested in the startup Reporty Homeland Security (rebranded as Carbyne in 2018).[76][77][78] The startup is connected with Israel's defense industry. It is headed by former Israeli Prime Minister Ehud Barak, who was also at one time the defense minister, and chief of staff of the Israeli Defense Forces (IDF). The CEO of the company is Amir Elihai who was a special forces officer, and Pinchas Bukhris, who is a director of the company, was at one time the defense ministry director general and commander of the IDF cyber unit 8200.[79] Epstein and Barak, the head of Carbyne, were close, and Epstein often offered him lodging at one of his apartment units at 301 East 66th Street in Manhattan.[80][81] Epstein had past experience with Israel's research and military sector.[82] In April 2008, he went to Israel and met with a number of research scientists and visited different Israeli military bases.[82] During this trip, he thought about staying in Israel in order to avoid trial, and possible jail, for charges he was facing for sex crimes; however, he opted to return to the United States.[83]

Video recordings

Epstein installed concealed cameras in numerous places on his properties to allegedly record sexual activity with underage girls by prominent people for criminal purposes such as blackmail.[84] Ghislaine Maxwell, Epstein's close companion, told a friend that Epstein's private island in the Virgin Islands was completely wired for video and the friend believed that Maxwell and Epstein were videotaping everyone on the island as an insurance policy.[85] When police raided his Palm Beach residence in 2006, two hidden pinhole cameras were discovered in his home.[86] It was also reported that Epstein's mansion in New York was wired extensively with a video surveillance system.[87]

[redacted] an artist who worked for Epstein in 1996, noted that Epstein showed her a media room in the New York mansion where there were individuals monitoring the pinhole cameras throughout the house. The media room was accessed through a hidden door. She stated that in the media room "there were men sitting here. And I looked on the cameras, and I saw toilet, toilet, bed, bed, toilet, bed." She added that "It was very obvious that they were, like, monitoring private moments."[88]

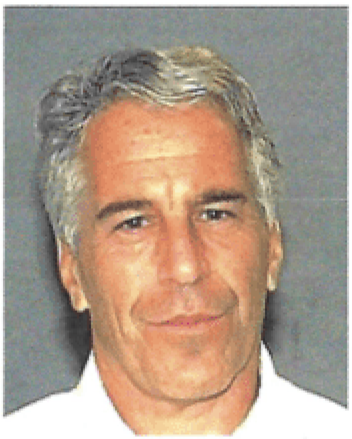
Epstein allegedly "lent" girls to powerful people to ingratiate himself with them and also to gain possible blackmail information.[89] According to the Department of Justice, he kept compact discs locked in his safe in his New York mansion with handwritten labels that included the description: "young [name] + [name]".[90] Epstein implied that he had blackmail material when he told a *New York Times* reporter in 2018, off the record, that he had dirt on powerful people, including information about their sexual proclivities and recreational drug use.[91]

Legal proceedings

First criminal case

Initial developments (2005–2006)

TARGETED AT 14YRS OF AGE - MODELLING - KADINA



Epstein's 2006 mugshot

In March 2005, a woman contacted Florida's Palm Beach Police Department and alleged that her 14-year-old stepdaughter had been taken to Epstein's mansion by an older girl. While there, she was allegedly paid $300 (equivalent to $420 in 2021) to strip and massage Epstein.[92] She had allegedly undressed, but left the encounter wearing her underwear.[93]

Palm Beach Police began a 13-month undercover investigation of Epstein, including a search of his home.[71][94] During the investigation, Palm Beach Police Chief Michael Reiter publicly accused the Palm Beach County state prosecutor, Barry Krischer, of being too lenient and called for help from the FBI.[92]

The Federal Bureau of Investigation (FBI) then became involved. Subsequently, the police alleged that Epstein had paid several girls to perform sexual acts with him.[89] Interviews with five alleged victims and 17 witnesses under oath, a high-school transcript and other items found in Epstein's trash and home allegedly showed that some of the girls involved were under 18, the youngest being 14, with many under 16.[95][96] The police search of Epstein's home found two hidden cameras and large numbers of photos of girls throughout the house, some of whom the police had interviewed in the course of their investigation.[93] [redacted], a former model from Poland who became an Epstein assistant, reportedly removed computer drives and other electronic equipment from the financier's Florida mansion before Palm Beach Police searched the home as part of their investigation.[97] The court documents record that a search of Epstein's residence by Palm Beach Police detective Joseph Recarey in 2005 uncovered an incriminating Amazon receipt containing books on S&M. The books he ordered are titled: *SM 101: A Realistic Introduction*, *SlaveCraft: Roadmaps for Erotic Servitude – Principles, Skills and Tools* and *Training with Miss Abernathy: A Workbook for Erotic Slaves and Their Owners*.[98]

A former employee told the police that Epstein would receive massages three times a day.[93] Eventually the FBI compiled reports on "34 confirmed minors" eligible for restitution (increased to 40 in the NPA) whose allegations of sexual abuse by Epstein included corroborating details.[99] Julie Brown's 2018 exposés in the *Miami Herald* identified about 80 victims and located about 60 of them.[1][71][100] She quotes the then police chief Reiter as saying "This was 50-something 'shes' and one 'he'—and the 'shes' all basically told the same story."[1] Details from the investigation included allegations that 12-year-old triplets were flown in from France for Epstein's birthday, and flown back the following day after being sexually abused by the financier. It was alleged that young girls were recruited from Brazil and other South American countries, former Soviet countries, and Europe, and that Jean-Luc Brunel's "MC2" modeling agency was also supplying girls to Epstein.[95][101][102]

& 14YRS OLD - APPROACHED IN KADINA TO DO MODELLING. TARGETED VICTIM.

In May 2006, Palm Beach police filed a probable cause affidavit saying that Epstein should be charged with four counts of unlawful sex with minors and one count of sexual abuse.[93][103] On July 27, 2006, Epstein was arrested by the Palm Beach Police Department on state felony charges of procuring a minor for prostitution and solicitation of a prostitute. He was booked at the Palm Beach County jail and later released on a $3,000 bond.[5][9][104][105] State prosecutor Krischer later convened a Palm Beach County grand jury, which was usually only done in capital cases. Presented evidence from only two victims, the grand jury returned a single charge of felony solicitation of prostitution,[106] to which Epstein pleaded not guilty in August 2006.[107]

Epstein's defense lawyers included Roy Black, Gerald Lefcourt, Harvard Law School professor Alan Dershowitz, and former U.S. Solicitor General Ken Starr.[92][108] Linguist Steven Pinker also assisted.[109]

GOVERNMENT AND POLICE TARGETING CONNECTED TO EPSTEIN AND MAXWELL

JOHN OLSEN - KADINA - AUSTRALIAN GOVERNMENT

EPSTEIN AND MAXWELL RECRUITING MODELS FOR "SEX RING" INVOLVING PROMINENT POSITIONS INCLUDING UNDER AGE GIRLS

MODELLING PROPOSAL - 14 YEARS OLD - KADINA - UNDER AGE MINOR - 1987

Targeted victim was approached by a woman in a clothing store located in the Kadina district while shopping with her mother, [redacted] and asked if she would be interested in doing modelling as a Kmart catalogue model in Kmart catalogues.

The targeted victim replied "I will have to ask my mother" , and proceeded to walk towards her mother while the unknown woman waited for her to return.

The targeted victim approached her mother and informed her mother of what the woman had proposed regarding becoming a model for Kmart catalogues.

The targeted victims mother informed her daughter, [redacted] [redacted] (targeted victim) that she could not allow her daughter to do modelling due to financial reasons and that she was raising a family of four children and could not support her daughter by accompanying her to modelling shoots, which would be necessary as she was a minor of 14 years of age.

The targeted victim returned to the woman who stood waiting for her and informed her that she would have to decline the offer of doing modelling.

The woman smiled at the targeted victim before leaving the clothing store.

The woman was unknown to the targeted victim and was not sighted in the Kadina district again following this incident by the targeted victim.

Witness : [redacted]

Connection to targeted victim : MOTHER

Signed : [redacted]

Date : 22-5-22.

POLICE SEXUAL TARGETING KADINA - AGE 16

Bloom asserted that the woman had received threats. The suit was dropped on November 4, 2016. Trump attorney Alan Garten denied the allegations, while Epstein declined to comment.[156][157][158][159][160]

[redacted] v. Epstein and Maxwell (2017)

In 2017, [redacted] filed a suit against Epstein and Maxwell, alleging that Maxwell had hired her to give massages to Epstein and later threatened to physically harm her or destroy her career prospects if she did not comply with their sexual demands at his mansion in New York City and on his private Caribbean island, Little Saint James. The suit was settled in 2018 under undisclosed terms.[161][20][162]

Epstein was accused of sex trafficking of minors at his mansion at 9 East 71st Street.

Bradley Edwards' defamation v. Epstein (2018)

A state civil lawsuit in Florida filed by attorney Bradley Edwards against Epstein was scheduled for trial in December 2018. The trial was expected to provide victims with their first opportunity to make their accusations in public. However, the case was settled on the first day of the trial, with Epstein publicly apologizing to Edwards; other terms of the settlement were confidential.[137][163]

[redacted] v. Epstein and Maxwell (2019)

TARGETED VICTIM - FIRST SEXUAL TARGETING - POLICE OFFICER - 16 YRS OLD - KADINA

On April 16, 2019, [redacted] went public and filed a sworn affidavit in federal court in New York, alleging that she and her 15-year-old sister, [redacted] had been sexually assaulted by Epstein and Maxwell in separate locations in 1996. [redacted] met Epstein and Maxwell at her graduate art gallery reception at the New York Academy of Art in 1995. The following year, in the summer of 1996, they hired her to work on an art project in Leslie Wexner's Ohio mansion, where she was then sexually assaulted.[164] Farmer reported the incident to the New York City Police Department and the FBI.[165]

[redacted] affidavit also stated that during the same summer, Epstein flew her then-15-year-old sister to his New Mexico property where he and Maxwell sexually abused her on a massage table.[166]

[redacted] v. Epstein and Maxwell (2019)

On July 22, 2019, while in jail awaiting trial, Epstein was served with a petition regarding a pending state civil lawsuit filed by [redacted][167] She stated that an associate for Epstein had recruited her outside [redacted] at age 14 and she was gradually groomed for over a year before Epstein raped her in his New York City mansion when she was 15.[168] [redacted] filed her suit on August 14, 2019, when New York State law was updated to allow one year for adult survivors of child sexual abuse to sue for previous offenses, regardless of how long ago the abuse took place.[169] In October 2019, [redacted] amended her complaint to include over 20 corporate entities associated with Epstein and named the additional individuals Lesley Groff and [redacted] [redacted] as enablers.[170]

Katlyn Doe, et al. v. Epstein's estate (2019)

* POLICE SEXUAL TARGETING - 16 YRS OF AGE - MINOR *
UNDER AGE SEXUAL SOLICITING OF A POLICE OFFICER

PRIMAL SOURCE - COMMENCEMENT OF GOVERNMENT TARGETING 1988 KADINA - 27 YEARS DOCUMENTED EVIDENCE - 1988 FIRST RECALLED EVENT OF DISTURBANCES IN THE HOME AND UNUSUAL BEHAVIOUR IN THE TOWNSHIP

GOVERNMENT AND POLICE TARGETING OF AN INDIVIDUAL

1988 - Targeted victim 15 years of age, Kadina - 1st event of disturbances in the home EMF & RF Transmissions - Parents family home Bedroom / night hours	John Olsen, MP Kadina Connected to Australian Government and American Government

Exact location at the exact moment the targeted victim is in that location (Government and Police Illegal Surveillance of the targeted victim recorded since first incident of Intellectual Property Theft in 1993, from the Privacy of the targeted victims own home, Willamulka SA)

* *

* 1989 - Targeted victim 16 years of age, Kadina - * 1st event of Police Sexual Targeting * Police sexual advances towards a 16 year old teenager	Police - Wallaroo location

Exact location at the exact moment the targeted victim is in that location (Government and Police Illegal Surveillance of the targeted victim recorded since first incident of Intellectual Property Theft in 1993, from the Privacy of the targeted victims own home, Willamulka SA)

1991 - Targeted victim 19 years of age, Moonta - PTSD as a result of Severe Extreme Domestic Domestic violence and entrapment of the victim Police officer as a witness of targeted victim Entrapped and at knife point while entrapped Perpetrator was not charged by the police officer who Witnessed the attack of the victim and pulled her out of a front window of the domestic home	Police - Moonta location

Perpetrator of Prominent local family - Home roofing business, Moonta and House boats at Renmark - McGinley

1993 - Targeted victim 22 years of age, Willamulka SA - Targeted victim engaged to be married, given birth To twin sons First recorded event of Intellectual Property Theft In the Privacy of her own home and in the American Governments possession - Infant sleep Positioner	American Government American Academy

Exact location at the exact moment the targeted victim is in that location (Government and Police Illegal Surveillance of the targeted victim recorded since first incident of Intellectual Property Theft in 1993, from the Privacy of the targeted victims own home, Willamulka

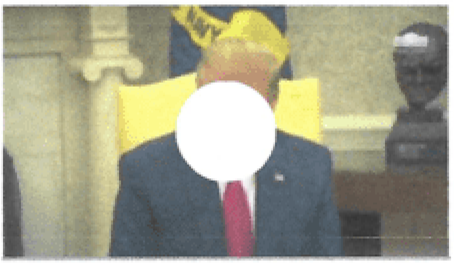
1993 FIRST EVENT INTELLECTUAL PROPERTY THEFT

girlfriend" who also handled the hiring, supervising, and firing of staff starting around 1992. In 1995, Epstein renamed one of his companies the Ghislaine Corporation in Palm Beach, Florida; the company was dissolved in 1998.[165] In 2000, Maxwell moved into a 7,000-square-foot townhouse, less than 10 blocks from Epstein's New York mansion. This townhome was purchased for $4.95 million by an anonymous limited liability company, with an address that matches the office of J. Epstein & Co. Representing the buyer was Darren Indyke, Epstein's longtime lawyer.[20] In a 2003 *Vanity Fair* exposé, Epstein refers to Maxwell as "my best friend".[30]

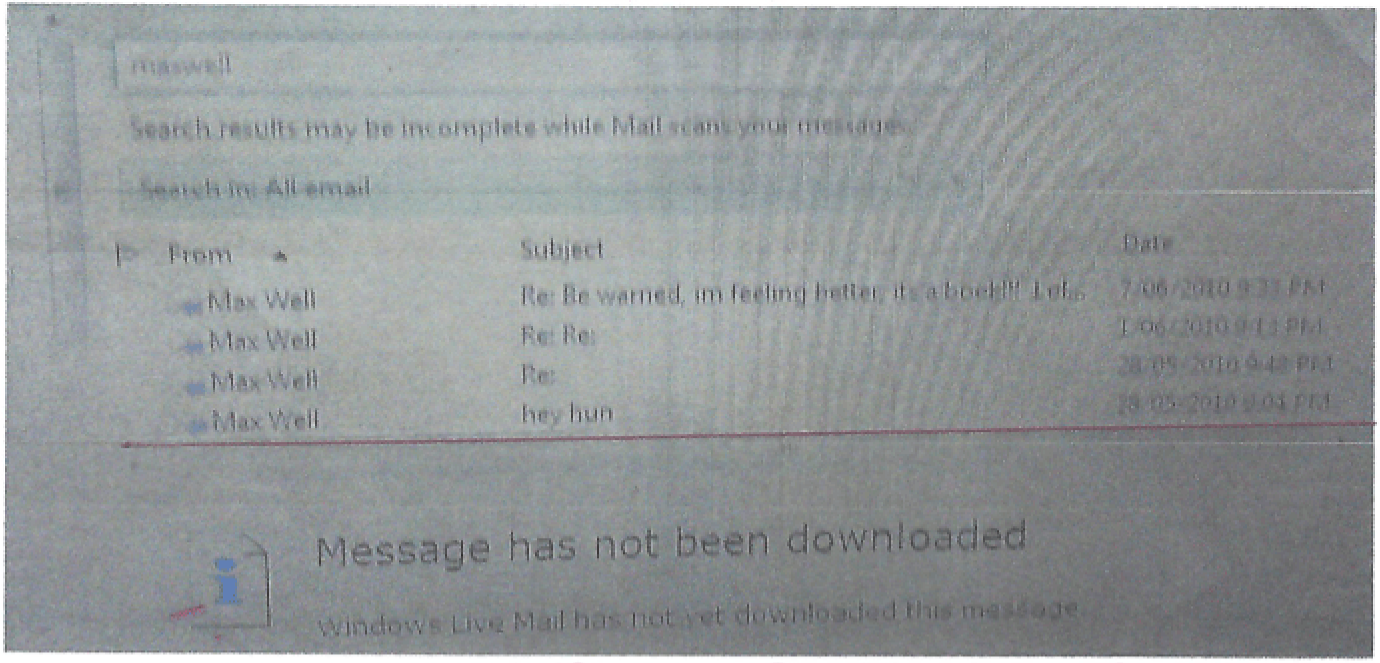
Epstein was a longtime acquaintance of Prince Andrew and Tom Barrack,[210] and attended parties with many prominent people, including Bill Clinton, George Stephanopoulos, Donald Trump,[211] Katie Couric, Woody Allen,[212] and Harvey Weinstein.[213] His contacts included Rupert Murdoch, Michael Bloomberg, Richard Branson, Michael Jackson, Alec Baldwin and the Kennedys.[214] His contacts also included Israeli prime minister Ehud Barak, British prime minister Tony Blair, and Saudi Arabian crown prince Mohammed bin Salman.[215][216][217] Both Clinton[218] and Trump[219] claimed that they never visited Epstein's island.

Epstein owned a private Boeing 727 jet and traveled in it frequently, logging "600 flying hours a year ... usually with guests on board".[220] The jet was nicknamed the *Lolita Express* by the locals in the Virgin Islands, because of its frequent arrivals at Little Saint James with apparently underage girls.[221] In 2003, Epstein flew to Cuba aboard his plane with Colombian president Andrés Pastrana Arango at the invitation of Cuban president Fidel Castro. According to Fabiola Santiago of the *Miami Herald*, Epstein was likely considering relocating to Cuba in order to escape U.S. law enforcement; Epstein was under investigation from U.S. law enforcement at the time.[222] In 2009, Epstein's brother Mark claimed Trump had flown on Epstein's plane at least once. He later told *The Washington Post* that Trump flew "numerous times" on Epstein's airplane, although Mark was present on only one of the flights.[223][224] According to Michael Corcoran, Trump flew Epstein on his own airplane at least once.[225] In September 2002, Epstein flew Clinton, Kevin Spacey, and Chris Tucker to Africa in this jet.[32][226][227] Flight records obtained in 2016 show Bill Clinton flew 27 times to at least a dozen international locations.[228] Flight logs did not list any Secret Service detail for at least five flights, on an Asia trip,[228] and Secret Service stated that there is no evidence of the former president making a trip to Epstein's private island.[228] In 2019, a Clinton spokesperson stated that, in 2002 and 2003, Clinton took four trips on Epstein's airplane, making stops on three continents, all with his staff and Secret Service detail.[229] At the time of Epstein's 2019 arrest, Clinton's spokeswoman Angel Ureña stated that Clinton had "not spoken to Epstein in well over a decade, and has never been to Little St. James Island, Epstein's ranch in New Mexico, or his residence in Florida."[230]

In a profile of Epstein in *New York* magazine in 2002, former Democratic Senate leader George J. Mitchell said of Epstein, "I would certainly call him a friend and a supporter". In the same article, Donald Trump remarked, "I've known Jeff for fifteen years. Terrific guy. He's a lot of fun to be with. It is even said that he likes beautiful women as much as I do, and many of them are on the younger side. No doubt about it – Jeffrey enjoys his social life."[231] In July 2019, Trump said "I knew him like everybody in Palm Beach knew him," stating four times he had not been "a fan" of Epstein and that he had not spoken to him in about fifteen years. A video shot in 1992 surfaced showing the two men partying together at Mar-a-Lago.[232][233][234][235] By 2007, Trump reportedly banned Epstein from his Mar-a-Lago club for unseemly pursuit of young females.[236][237][238][239] The ban allegation was included in court documents filed by attorney Bradley Edwards,[240] although Edwards later said it was a rumor he tried to, but could not, confirm.[241][242]


President Trump states "I knew him like everybody in Palm Beach knew him." July 2019 video from the White House.

MAXWELL - EMAIL CONTACT - 28/5/2010



maxwell

Search results may be incomplete while Mail scans your messages.

Search in: All email

From	Subject	Date
Max Well	Re: Be warned, im feeling better, its a book!!! Lol...	7/06/2010 9:33 PM
Max Well	Re: Re:	1/06/2010 9:13 PM
Max Well	Re:	28/05/2010 9:48 PM
Max Well	hey hun	28/05/2010 9:04 PM

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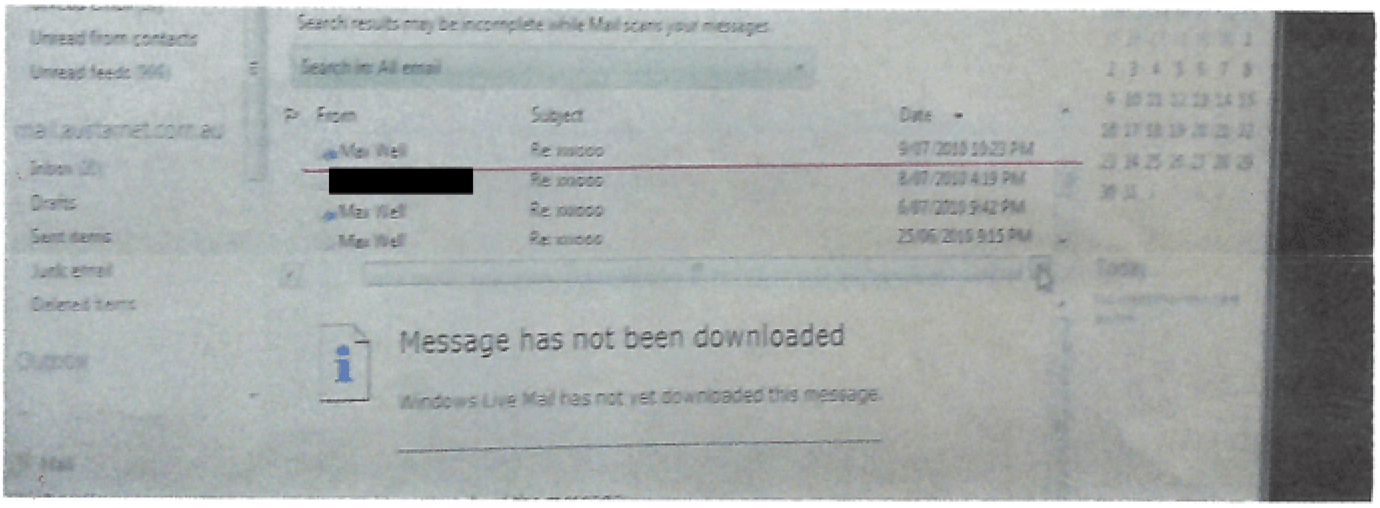
TARGETED VICTIM TARGETED ONLINE - MAXWELL 2006 - 2013



Unread from contacts

Unread feeds (99)

mail.austarnet.com.au

Inbox (21)

Drafts

Sent items

Junk email

Deleted items

Outbox

Search results may be incomplete while Mail scans your messages.

Search in: All email

From	Subject	Date
Max Well	Re: xxooo	9/07/2010 10:23 PM
[redacted]	Re: xxooo	8/07/2010 4:19 PM
Max Well	Re: xxooo	6/07/2010 9:42 PM
Max Well	Re: xxooo	25/06/2010 9:15 PM

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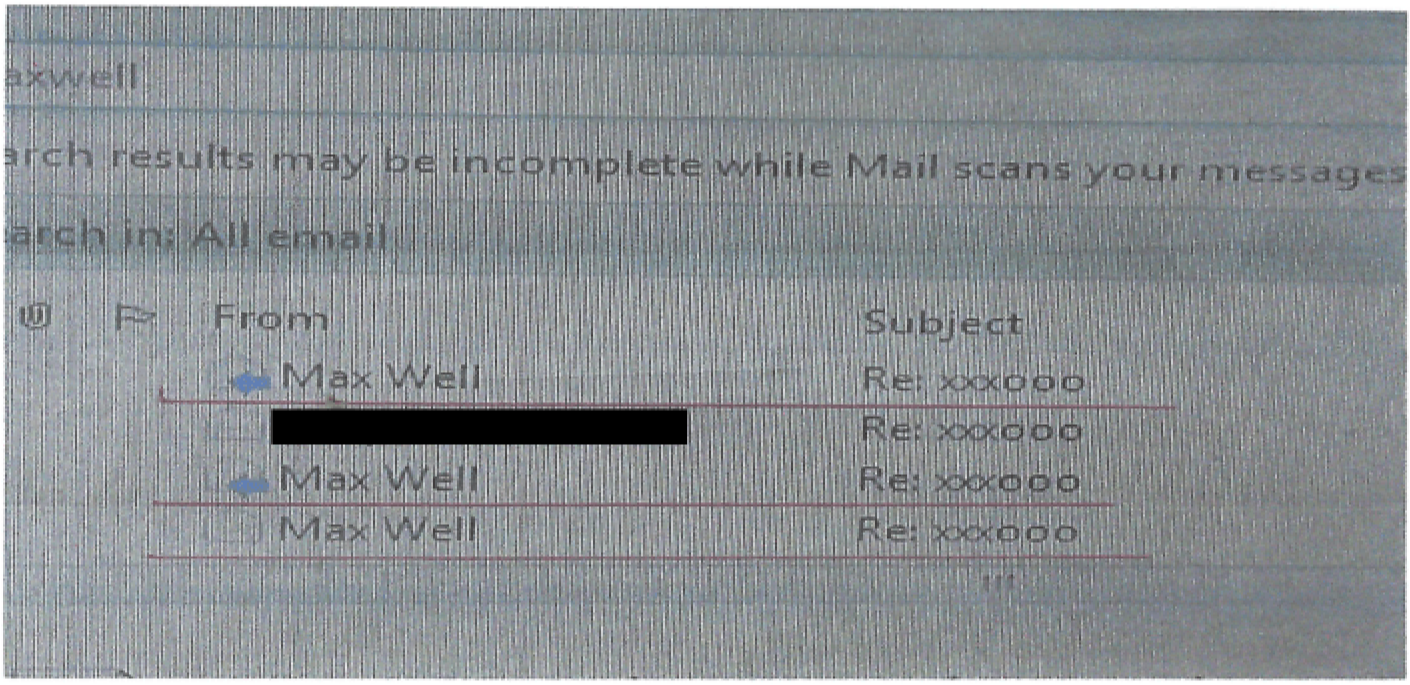

axwell

arch results may be incomplete while Mail scans your messages

arch in: All email

From	Subject
Max Well	Re: xxooo
[redacted]	Re: xxooo
Max Well	Re: xxooo
Max Well	Re: xxooo

TARGETED VICTIMS BIRTHDATE TARGETED 12th JANUARY 1971 - GLENSIDE
DETAINMENT 12th JANUARY 2017

OLSEN, John Wayne (1945–)
Senator for South Australia, 1990–92 (Liberal Party of Australia)

https://biography.senate.gov.au/olsen-john-wayne/

SOURCE OF COMMMENCEMENT OF GOVERNMENT TARGETING 1988

John Wayne Olsen, Liberal Party Premier of South Australia 1996–2001, served two years in the Senate from 7 May 1990, when he filled a casual vacancy caused by the resignation of Senator Tony Messner.

JOHN WAYNE OLSEN - KADINA - SOURCE

A colourful backgrounder in the *Australian* on 29 November 1996, the day after he became Premier of South Australia, argued that there was a defining moment in Olsen's life when he was eighteen and with his father when the latter suffered a massive heart attack and died while driving the family speedboat. Other defining moments revolved around his fortunes as a state politician; his two years in the Senate rated barely a mention. State politics was clearly the main game for John Olsen. - CONNECTED TO AMERICA AND STEVEN MARSHALL, PREMIER OF SA.

Born in Kadina in rural South Australia on 7 June 1945, Olsen was the son of Stanley John Olsen, owner of an agricultural machine and motor vehicle business, and his wife Joyce Rosalind, née Heath. He was educated at Kadina Memorial High School, studied accountancy at the South Australian School of Business Studies, spent a period from 1962 as a bank clerk with the SA Savings Bank, and by 1968 was managing director of the family business, J. R. Olsen & Sons Pty Ltd. His determination to be part of the political process and influence policy direction was inspired by what he saw as the need to address the neglect of small business interests under Don Dunstan, and 'the excesses of the Dunstan and Whitlam era'. Olsen became politically engaged first as president of South Australia's Rural Youth (1970) and later as a Kadina town councillor from 1971 and mayor of Kadina from 1974 to 1977. He was also South Australian president of the Federation of Chambers of Commerce from 1974 to 1976. In May 1968 he married Julie Abbott; they were to have two sons and a daughter. -1971

In 1976 Olsen was elected president of the South Australian division of the Liberal Party, an office which he held until 1979 when he was elected to the South Australian House of Assembly as the member for Rocky River; following a boundary redistribution in 1985 he became the member for Custance. Olsen served as Chief Secretary and Minister for Fisheries in the Tonkin Liberal Government from March 1982 until the ALP victory in the state election in November of that year. David Tonkin resigned from Parliament, and Olsen defeated Dean Brown in a ballot for leadership of the party. As Leader of the Opposition in the South Australian Parliament, he contested and lost the 1985 and 1989 state elections against Labor Premier John Bannon. Following the defeat of November 1989, in which his party obtained more than fifty per cent of the two-party preferred vote, Olsen indicated that he would accept nomination for the Senate vacancy to be caused by the impending resignation of Senator Tony Messner. He resigned as Leader in January 1990, and resigned his seat in the House of Assembly immediately before being chosen for the vacancy by a joint sitting of the Houses of the SA Parliament on 7 May 1990; he was sworn in the Senate on the following day.[1]

Olsen's first speech, delivered on 21 May 1990, called for increased unity for a 'fragmented and nervous nation'. He criticised the regulatory duplication that characterised federal and state administration of health, education and housing, and urged the restructuring of the economy through privatisation and the deregulation of financial and labour markets, to create an environment 'where freedom and incentive are the basics'.

He raised the issue of the maladministration of the Murray-Darling and the impact this was having on South Australia:

> *... the heart of Australia is being left to die. Its main artery is clogged with the salinity and pollution of the States through which it passes, with my State of South Australia ... condemned by a political inertia to being in effect the sewer of Australia.*

And he addressed immigration issues, arguing that migrants should be encouraged to settle in places other than the east coast, that they should be obliged to become citizens, and to take English language courses.[2]

An experienced parliamentarian, during his brief time in the Senate Olsen made 'articulate and forceful, and, at times, emotional' contributions to debate. He spoke often on the state of the economy, particularly its effect on small business and rural communities, and referring frequently to the situation in his home state.

* JOHN OLSEN - NEW YORK - EPSTEIN *

During his premiership Olsen had overseen the privatisation of South Australia's electricity system, the outsourcing of its water industry, and a number of development projects intended to boost the state's ailing economy.*The citation for his appointment as an Officer of the Order of Australia in January 2007*reads in part: - 200
'For service to the SA Parliament, particularly in the areas of economic development and reform, and through promoting business, infrastructure and investment opportunities'. Olsen was Australian Consul-General in * *Los Angeles (2002–06) and then in New York (2006–09), and initiated the G'Day LA and G'Day USA programs. * *He was appointed Deputy Chairman and CEO of the American Australian Association in 2010. In 2014 he became an advisor with the Bespoke Approach lobbying firm. [6]

* 2006 - 2007 MEDICAL BUSINESS PLAN RESULTING IN INTELLECTUAL PROPERTY THEFT IN GOV POSSESSION. 2007 - 2008.

Tim Bryant

* AMERICAN GOVERNMENT CONNECTIONS - AMERICAN GOV INVOLVEMENT IN INTELLECTUAL PROPERTY THEFT - FIRST EVENT 1993 - CONTINUAL

[1] *Australian* (Syd.), 29 Nov. 1996, p. 13; *CPD,* 21 May 1990, p. 649; Michael McGuire, 'Not fade away', *Advertiser* (Adel.), *(SA Weekend)*, 3 April 2009, pp. 14–17; Dean Jaensch 'The Liberal Party' in Andrew Parkin and Allan Patience, *The Bannon Decade*, Allen & Unwin, St Leonards, NSW, 1992, pp. 50–58; *CT*, 8 Dec. 1985, p.1, 26 Nov. 1989, p. 1, 29 Dec. 1989, p. 5.

[2] *CPD,* 21 May 1990, pp. 648–52.

[3] *CPD* (R), 9 May 1991, pp. 3477–83; Joint Standing Committee on Electoral Matters, *Who Pays the Piper Calls the Tune*, Canberra, June 1989; *CPD*, 13 Aug. 1991, pp. 60–4, 115–8, 28 Nov. 1991, pp. 3539–40; Senate Select Committee on Political Broadcasts and Political Disclosures, *Report*, Canberra, 1991; *Australian Capital Television Pty Ltd v Commonwealth* 1992, HCA 45, 177 CLR 106; *CT*, 1 Oct. 1992, pp. 1–2; *CPD*, 29 April 1992, pp. 1836–8.

[4] *CPD*, 19 Sept. 1990, pp. 2611–3, 16 Oct. 1990, pp. 3142–5, 10 Dec. 1991, pp. 4468–72, 5 March 1992, pp. 841–2; *CT*, 30 Jan. 1992, p. 4.

[5] *CPD*, 29 April 1992, pp. 1826–34; *CT*, 14 March 1992, p. 2; *The Bulletin* (Syd.), 31 March 1992, p. 23.

[6] *CT*, 12 May 1992, p. 2; *Rann v. Olsen* [2000] SASC 83; *House of Representatives Practice*, 5th ed., pp. 715–7; Transcript, ABC Radio, 'PM', 19 Oct. 2001; Michael McGuire, 'Not fade away', 2009; *Crikey.com*, 21 Oct. 2001.

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*SEXUAL TARGETING - GROOMING OF THE TARGETED VICTI

WIKIPEDIA

JEFFREY EPSTEIN - CONNECTED TO ACEDEMIC

Jeffrey Epstein

2018 - VINCENT BOLONE - FRANCE

BORN IN NEW YORK*

ADELAIDE UNIVERSITY - PROFESSOR ACEDEMIC

Jeffrey Edward Epstein (/ˈɛpstiːn/ *EP-steen*;[2] January 20, 1953 – August 10, 2019) was an American financier and convicted sex offender.[3][4]* Epstein, who was born and raised* *in Brooklyn, New York City, began his professional life by teaching at the Dalton School in Manhattan, despite lacking a college degree. After his dismissal from the school, he entered the banking and finance sector, working at Bear Stearns in various roles; he eventually started his own firm. Epstein developed an elite social circle and procured many women and children; he and some of his associates then sexually abused them.[5][4][6][7]

CONNECTED TO JOHN OLSEN* KADINA - AUST GOVERNMENT

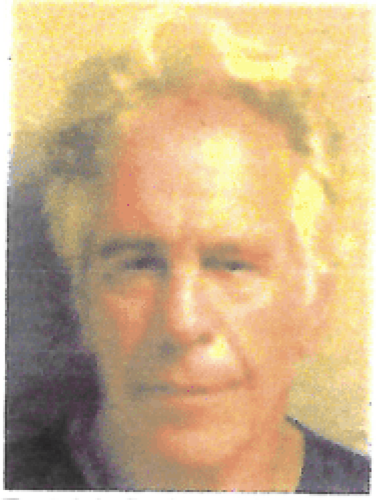
In 2005, police in Palm Beach, Florida, began investigating Epstein after a parent complained that he had sexually abused her 14-year-old daughter.[8] Epstein pleaded guilty and was convicted in 2008 by a Florida state court of procuring a child for prostitution and of soliciting a prostitute.[5][9] He served almost 13 months in custody, but with extensive work release. He was convicted of only these two crimes as part of a controversial plea deal; federal officials had identified 36 girls, some as young as 14 years old, whom Epstein had allegedly sexually abused.[1][10]

Epstein was arrested again on July 6, 2019, on federal charges for the sex trafficking of minors in Florida and New York.[11][12] He died in his jail cell on August 10, 2019.[13] The medical examiner ruled the death a suicide.[14] Epstein's lawyers have disputed the ruling, and there has been significant public skepticism about the true cause of his death, resulting in numerous conspiracy theories.[15][16] Since Epstein's death precluded the possibility of pursuing criminal charges against him, a judge dismissed all criminal charges on August 29, 2019.[17][18] Epstein had a decades-long association with the British socialite Ghislaine Maxwell, leading to her 2021 conviction on U.S. federal charges of sex trafficking and conspiracy for helping him procure girls, including a 14-year-old, for child sexual abuse and prostitution.[19][20][21][22] Epstein also maintained long-term relationships with various high-profile individuals, including Donald Trump, Leslie Wexner, Bill Clinton, Alan Dershowitz, and Prince Andrew, Duke of York.[23]

Contents

Early life
Career

Jeffrey Epstein



Epstein's final mugshot, 2019

Born	Jeffrey Edward Epstein January 20, 1953 New York City, New York, U.S.
Died	August 10, 2019 (aged 66) New York City, New York, U.S.
Cause of death	Suicide by hanging (disputed)
Resting place	I. J. Morris Star of David Cemetery, Palm Beach, Florida
Occupation	Financier · broker · educator · socialite
Title	Owner of Jeffrey Epstein VI Foundation
Criminal charge	Procuring an underage girl for prostitution; sex trafficking
Penalty	13 months with work release (2008)
Partner(s)	Eva Andersson (early 1980s)

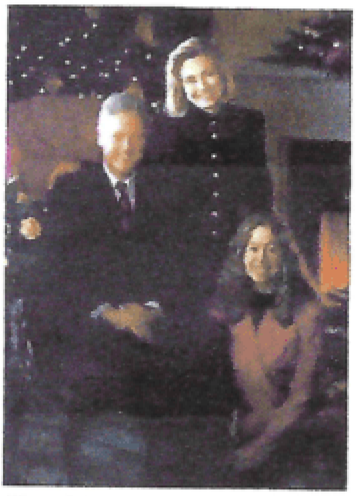
Presidential campaigns

CONNECTIONS TO NEW YORK - EPSTEIN - MAXWELL BILL CLINTON.

1992

In the first primary contest, the Iowa Caucus, Clinton finished a distant third to Iowa senator Tom Harkin. During the campaign for the New Hampshire primary, reports surfaced that Clinton had engaged in an extramarital affair with Gennifer Flowers. Clinton fell far behind former Massachusetts senator Paul Tsongas in the New Hampshire polls.[12] Following Super Bowl XXVI, Clinton and his wife Hillary went on *60 Minutes* to rebuff the charges.[66] Their television appearance was a calculated risk, but Clinton regained several delegates. He finished second to Tsongas in the New Hampshire primary, but after trailing badly in the polls and coming within single digits of winning, the media viewed it as a victory. News outlets labeled him "The Comeback Kid" for earning a firm second-place finish.[67]

Winning the big prizes of Florida and Texas and many of the Southern primaries on Super Tuesday gave Clinton a sizable delegate lead. However, former California governor Jerry Brown was scoring victories and Clinton had yet to win a significant contest outside his native South.[12][65] With no major Southern state remaining, Clinton targeted New York, which had many delegates. He scored a resounding victory in New York City, shedding his image as a regional candidate.[65] Having been transformed into the consensus candidate, he secured the Democratic Party nomination, finishing with a victory in Jerry Brown's home state of California.[12]

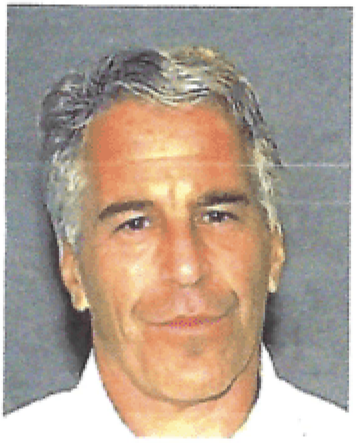

The Clintons in a White House Christmas portrait

During the campaign, questions of conflict of interest regarding state business and the politically powerful Rose Law Firm, at which Hillary Rodham Clinton was a partner, arose. Clinton argued the questions were moot because all transactions with the state had been deducted before determining Hillary's firm pay.[68] Further concern arose when Bill Clinton announced that, with Hillary, voters would be getting two presidents "for the price of one".[69]

Clinton was still the governor of Arkansas while campaigning for U.S. president, and he returned to his home state to see that Ricky Ray Rector would be executed. After killing a police officer and a civilian, Rector shot himself in the head, leading to what his lawyers said was a state where he could still talk but did not understand the idea of death. According to both Arkansas state law and Federal law, a seriously mentally impaired inmate cannot be executed. The courts disagreed with the allegation of grave mental impairment and allowed the execution. Clinton's return to Arkansas for the execution was framed in an article for *The New York Times* as a possible political move to counter "soft on crime" accusations.[54][70]

Bush's approval ratings were around 80 percent during the Gulf War, and he was described as unbeatable. When Bush compromised with Democrats to try to lower Federal deficits, he reneged on his promise not to raise taxes, which hurt his approval rating. Clinton repeatedly condemned Bush for making a promise he failed to keep.[65] By election time, the economy was souring and Bush saw his approval rating plummet to just slightly over 40 percent.[65][71] Finally, conservatives were previously united by anti-communism, but with the end of the Cold War, the party lacked a uniting issue. When Pat Buchanan and Pat Robertson addressed Christian themes at the Republican National Convention—with Bush criticizing Democrats for omitting God from their platform—many moderates were alienated.[72] Clinton then pointed to his moderate, "New Democrat" record as governor of Arkansas, though some on the more liberal side of the party

TARGETED AT 14YRS OF AGE - MODELLING - KADINA



Epstein's 2006 mugshot

In March 2005, a woman contacted Florida's Palm Beach Police Department and alleged that her 14-year-old stepdaughter had been taken to Epstein's mansion by an older girl. While there, she was allegedly paid $300 (equivalent to $420 in 2021) to strip and massage Epstein.[92] She had allegedly undressed, but left the encounter wearing her underwear.[93]

Palm Beach Police began a 13-month undercover investigation of Epstein, including a search of his home.[71][94] During the investigation, Palm Beach Police Chief Michael Reiter publicly accused the Palm Beach County state prosecutor, Barry Krischer, of being too lenient and called for help from the FBI.[92]

The Federal Bureau of Investigation (FBI) then became involved. Subsequently, the police alleged that Epstein had paid several girls to perform sexual acts with him.[89] Interviews with five alleged victims and 17 witnesses under oath, a high-school transcript and other items found in Epstein's trash and home allegedly showed that some of the girls involved were under 18, the youngest being 14, with many under 16.[95][96] The police search of Epstein's home found two hidden cameras and large numbers of photos of girls throughout the house, some of whom the police had interviewed in the course of their investigation.[93] [redacted], a former model from Poland who became an Epstein assistant, reportedly removed computer drives and other electronic equipment from the financier's Florida mansion before Palm Beach Police searched the home as part of their investigation.[97] The court documents record that a search of Epstein's residence by Palm Beach Police detective Joseph Recarey in 2005 uncovered an incriminating Amazon receipt containing books on S&M. The books he ordered are titled: *SM 101: A Realistic Introduction*, *SlaveCraft: Roadmaps for Erotic Servitude – Principles, Skills and Tools* and *Training with Miss Abernathy: A Workbook for Erotic Slaves and Their Owners*.[98]

A former employee told the police that Epstein would receive massages three times a day.[93] Eventually the FBI compiled reports on "34 confirmed minors" eligible for restitution (increased to 40 in the NPA) whose allegations of sexual abuse by Epstein included corroborating details.[99] Julie Brown's 2018 exposés in the *Miami Herald* identified about 80 victims and located about 60 of them.[1][71][100] She quotes the then police chief Reiter as saying "This was 50-something 'shes' and one 'he'—and the 'shes' all basically told the same story."[1] Details from the investigation included allegations that 12-year-old triplets were flown in from France for Epstein's birthday, and flown back the following day after being sexually abused by the financier. It was alleged that young girls were recruited from Brazil and other South American countries, former Soviet countries, and Europe, and that Jean-Luc Brunel's "MC2" modeling agency was also supplying girls to Epstein.[95][101][102] & 14YRS OLD - APPROACHED IN KADINA TO DO MODELLING. TARGETED VICTIM.

In May 2006, Palm Beach police filed a probable cause affidavit saying that Epstein should be charged with four counts of unlawful sex with minors and one count of sexual abuse.[93][103] On July 27, 2006, Epstein was arrested by the Palm Beach Police Department on state felony charges of procuring a minor for prostitution and solicitation of a prostitute. He was booked at the Palm Beach County jail and later released on a $3,000 bond.[5][9][104][105] State prosecutor Krischer later convened a Palm Beach County grand jury, which was usually only done in capital cases. Presented evidence from only two victims, the grand jury returned a single charge of felony solicitation of prostitution,[106] to which Epstein pleaded not guilty in August 2006.[107]

Epstein's defense lawyers included Roy Black, Gerald Lefcourt, Harvard Law School professor Alan Dershowitz, and former U.S. Solicitor General Ken Starr.[92][108] Linguist Steven Pinker also assisted.[109]

GOVERNMENT AND POLICE TARGETING CONNECTED TO EPSTEIN AND MAXWELL

JOHN OLSEN - KADINA - AUSTRALIAN GOVERNMENT

EPSTEIN AND MAXWELL RECRUITING MODELS FOR "SEX RING" INVOLVING PROMINENT POSITIONS INCLUDING UNDER AGE GIRLS

MODELLING PROPOSAL - 14 YEARS OLD - KADINA - UNDER AGE MINOR - 1987

Targeted victim was approached by a woman in a clothing store located in the Kadina district while shopping with her mother, Cynthia [redacted] and asked if she would be interested in doing modelling as a Kmart catalogue model in Kmart catalogues.

The targeted victim replied "I will have to ask my mother" , and proceeded to walk towards her mother while the unknown woman waited for her to return.

The targeted victim approached her mother and informed her mother of what the woman had proposed regarding becoming a model for Kmart catalogues.

The targeted victims mother informed her daughter, [redacted] [redacted] (targeted victim) that she could not allow her daughter to do modelling due to financial reasons and that she was raising a family of four children and could not support her daughter by accompanying her to modelling shoots, which would be necessary as she was a minor of 14 years of age.

The targeted victim returned to the woman who stood waiting for her and informed her that she would have to decline the offer of doing modelling.

The woman smiled at the targeted victim before leaving the clothing store.

The woman was unknown to the targeted victim and was not sighted in the Kadina district again following this incident by the targeted victim.

Witness : CYNTHIA PEARCE

Connection to targeted victim : MOTHER

Signed : C. Pearce

Date : 22-5-22.

POLICE SEXUAL TARGETING KADINA - PAGE 16

Bloom asserted that the woman had received threats. The suit was dropped on November 4, 2016. Trump attorney Alan Garten denied the allegations, while Epstein declined to comment.[156][157][158][159][160]

[redacted] v. *Epstein and Maxwell* (2017)

In 2017, [redacted] filed a suit against Epstein and Maxwell, alleging that Maxwell had hired her to give massages to Epstein and later threatened to physically harm her or destroy her career prospects if she did not comply with their sexual demands at his mansion in New York City and on his private Caribbean island, Little Saint James. The suit was settled in 2018 under undisclosed terms.[161][20][162]

Bradley Edwards' defamation v. Epstein (2018)

A state civil lawsuit in Florida filed by attorney Bradley Edwards against Epstein was scheduled for trial in December 2018. The trial was expected to provide victims with their first opportunity to make their accusations in public. However, the case was settled on the first day of the trial, with Epstein publicly apologizing to Edwards; other terms of the settlement were confidential.[137][163]

Epstein was accused of sex trafficking of minors at his mansion at 9 East 71st Street.

[redacted] v. *Epstein and Maxwell* (2019)

TARGETED VICTIM - FIRST SEXUAL TARGETING - POLICE OFFICER - 16 YRS OLD - KADINA

On April 16, 2019, [redacted] went public and filed a sworn affidavit in federal court in New York, alleging that she and her 15-year-old sister, Annie, had been sexually assaulted by Epstein and Maxwell in separate locations in 1996. Farmer met Epstein and Maxwell at her graduate art gallery reception at the New York Academy of Art in 1995. The following year, in the summer of 1996, they hired her to work on an art project in Leslie Wexner's Ohio mansion, where she was then sexually assaulted.[164] Farmer reported the incident to the New York City Police Department and the FBI.[165]

Farmer's affidavit also stated that during the same summer, Epstein flew her then-15-year-old sister to his New Mexico property where he and Maxwell sexually abused her on a massage table.[166]

[redacted] v. *Epstein and Maxwell* (2019)

On July 22, 2019, while in jail awaiting trial, Epstein was served with a petition regarding a pending state civil lawsuit filed by [redacted].[167] She stated that an associate for Epstein had recruited her outside Talent Unlimited High School at age 14 and she was gradually groomed for over a year before Epstein raped her in his New York City mansion when she was [redacted] filed her suit on August 14, 2019, when New York State law was updated to allow one year for adult survivors of child sexual abuse to sue for previous offenses, regardless of how long ago the abuse took place.[169] In October 2019, Araoz amended her complaint to include over 20 corporate entities associated with Epstein and named the additional individuals Lesley Groff and [redacted] as enablers.[170]

Katlyn Doe, et al. v. Epstein's estate (2019)

* POLICE SEXUAL TARGETING - 16 YRS OF AGE - MINOR *
UNDER AGE SEXUAL SOLICITING OF A POLICE OFFICER

PRIMAL SOURCE - COMMENCEMENT OF GOVERNMENT TARGETING 1988 KADINA - 27 YEARS DOCUMENTED EVIDENCE - 1988 FIRST RECALLED EVENT OF DISTURBANCES IN THE HOME AND UNUSUAL BEHAVIOUR IN THE TOWNSHIP

GOVERNMENT AND POLICE TARGETING OF AN INDIVIDUAL

1988 - Targeted victim 15 years of age, Kadina -
1st event of disturbances in the home
EMF & RF Transmissions - Parents family home
Bedroom / night hours

John Olsen, MP Kadina
Connected to Australian
Government and American
Government

Exact location at the exact moment the targeted victim is in that location (Government and Police Illegal Surveillance of the targeted victim recorded since first incident of Intellectual Property Theft in 1993, from the Privacy of the targeted victims own home, Willamulka SA)

* 1989 - Targeted victim 16 years of age, Kadina -
* 1st event of Police Sexual Targeting
* Police sexual advances towards a 16 year old teenager

Police - Wallaroo location

Exact location at the exact moment the targeted victim is in that location (Government and Police Illegal Surveillance of the targeted victim recorded since first incident of Intellectual Property Theft in 1993, from the Privacy of the targeted victims own home, Willamulka SA)

1991 - Targeted victim 19 years of age, Moonta -
PTSD as a result of Severe Extreme Domestic
Domestic violence and entrapment of the victim
Police officer as a witness of targeted victim
Entrapped and at knife point while entrapped
Perpetrator was not charged by the police officer who
Witnessed the attack of the victim and pulled her out
of a front window of the domestic home
Perpetrator of Prominent local family - Home roofing business, Moonta and House boats at Renmark - McGinley

Police - Moonta location

1993 - Targeted victim 22 years of age, Willamulka SA -
Targeted victim engaged to be married, given birth
To twin sons
First recorded event of Intellectual Property Theft
In the Privacy of her own home and in the American
Governments possession - Infant sleep Positioner

American Government
American Academy

Exact location at the exact moment the targeted victim is in that location (Government and Police Illegal Surveillance of the targeted victim recorded since first incident of Intellectual Property Theft in 1993, from the Privacy of the targeted victims own home. Willamulka

MODELLING - TARGETING

WIKIPEDIA

* EPSTEIN - TRUMP - SEX ABUSE RING *

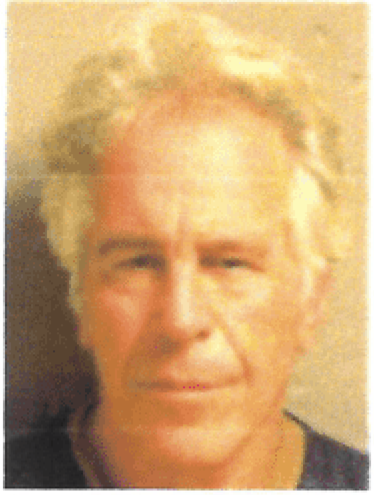
Jeffrey Epstein

Jeffrey Edward Epstein (/ˈɛpstiːn/ *EP-steen*;[2] January 20, 1953 – August 10, 2019) was an American financier and convicted sex offender.[3][4] Epstein, who was born and raised in Brooklyn, New York City, began his professional life by teaching at the Dalton School in Manhattan, despite lacking a college degree. After his dismissal from the school, he entered the banking and finance sector, working at Bear Stearns in various roles; he eventually started his own firm. Epstein developed an elite social circle and procured many women and children; he and some of his associates then sexually abused them.[5][4][6][7]

In 2005, police in Palm Beach, Florida, began investigating Epstein after a parent complained that he had sexually abused her 14-year-old daughter.[8] Epstein pleaded guilty and was convicted in 2008 by a Florida state court of procuring a child for prostitution and of soliciting a prostitute.[5][9] He served almost 13 months in custody, but with extensive work release. He was convicted of only these two crimes as part of a controversial plea deal; federal officials had identified 36 girls, some as young as 14 years old, whom Epstein had allegedly sexually abused.[1][10]

Epstein was arrested again on July 6, 2019, on federal charges for the sex trafficking of minors in Florida and New York.[11][12] He died in his jail cell on August 10, 2019.[13] The medical examiner ruled the death a suicide.[14] Epstein's lawyers have disputed the ruling, and there has been significant public skepticism about the true cause of his death, resulting in numerous conspiracy theories.[15][16] Since Epstein's death precluded the possibility of pursuing criminal charges against him, a judge dismissed all criminal charges on August 29, 2019.[17][18] Epstein had a decades-long association with the British socialite Ghislaine Maxwell, leading to her 2021 conviction on U.S. federal charges of sex trafficking and conspiracy for helping him procure girls, including a 14-year-old, for child sexual abuse and prostitution.[19][20][21][22] Epstein also maintained long-term relationships with various high-profile individuals, including Donald Trump, Leslie Wexner, Bill Clinton, Alan Dershowitz, and Prince Andrew, Duke of York.[23]

Jeffrey Epstein



Epstein's final mugshot, 2019

Born	Jeffrey Edward Epstein January 20, 1953 New York City, New York, U.S.
Died	August 10, 2019 (aged 66) New York City, New York, U.S.
Cause of death	Suicide by hanging (disputed)
Resting place	I. J. Morris Star of David Cemetery, Palm Beach, Florida
Occupation	Financier · broker · educator · socialite
Title	Owner of Jeffrey Epstein VI Foundation
Criminal charge	Procuring an underage girl for prostitution; sex trafficking
Penalty	13 months with work release (2008)
Partner(s)	Eva Andersson (early 1980s)

Contents

Early life
Career

SEXUAL ABUSE RING

Epstein a massage". She claims she was taken to his mansion, where he exposed himself and had sexual intercourse with her, and paid her $200 immediately afterward.[106]

Perversion of Justice, *Miami Herald*, November 30, 2018.

A similar $50-million suit was filed in March 2008, by a different woman, who was represented by the same lawyer.[129] These and several similar lawsuits were dismissed.[130]

All other lawsuits have been settled by Epstein out of court.[131] Epstein made many out-of-court settlements with alleged victims.[130]

Victims' rights: *Jane Does v. United States* (2014)

A December 30, 2014, federal civil suit was filed in Florida by Jane Doe 1 ([redacted]) and Jane Doe 2 against the United States for violations of the Crime Victims' Rights Act by the U.S. Department of Justice's NPA with Epstein and his limited 2008 state plea. There was a later unsuccessful effort to add [redacted] [redacted] (Jane Doe 3) and another woman (Jane Doe 4) as plaintiffs to that case.[132] The addition accused Alan Dershowitz of sexually abusing a minor, Jane Doe 3, provided by Epstein.[133] The allegations against Dershowitz were stricken by the judge and eliminated from the case because he said they were outside the intent of the suit to re-open the plea agreement.[134][135] A document filed in court alleges that Epstein ran a "sexual abuse ring", and lent underage girls to "prominent American politicians, powerful business executives, foreign presidents, a well-known prime minister, and other world leaders".[136]

This long-running lawsuit is pending in federal court, aimed at vacating the federal plea agreement on the grounds that it violated victims' rights.[137] On April 7, 2015, Judge Kenneth Marra ruled that the allegations made by alleged victim [redacted] against Prince Andrew had no bearing on the lawsuit by alleged victims seeking to reopen Epstein's non-prosecution plea agreement with the federal government; the judge ordered that allegation to be struck from the record.[134] Judge Marra made no ruling as to whether claims by [redacted] are true or false. Though he did not allow Jane Does 3 and 4 to join the suit, Marra specifically said that [redacted] may later give evidence when the case comes to court.[138]

On February 21, 2019, in the case of *Two Jane Does v. United States*, Senior Judge of the U.S. District Court for the Southern District of Florida Kenneth Marra said federal prosecutors violated the law by failing to notify victims before they allowed him to plead guilty to only the two Florida offenses. The judge left open what the possible remedy could be.[139]

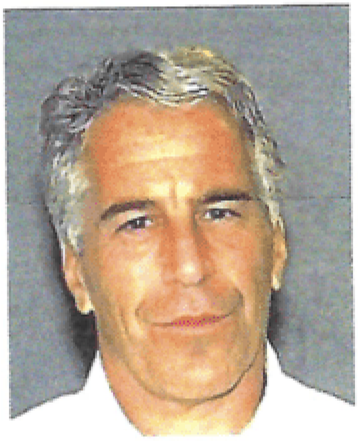
[redacted] *v. Epstein* (2015)

In a December 2014 Florida court filing by Bradley Edwards and Paul G. Cassell meant for inclusion in the Crime Victims Rights Act lawsuit,[140] [redacted] [redacted] (then known as [redacted] [redacted]), alleged in a sworn affidavit that at age 17, she had been sexually trafficked by Epstein and Ghislaine Maxwell for their own use and for use by several others, including Prince Andrew[141] and retired Harvard Law professor Alan Dershowitz.[8][142] [redacted] also claimed that Epstein, Maxwell and others had physically and sexually abused her.[143] She alleged that the FBI may have been involved in a cover-up.[144] She said she had served as Epstein's sex slave from 1999 to 2002, and had recruited other underage girls.[145] Prince Andrew, Epstein, and Dershowitz all denied having had sex with [redacted]. Dershowitz took legal action over the allegations.[146][147][148] [redacted] filed a defamation suit against Dershowitz,

External video

Where are they now? The biggest players in the Jeffrey Epstein case (https://www.youtube.com/watch?v=yPjn6rcJqsI) *Perversion of Justice*, *The Miami Herald*, November 29, 2018.

EPSTEIN - TRUMP - MODELLING *SEXUAL ABUSE RING*



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TARGETED VICTIM 1ST EVENT - 14 YRS OLD - KADINA MODELLING PROPOSAL

In May 2006, Palm Beach police filed a probable cause affidavit saying that Epstein should be charged with four counts of unlawful sex with minors and one count of sexual abuse.[93][103] On July 27, 2006, Epstein was arrested by the Palm Beach Police Department on state felony charges of procuring a minor for prostitution and solicitation of a prostitute. He was booked at the Palm Beach County jail and later released on a $3,000 bond.[5][9][104][105] State prosecutor Krischer later convened a Palm Beach County grand jury, which was usually only done in capital cases. Presented evidence from only two victims, the grand jury returned a single charge of felony solicitation of prostitution,[106] to which Epstein pleaded not guilty in August 2006.[107]

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* TRUMP - EPSTEIN - MODELLING - SEXUAL ABUSE RING *

While in college, Trump obtained four student draft deferments during the Vietnam War era.[11] In 1966, he was deemed fit for military service based upon a medical examination, and in July 1968 a local draft board classified him as eligible to serve.[12] In October 1968, he was classified 1-Y, a conditional medical deferment,[13] and in 1972, he was reclassified 4-F due to bone spurs, permanently disqualifying him from service.[14]

* Family * - MODELLING - SEXUAL ABUSE RING - EPSTEIN - TRUMP

In 1977, Trump married Czech model Ivana Zelníčková.[15] They have three children, Donald Jr. (born 1977), Ivanka (born 1981), and Eric (born 1984). Ivana became a naturalized United States citizen in 1988.[16] The couple divorced in 1992, following Trump's affair with actress Marla Maples.[17] He and Maples have one daughter, Tiffany (born 1993).[18] They married in 1993, separated in 1997, and divorced in 1999.[19] Tiffany was raised by Marla in California.[20] In 2005, Trump married Slovenian model Melania Knauss.[21] They have one son, Barron (born 2006).[22] Melania gained U.S. citizenship in 2006.[23]

Religion

Trump went to Sunday school and was confirmed in 1959 at the First Presbyterian Church in Jamaica, Queens.[24][25] In the 1970s, his parents joined the Marble Collegiate Church in Manhattan, which belongs to the Reformed Church.[24][26] The pastor at Marble, Norman Vincent Peale,[24] ministered to the family until his death in 1993.[26] Trump has described him as a mentor.[27] In 2015, the church stated that Trump was not an active member.[25] In 2019, he appointed his personal pastor, televangelist Paula White, to the White House Office of Public Liaison.[28] In 2020, he said he identified as a non-denominational Christian.[29]

Wealth

In 1982, Trump made the initial *Forbes* list of wealthy people for holding a share of his family's estimated $200 million net worth. His losses in the 1980s dropped him from the list between 1990 and 1995.[30] After filing mandatory financial disclosure forms with the FEC in July 2015, he announced a net worth of about $10 billion. Records released by the FEC showed at least $1.4 billion in assets and $265 million in liabilities.[31] *Forbes* estimated his net worth at $4.5 billion in 2015 and $3.1 billion in 2018.[32] In its 2021 billionaires ranking, it was $2.4 billion (1,299th in the world), making him one of the wealthiest officeholders in American history.[33]

Journalist Jonathan Greenberg reported in 2018 that Trump, using the pseudonym "John Barron" and claiming to be a Trump Organization official, called him in 1984 to falsely assert that he owned "in excess of ninety percent" of the Trump family's business, to secure a higher ranking on the *Forbes* 400 list of wealthy Americans. Greenberg also wrote that *Forbes* had vastly overestimated Trump's wealth and wrongly included him on the *Forbes* 400 rankings of 1982, 1983, and 1984.[34]

Trump has often said he began his career with "a small loan of one million dollars" from his father, and that he had to pay it back with interest.[35] He was a millionaire by age eight, borrowed at least $60 million from his father, largely failed to repay those loans, and received another $413 million (adjusted for inflation) from his father's company.[36][37] In 2018, he and his family were reported to have committed tax fraud, and the New York tax department began investigating.[38] His investments underperformed the stock and New York property markets.[39][40] *Forbes* estimated in October 2018 that his net worth declined from $4.5 billion in 2015 to $3.1 billion in 2017 and his product licensing income from $23 million to $3 million.[41]

TARGETED VICTIM 1ST EVENT - MODELLING PROPOSAL 14YRS OLD
SEXUAL ABUSE RING - TARGETING - OLSEN - EPSTEIN - MAXWELL - TRUMP

GOVERNMENT AND POLICE TARGETING CONNECTED TO EPSTEIN AND MAXWELL

JOHN OLSEN - KADINA - AUSTRALIAN GOVERNMENT - SOURCE KADINA COMMENCEMENT

EPSTEIN AND MAXWELL RECRUITING MODELS FOR "SEX RING" INVOLVING PROMINENT POSITIONS INCLUDING UNDER AGE GIRLS

MODELLING PROPOSAL - 14 YEARS OLD - KADINA - UNDER AGE MINOR - 1987

Targeted victim was approached by a woman in a clothing store located in the Kadina district while shopping with her mother, Cynthia [redacted] and asked if she would be interested in doing modelling as a Kmart catalogue model in Kmart catalogues.

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The woman smiled at the targeted victim before leaving the clothing store.

The woman was unknown to the targeted victim and was not sighted in the Kadina district again following this incident by the targeted victim.

Witness [redacted]

Connection to targeted victim : [redacted]

Signed [redacted]

Date : 22 - 5 - 22.

WIKIPEDIA *RELIGION PAEDOPHILIA - JONNIE WESTON / FATHER PASTOR
SEXUAL TARGETING! / RELIGION

* Tony Abbott - CONNECTED TO RELIGION + UK - PRINCE ANDREW

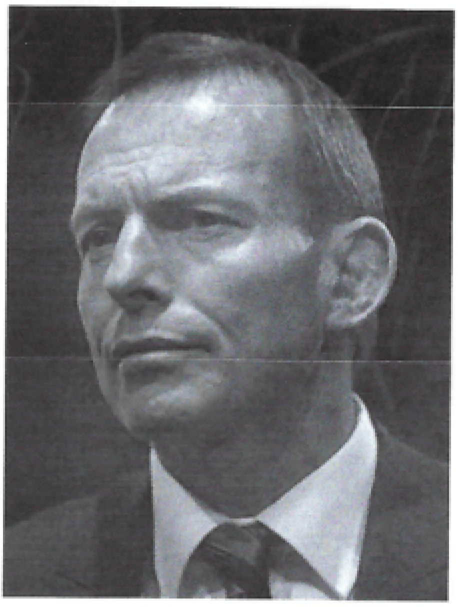
Anthony John Abbott AC (/ˈæbət/;[3] born 4 November 1957) is an Australian former politician. He served as the 28th prime minister of Australia from 2013 to 2015, holding office as the leader of the Liberal Party of Australia.[4]

Abbott was born in London, England, to an Australian mother and a British father, and moved to Sydney at the age of two. He studied economics and law at the University of Sydney, and then attended The Queen's College, Oxford, as a Rhodes Scholar, studying Philosophy, Politics and Economics. After graduating from Oxford, Abbott briefly trained as a Roman Catholic seminarian, and later worked as a journalist, manager, and political adviser. In 1992, he was appointed director of Australians for Constitutional Monarchy, a position he held until his election to parliament as a member of parliament (MP) for the division of Warringah at the 1994 Warringah by-election.

After the 1998 election, Abbott was appointed Minister for Employment Services in the Second Howard Ministry. He was promoted to cabinet in 2001 as Minister for Employment, Workplace Relations and Small Business. In 2003, Abbott became Minister for Health and Ageing, retaining this position until the defeat of the Howard Government at the 2007 election. Initially serving in the shadow cabinets of Brendan Nelson and then Malcolm Turnbull, Abbott resigned from the front bench in November 2009, in protest against Turnbull's support for the Rudd Government's proposed Emissions Trading Scheme (ETS).[5] Forcing a leadership ballot on the subject, Abbott narrowly defeated Turnbull to become the party's leader and Leader of the Opposition.

Abbott led the Liberal-National Coalition going into the 2010 federal election, which resulted in a hung parliament, and a narrow victory for the Australian Labor Party (ALP).[6] Abbott remained as party leader, and led the Coalition to a landslide victory at the 2013 federal election, becoming prime minister. Upon assuming government, the Abbott Government introduced new border control measures known as Operation Sovereign Borders in an effort to stop illegal maritime arrivals,[7] and abolished the Minerals Resource Rent Tax and Australia's carbon pricing

The Honourable
Tony Abbott
AC



Abbott in 2010

28th Prime Minister of Australia
In office
18 September 2013 – 15 September 2015

Monarch	Elizabeth II
Deputy	Warren Truss
Governor-General	Dame Quentin Bryce Sir Peter Cosgrove
Preceded by	Kevin Rudd
Succeeded by	Malcolm Turnbull

32nd Leader of the Opposition
In office
1 December 2009 – 18 September 2013

Prime Minister	Kevin Rudd Julia Gillard Kevin Rudd
Deputy	Julie Bishop
Preceded by	Malcolm Turnbull
Succeeded by	Chris Bowen

13th Leader of the Liberal Party
In office
1 December 2009 – 14 September 2015

Deputy	Julie Bishop

National

* Tony Abbott linked to Catholic priest dumped after child abuse case

TONY Abbott first met John Nestor - struck off the church ministry after a child abuse case - when they were training for the priesthood.

Paul Osborne

4 min read February 8, 2013 - 12:24PM AAP

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Vaccine protesters' shock next move

Victoria records 7224 new cases, 19 deaths

NSW records Covid death spike

TONY Abbott first met John Nestor at the St Patrick's seminary in Manly in 1984, when they were training for the Catholic priesthood.*

* They became friends and kept in touch several times a year even after their life journeys went in different directions.

Abbott went into politics. Nestor completed his training and became a priest in the Wollongong diocese of

NSW.

When Nestor found himself before a Wollongong magistrate in 1997 charged over the alleged indecent assault of a teenage altar boy, Abbott came to his defence with a character reference.

Asked to describe his friend, the then Parliamentary secretary to the Employment Minister said: "An extremely upright and virtuous man. I guess one of the things that I like very much about John when I first met him was his maturity - intellectual, social, emotional. And he was, to that extent I guess, a beacon of humanity at the seminary."

Abbott added that Nestor was a man with "high expectations of himself and others".

"I can recall ... being more than a little annoyed with him because he would want to bring me up to the mark, bring me back to the path of virtue from time to time and that didn't always go over too well with me."

The priest admitted in court that he had slept, wearing boxer shorts and a singlet, on mattresses on a floor in his presbytery with the boy and his younger brother some time between June and September 1991.

However he rejected the accusation he assaulted the boy.

Nestor was convicted in the Wollongong Local Court on February 18, 1997, and sentenced to 16 months in jail, with the magistrate describing it as a "gross breach of trust".

But the priest was bailed pending an appeal of the conviction and never served any time behind bars.

In October 1997, Nestor won his appeal to quash the conviction in the Wollongong District Court.

District Court Judge Joe Phelan questioned the validity of the boy's evidence, but said that Nestor should have been "more prudent".

"Inappropriate conduct does not prove that a criminal offence took place," the judge said.

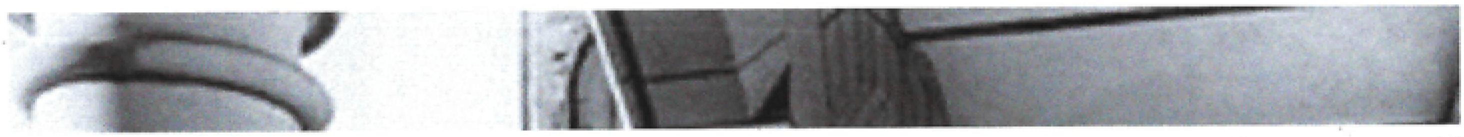
Judge Phelan said Nestor was of good character and had maintained his innocence.

Nestor celebrated with a drink with his supporters.

The boy's father angrily denounced the church, telling the *Illawarra Mercury* at the time: "I don't want to be associated with such hypocrites who one minute kneel down and pray and then blindly support the harassment of my family."

However, the suspended Nestor was never allowed back into church ministry.

He was referred to the church's NSW Professional Standards Resource Group, which kicked off a lengthy saga ending in him finally being struck off as a priest by the Vatican about five years ago.



TRUMP - RELIGION

AMERICA

While in college, Trump obtained four student draft deferments during the Vietnam War era.[11] In 1966, he was deemed fit for military service based upon a medical examination, and in July 1968 a local draft board classified him as eligible to serve.[12] In October 1968, he was classified 1-Y, a conditional medical deferment,[13] and in 1972, he was reclassified 4-F due to bone spurs, permanently disqualifying him from service.[14]

Family

In 1977, Trump married Czech model Ivana Zelníčková.[15] They have three children, Donald Jr. (born 1977), Ivanka (born 1981), and Eric (born 1984). Ivana became a naturalized United States citizen in 1988.[16] The couple divorced in 1992, following Trump's affair with actress Marla Maples.[17] He and Maples have one daughter, Tiffany (born 1993).[18] They married in 1993, separated in 1997, and divorced in 1999.[19] Tiffany was raised by Marla in California.[20] In 2005, Trump married Slovenian model Melania Knauss.[21] They have one son, Barron (born 2006).[22] Melania gained U.S. citizenship in 2006.[23]

* Religion

Trump went to Sunday school and was confirmed in 1959 at the First Presbyterian Church in Jamaica, Queens.[24][25] In the 1970s, his parents joined the Marble Collegiate Church in Manhattan, which belongs to the Reformed Church.[24][26] The pastor at Marble, Norman Vincent Peale,[24] ministered to the family until his death in 1993.[26] Trump has described him as a mentor.[27] In 2015, the church stated that Trump was not an active member.[25] In 2019, he appointed his personal pastor, televangelist Paula White, to the White House Office of Public Liaison.[28] In 2020, he said he identified as a non-denominational Christian.[29]

Wealth

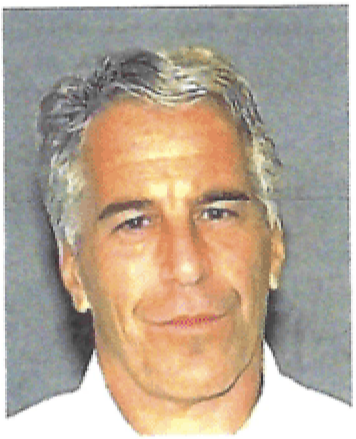
In 1982, Trump made the initial *Forbes* list of wealthy people for holding a share of his family's estimated $200 million net worth. His losses in the 1980s dropped him from the list between 1990 and 1995.[30] After filing mandatory financial disclosure forms with the FEC in July 2015, he announced a net worth of about $10 billion. Records released by the FEC showed at least $1.4 billion in assets and $265 million in liabilities.[31] *Forbes* estimated his net worth at $4.5 billion in 2015 and $3.1 billion in 2018.[32] In its 2021 billionaires ranking, it was $2.4 billion (1,299th in the world), making him one of the wealthiest officeholders in American history.[33]

Journalist Jonathan Greenberg reported in 2018 that Trump, using the pseudonym "John Barron" and claiming to be a Trump Organization official, called him in 1984 to falsely assert that he owned "in excess of ninety percent" of the Trump family's business, to secure a higher ranking on the *Forbes* 400 list of wealthy Americans. Greenberg also wrote that *Forbes* had vastly overestimated Trump's wealth and wrongly included him on the *Forbes* 400 rankings of 1982, 1983, and 1984.[34]

Trump has often said he began his career with "a small loan of one million dollars" from his father, and that he had to pay it back with interest.[35] He was a millionaire by age eight, borrowed at least $60 million from his father, largely failed to repay those loans, and received another $413 million (adjusted for inflation) from his father's company.[36][37] In 2018, he and his family were reported to have committed tax fraud, and the New York tax department began investigating.[38] His investments underperformed the stock and New York property markets.[39][40] *Forbes* estimated in October 2018 that his net worth declined from $4.5 billion in 2015 to $3.1 billion in 2017 and his product licensing income from $23 million to $3 million.[41]

TRUMP - EPSTEIN - SOVIET - RUSSIA - SEXUAL ABUSE OF CHILDREN

In March 2005, a woman contacted Florida's Palm Beach Police Department and alleged that her 14-year-old stepdaughter had been taken to Epstein's mansion by an older girl. While there, she was allegedly paid $300 (equivalent to $420 in 2021) to strip and massage Epstein.[92] She had allegedly undressed, but left the encounter wearing her underwear.[93]



Epstein's 2006 mugshot

Palm Beach Police began a 13-month undercover investigation of Epstein, including a search of his home.[71][94] During the investigation, Palm Beach Police Chief Michael Reiter publicly accused the Palm Beach County state prosecutor, Barry Krischer, of being too lenient and called for help from the FBI.[92]

The Federal Bureau of Investigation (FBI) then became involved. Subsequently, the police alleged that Epstein had paid several girls to perform sexual acts with him.[89] Interviews with five alleged victims and 17 witnesses under oath, a high-school transcript and other items found in Epstein's trash and home allegedly showed that some of the girls involved were under 18, the youngest being 14, with many under 16.[95][96] The police search of Epstein's home found two hidden cameras and large numbers of photos of girls throughout the house, some of whom the police had interviewed in the course of their investigation.[93] Adriana Ross, a former model from Poland who became an Epstein assistant, reportedly removed computer drives and other electronic equipment from the financier's Florida mansion before Palm Beach Police searched the home as part of their investigation.[97] The court documents record that a search of Epstein's residence by Palm Beach Police detective Joseph Recarey in 2005 uncovered an incriminating Amazon receipt containing books on S&M. The books he ordered are titled: *SM 101: A Realistic Introduction*, *SlaveCraft: Roadmaps for Erotic Servitude – Principles, Skills and Tools* and *Training with Miss Abernathy: A Workbook for Erotic Slaves and Their Owners*.[98]

A former employee told the police that Epstein would receive massages three times a day.[93] Eventually the FBI compiled reports on "34 confirmed minors" eligible for restitution (increased to 40 in the NPA) whose allegations of sexual abuse by Epstein included corroborating details.[99] Julie Brown's 2018 exposés in the *Miami Herald* identified about 80 victims and located about 60 of them.[1][71][100] She quotes the then police chief Reiter as saying "This was 50-something 'shes' and one 'he'—and the 'shes' all basically told the same story."[1] Details from the investigation included allegations * that 12-year-old triplets were flown in from France for Epstein's birthday,* and flown back the following day after being sexually abused by the financier. It was alleged that young girls were recruited from Brazil and other South American countries,* former Soviet countries,* and Europe, and that Jean-Luc Brunel's "MC2" modeling agency was also supplying girls to Epstein.[95][101][102]

In May 2006, Palm Beach police filed a probable cause affidavit saying that Epstein should be charged with four counts of unlawful sex with minors and one count of sexual abuse.[93][103] On July 27, 2006, Epstein was arrested by the Palm Beach Police Department on state felony charges of procuring a minor for prostitution and solicitation of a prostitute. He was booked at the Palm Beach County jail and later released on a $3,000 bond.[5][9][104][105] State prosecutor Krischer later convened a Palm Beach County grand jury, which was usually only done in capital cases. Presented evidence from only two victims, the grand jury returned a single charge of felony solicitation of prostitution,[106] to which Epstein pleaded not guilty in August 2006.[107]

Epstein's defense lawyers included Roy Black, Gerald Lefcourt, Harvard Law School professor Alan Dershowitz, and former U.S. Solicitor General Ken Starr.[92][108] Linguist Steven Pinker also assisted.[109]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

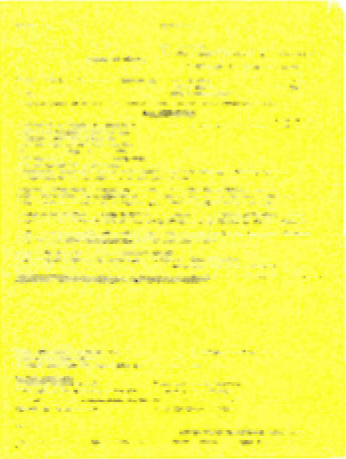
FRANCE – CRIMINAL ACTIVITY – EPSTEIN

residence as Saudi Arabia.[50][51][191][192][193] According to his attorneys, Epstein had been advised to acquire the passport because "as an affluent member of the Jewish faith", he was in danger of being kidnapped while traveling abroad.[194]

On July 8, prosecutors with the Public Corruption Unit of the Southern District of New York charged him with sex trafficking and conspiracy to traffic minors for sex. The grand jury indictment alleges that "dozens" of underage girls were brought into Epstein's mansions for sexual encounters.[11][12][195] Judge Kenneth Marra was to decide whether the non-prosecution agreement that protected Epstein from the more serious charges should still stand.[196]

Epstein requested to be released on bond, offering to post $100 million with the condition that he would also submit to house arrest in his New York City mansion.[197] U.S. District Judge Richard M. Berman denied the request on July 18, saying that Epstein posed a danger to the public and a serious flight risk to avoid prosecution.[197]

On July 23, Epstein was found injured and semiconscious at 1:30[redacted]. on the floor of his cell, with marks around his neck that were suspected to be the result of either a suicide attempt or an assault.[198] His cellmate, former New York City police officer Nicholas Tartaglione, who was charged with four counts of murder, was questioned about Epstein's condition. He denied having any knowledge of what happened. Epstein himself said he recollected nothing.[190][199][200][201] According to NBC News, two sources said that Epstein might have tried to hang himself, a third said the injuries were not serious and could have been staged, and a fourth source said that an assault by his cellmate had not been ruled out.[202]



Federal paperwork regarding Jeffrey Epstein being denied bail

On August 29, 2019, following Epstein's death 10 days prior, the case against Epstein was closed after Judge Berman dismissed all sex trafficking charges.[17][18] However, he also expressed support for Epstein's [redacted] Prosecutors objected to the ruling and stated they would continue an investigation for potential co-conspirators.[18]

Investigation in France

On August 23, 2019, the prosecutor's office in Paris, France, opened a preliminary investigation into Epstein. He is being investigated for rape and sexual assault of minors under and over the age of 15, criminal association with a view to committing crimes, and association with criminals with a view to committing offenses. The prosecutors said that the goal of the investigation is to find possible crimes committed in France [redacted] against French citizens.[203]

Personal life

Previous long-term girlfriends associated with Epstein include Eva Andersson-Dubin[204][205] and publishing heiress Ghislaine Maxwell.[30] Epstein was romantically linked to Andersson-Dubin for an 11-year period[206] mostly in the 1980s and the two later remained friendly well after her marriage to Glenn [redacted]204][205] Epstein met Maxwell, daughter of disgraced media baron Robert Maxwell, by 1991.[162][207][208] Epstein had Maxwell come to the United States in 1991 to recover from her grief following the death of her father.[209] Maxwell was implicated by several of Epstein's accusers as procuring or recruiting underage girls in addition to once being Epstein's girlfriend.[161][162][208] In a 2009 deposition, several of Epstein's household employees testified that Maxwell had a central role in both his public and private life, referring to her as his "main

VINCENT BULONE - EPSTEIN - FRANCE CRIMINAL ACTIVITY
MURDER - FAMILY HISTORY
2019 CONSPIRED ASSASSINATION OF TARGETED VICTIM- ADELAIDE UNIVERSITY
2ND ATTEMPT

I removed all business concepts from my computer and copied all files to a disconnected harddrive. The business concepts and developments were stored in a locked vault designed through McAfee Security System and was password protected. McAfee Security System is password protected and password protected for administration changes as well
All newly created accounts and security systems are 2 step verification coded, and Authentication app is required in order to access any accounts or systems on my new computer system, mobile phone and Apple Tablet.
Second hacking occurred following all these measures being used and put in place.

Mobile phone security upgrade - Finger print authentication on all access to apps, screen, opening of phone, security systems, phone calls, messages, photo gallery / McAfee Security System - Nord VPN - Malwarebytes Security System - Password and fingerprint encoded on all access points
Refer to file - Telstra report Fraudulent activity - Continuous hacking of account / personal and then business account - Direct Targeting of the Individual
Government are gaining direct access through the account registered in their company Telstra / Government owned / Foreign investors

I am now currently not receiving constant correspondence from my contracted publisher Austin Macauley Publishers, London concerning the second contract, second edition of the book developments : Email : [redacted]
Business email, server GoDaddy, America
Suspected : Intellectual Property Theft / Publishing House Copyright Laws, individuals involved in the targeting to sell the books on the Black Market and intercept success of the publications sabotaging the publishing house, Austin Macauley Publishers, investment in their client / profit from book sales and the success of their client / victim of targeting

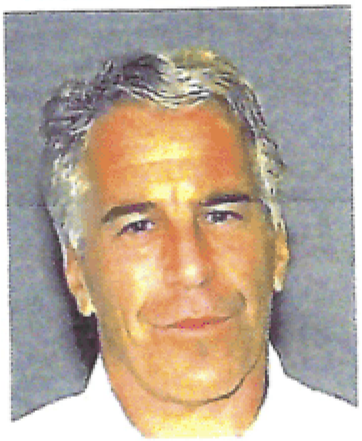
* EPSTEIN - MAXWELL - FRANCE CRIMINAL ACTIVITY.
CONNECTED TO NEW YORK - EPSTEIN - MAXWELL

* FAMILY HISTORY OF CRIMINAL ACTIVITY - BULONE

Vincent Bulone informed me during our relationship that his grandfather, Vincenzo Salvatore Bulone, Sicily was involved in a murder. His grandfather Vincenzo Salvatore Bulone had shot dead a man in Sicily over a woman and then fled to New York to escape conviction and to hide. Vincent Bulone is named after his grandfather but was adapted for the French region from Vincenzo Salvatore Bulone to Vincent Salvatore Bulone.
*Vincent Bulone's family relocated to France from Sicily :
*Address : [redacted]

Vincent Bulone has a older sister who resides in France also.
At the time of meeting his sister she was going through a divorce. She has two children, a son and a daughter, the daughters name is Sophinette, who Vincent is in constant contact with his sister and neice via Whatsapp app
Refer to Folder 17. Whatsapp app

FRANCE - SEXUAL ASSAULT - MINORS - TRIPLETS
FRANCE CRIMINAL ACTIVITY
VINCENT BULONE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From: Jeffrey Epstein <jeevacation@gmail.com>
To: Lesley Groff <lesley.jee@gmail.com>, [redacted] <[redacted]>
Subject: Fwd:
Date: Thu, 22 Aug 2013 18:14:52 +0000

---------- Forwarded message ----------
From: **John Brockman** <[redacted]>
Date: Wed, Aug 21, 2013 at 8:58 PM
Subject: Re:
To: Jeffrey Epstein <jeevacation@gmail.com>

> Im in,   who s coming ? i tried to call

I hope my phone isn't messed up. I would have heard a ring.

Here's the invite list. Of course, this time of the year with 9-days notice, I don't know who is available, but I have the invitations out. In any event, it's a dry run.

JB

Adam Alter
Mahzarin Banaji
Paul Bloom
Rodney Brooks
Nicholas Christakis
Daniel Dennett
Joshua Greene
Joe Henrich
Daniel Kahneman
Joshua Knobe
Rob Kurzban
Jonathan Haidt
Joe LeDoux
Jennifer Jacquet
Gary Marcus
Walter Mischel
Sendhil Mullainathan
Liz Phelps
Steven Pinker
David Pizarro
Eldar Safir
Laurie Santos
Rebecca Saxe
Philip Tetlock
Anne Treisman

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****
The information contained in this communication is
confidential, may be attorney-client privileged, may
constitute inside information, and is intended only for
the use of the addressee. It is the property of
Jeffrey Epstein
Unauthorized use, disclosure or copying of this
communication or any part thereof is strictly prohibited
and may be unlawful. If you have received this
communication in error, please notify us immediately by
return e-mail or by e-mail to jeevacation@gmail.com, and
destroy this communication and all copies thereof,
including all attachments. copyright -all rights reserved

From: John Brockman <[redacted]>
To: Jeffrey Epstein <[redacted]>
Cc: Lesley Groff <[redacted]>
Subject: news
Date: Fri, 03 May 2013 14:53:26 +0000
Inline-Images: image001.jpg; bt.jpg; 4013981839774534580.png

Eastover Farm
[redacted]

JE,

At farm, in and out. Give me a call above # or mobile and check in. In the meantime, news:

1. The press likes EDGE:

20-second clip of Fareed Zakariah on CNN extolling "This Explains Everything":
http://www.edge.org/Fareed.Zakaria.GPS.4.7.13.mov

"The most stimulating English-language reading to be had from anywhere in the world."
—The Canberra Times (where, exactly is Canberra?)

2. Just back from Cambridge - EDGE interrogates Napoleon Chagnon! Amazing day. 3 hours of video - coming soon,

L-R: Dan Dennett, Napoleon Chagnon, David Haig, Steven Pinker, Richard Wrangham, JB

3. THINK ABOUT NATURE (working title)
A Conversation with Lee Smolin - coming soon
1 hr Edge Video
http://www.edge.org/conversation/think-about-nature
user: edge_access
password: edgeaccess

4. I am narrowing it down now to a monthly Edge OpEd, the normal length for a NYTimes piece 1,000 to 1,200 words asking major people to make an important argument. Interested in picking up the German end??

5. Just closed Brockman, Inc. Ap30 year-end. Two magic five letter words change everything: C-H-I-N-A and K-O-R-E-A!!! And it's all because of "Mr. Max" (as he is called). They seem to like dynasties. See: http://bit.ly/10wJpAd

6. Advice re EDGE ripoff - does this cross the line??

http://edge.bigthink.com/

JB
~~
John Brockman
[redacted] Mobile
~~~~~~
President [redacted]
Edge Foundation, Inc. tel: [redacted]
260 Fifth Avenue fax: [redacted]
New York, NY 10001
~~~~~~
Visit EDGE at: http://www.edge.org

From: Jeffrey Epstein <[redacted]>
To: Lesley Groff <[redacted]>
Subject:
Date: Tue, 13 Nov 2012 11:47:17 +0000

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put these into a scientist fileubject: Edge preview - David Deutsch's Constructor Theory
To: Paul Allen <[redacted]>, Jeff Bezos <[redacted]>, Stewart Brand [redacted] Sergey Brin <[redacted]>, George Church <[redacted]>, Richard Dawkins [redacted] <[redacted]>, "Daniel C. Dennett" <[redacted] Freeman Dyson [redacted], Ginevra Elkann <[redacted] Brian Eno <[redacted]>, Jeffrey Epstein <[redacted]>, Tony Fadell <[redacted]>, Peter Gabriel <[redacted], Bill Gates <[redacted]>, Murray Gell-Mann <[redacted]>, "W. Daniel Hillis" <[redacted]>, Maja Hoffmann <[redacted]>, Daniel Kahneman <[redacted], Dean Kamen <[redacted]>, Salar Kamangar <[redacted]>, Andrei Linde [redacted]>, Nick Pritzker <[redacted]>, Marvin Minsky <[redacted]>, Dave Morin <[redacted]>, Craig Mundie <[redacted]>, Elon Musk <[redacted]>, Nathan Myhrvold <[redacted]>, Hans Ulrich Obrist <[redacted] Pierre Omidyar [redacted], Larry Page <[redacted]>, Lucy Page/Southworth <[redacted]>, Lori Park <[redacted], Sean Parker <[redacted]>, Jean Pigozzi <[redacted]>, Steven Pinker <[redacted]>, Muccia Prada <[redacted]>, Martin Rees [redacted] "J.E. Safra" <[redacted]>, Ian McEwan <[redacted]>, Annalena McAfee <[redacted]>, Ricardo Salinas Pliego <[redacted]>, Charles Simonyi <[redacted]>, Jeff Skoll <[redacted]>, George Smoot <[redacted]>, Leonard Susskind [redacted] Nassim Nicholas Taleb <[redacted]>, Max Tegmark [redacted]> Richard Thaler [redacted], Sebastian Thrun [redacted]>, Tom Stoppard <[redacted]>, Evan Williams <[redacted]>, Anne Wojcicki <[redacted]>, Craig Venter <[redacted], John Mather <[redacted]>, Frank Wilczek <[redacted]>, Paul Steinhardt [redacted]>, Sean Carroll <[redacted]>, Paul Davies <[redacted]>, Esther Dyson <[redacted]>, Brian Greene [redacted]>, Alan Guth <[redacted]>, "Lawrence M. Krauss" <[redacted]>, Jaron Lanier <[redacted]>, Janna Levin <[redacted]>, Seth Lloyd <[redacted]>, "V.S. Ramachandran" <[redacted]>, "Robert M. Sapolsky" <[redacted], Gino Segre <[redacted]>, Lee Smolin <[redacted], Neil Turok <[redacted], Alexander Vilenkin <[redacted], Shing-Tung Yau <[redacted]>, Anton Zeilinger <[redacted]>

--
****
The information contained in this communication is
confidential, may be attorney-client privileged, may
constitute inside information, and is intended only for
the use of the addressee. It is the property of
Jeffrey Epstein
Unauthorized use, disclosure or copying of this
communication or any part thereof is strictly prohibited
and may be unlawful. If you have received this

communication in error, please notify us immediately by return e-mail or by e-mail to [redacted], and destroy this communication and all copies thereof, including all attachments. copyright -all rights reserved

From: Lesley Groff <[redacted]>
To: John Brockman <[redacted]>
Subject: Re: The Magic of Reality
Date: Tue, 04 Oct 2011 20:00:10 +0000

HI John. I am just checking up on this book you were sending Jeffrey...was it sent to his home as of yet? I have asked at the house and no one has seen it. Just want to keep an eye on it. If you did send it, how did you send it?

thanks, Lesley
On Sep 26, 2011, at 4:38 PM, John Brockman wrote:

> JE,
>
> I have a copy of Richard Dawkins's new illustrated book "The Magic of Reality" for you. It's a book for kids 8 to 80. What's the best mail address for you this week?
>
> The UK edition of the book was published last week and immediately hit #2 on THE SUNDAY TIMES bestseller list. The iPad App, which is one of the best yet, went on sale last night globally: http://itunes.apple.com/app/the-magic-of-reality/id461771375?ls=1&mt=8. Attached below is the first serialization in THE SUNDAY TIMES.
>
> Also, here's the Brockman, Inc. Frankfurt Book Fair Catalog including new books by Danny Kahneman, Elaine Pagels, and Steven Pinker, among others. If any of the titles are of interest to you, please advise.
>
> link: [redacted]
> user: [redacted]
> pw:
>
>
> Best regards,
>
> JB
>
> <The Magic of Reality-The Times.pdf>
>
>
> ~~
> John Brockman
> Mobile [redacted]
> ~~~~~~
> CEO   [redacted]
> Brockman, Inc.   tel: [redacted]
> [redacted]   fax:
>
> ~~~~~~
> Visit the EDGE Website at: http://www.edge.org

From: John Brockman <[redacted]>
To: Jeffrey Epstein <[redacted]>
Cc: Lesley Groff <[redacted]>
Subject: The Magic of Reality
Date: Mon, 26 Sep 2011 20:38:04 +0000
Attachments: The_Magic_of_Reality-The_Times.pdf

JE,

I have a copy of Richard Dawkins's new illustrated book "The Magic of Reality" for you. It's a book for kids 8 to 80. What's the best mail address for you this week?

The UK edition of the book was published last week and immediately hit #2 on THE SUNDAY TIMES bestseller list. The iPad App, which is one of the best yet, went on sale last night globally: http://itunes.apple.com/app/the-magic-of-reality/id461771375?ls=1&mt=8. Attached below is the first serialization in THE SUNDAY TIMES.

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link: https://www.brockman.com/Projects/Books/Catalogs/frankfurt2011.html
user: frankfurt2011
pw: brockman

Best regards,

JB

~~
John Brockman
Mobile 917-744-8920
~~~~~~
CEO [redacted]
Brockman, Inc. tel: [redacted] [redacted]
5 East 59th Street fax: [redacted]
New York, NY 10022
~~~~~~
Visit the EDGE Website at: http://www.edge.org

From: [redacted]>
To: Jefffrey Epstein <[redacted]>
Subject: John Brockman
Date: Tue, 27 Sep 2011 13:32:48 +0000
Attachments: The_Magic_of_Reality-The_Times.pdf

---

would you like me to give him the 71st street address? please advise.

Begin forwarded message:

From: John Brockman <[redacted]>
Date: September 26, 2011 4:38:04 PM EDT
To: Jeffrey Epstein <[redacted]>
Cc: [redacted]>
Subject: The Magic of Reality

JE,

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link: [redacted]
user: frankfurt2011
pw: brockman

Best regards,

JB

~~
John Brockman
Mobile 917-744-8920
~~~~~~
CEO [redacted]
Brockman, Inc. tel: [redacted]
[redacted]
~~~~~~

~~~~~~

Visit the EDGE Website at: http://www.edge.org
~~~~~~

From: Jeffrey Epstein <[redacted]>
To: [redacted]>
Subject: Re: John Brockman
Date: Tue, 27 Sep 2011 13:37:06 +0000

---

yes please

On Tue, Sep 27, 2011 at 3:32 PM, [redacted]> wrote:

> would you like me to give him the [redacted] st street address? please advise.
>
> Begin forwarded message:
>
> **From:** John Brockman <[redacted]>
> **Date:** September 26, 2011 4:38:04 PM EDT
> **To:** Jeffrey Epstein <[redacted]>
> **Cc:** [redacted]>
> **Subject: The Magic of Reality**
>
> JE,
>
> I have a copy of Richard Dawkins's new illustrated book "The Magic of Reality" for you. It's a book for kids 8 to 80. What's the best mail address for you this week?
>
> The UK edition of the book was published last week and immediately hit #2 on THE SUNDAY TIMES bestseller list. The iPad App, which is one of the best yet, went on sale last night globally: [redacted] Attached below is the first serialization in THE SUNDAY TIMES.
>
> Also, here's the Brockman, Inc. Frankfurt Book Fair Catalog including new books by Danny Kahneman, Elaine Pagels, and Steven Pinker, among others. If any of the titles are of interest to you, please advise.
>
> link: [redacted]
> user: [redacted]
> pw: brockman
>
> Best regards,
>
> JB
>
> ~~
> John Brockman
> Mobile [redacted]
> ~~~~~~

CEO [redacted]
Brockman, Inc. tel: [redacted]
[redacted]~~~~~~
Visit the EDGE Website at: http://www.edge.org

--
****
The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of Jeffrey Epstein
Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by return e-mail or by e-mail to [redacted], and destroy this communication and all copies thereof, including all attachments. copyright -all rights reserved

From: [redacted]>
To: Jeffrey Epstein <[redacted]>
Subject: Re: John Brockman
Date: Tue, 27 Sep 2011 13:38:20 +0000

---

will do   thanks
On Sep 27, 2011, at 9:37 AM, Jeffrey Epstein wrote:

yes please

On Tue, Sep 27, 2011 at 3:32 PM, [redacted]> wrote:

> would you like me to give him the 71st street address? please advise.
>
> Begin forwarded message:
>
> **From:** John Brockman <[redacted]>
> **Date:** September 26, 2011 4:38:04 PM EDT
> **To:** Jeffrey Epstein <[redacted]>
> **Cc:** [redacted]>
> **Subject: The Magic of Reality**
>
> JE,
>
> I have a copy of Richard Dawkins's new illustrated book "The Magic of Reality" for you. It's a book for kids 8 to 80. What's the best mail address for you this week?
>
> The UK edition of the book was published last week and immediately hit #2 on THE SUNDAY TIMES bestseller list. The iPad App, which is one of the best yet, went on sale last night globally: [redacted] Attached below is the first serialization in THE SUNDAY TIMES.
>
> Also, here's the Brockman, Inc. Frankfurt Book Fair Catalog including new books by Danny Kahneman, Elaine Pagels, and Steven Pinker, among others. If any of the titles are of interest to you, please advise.
>
> link: [redacted]
> user: frankfurt2011
> pw: brockman
>
> Best regards,
>
> JB

> ~~
> John Brockman
> Mobile [redacted]
> ~~~~~~
> CEO [redacted]
> Brockman, Inc. tel[redacted]
> [redacted]~~~~~~
> Visit the EDGE Website at: http://www.edge.org

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****
The information contained in this communication is confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the addressee. It is the property of
Jeffrey Epstein
Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by return e-mail or by e-mail to [redacted], and destroy this communication and all copies thereof, including all attachments. copyright -all rights reserved

From: [redacted]>
To: John Brockman <[redacted]>
Subject: Re: The Magic of Reality
Date: Tue, 27 Sep 2011 13:40:23 +0000

Good morning John. Please send Richard Dawkin's book to:

[redacted]

Thank you! If he would like something else, will let you know.

[redacted]
On Sep 26, 2011, at 4:38 PM, John Brockman wrote:

> JE,
>
> I have a copy of Richard Dawkins's new illustrated book "The Magic of Reality" for you. It's a book for kids 8 to 80. What's the best mail address for you this week?
>
> The UK edition of the book was published last week and immediately hit #2 on THE SUNDAY TIMES bestseller list. The iPad App, which is one of the best yet, went on sale last night globally: [redacted] Attached below is the first serialization in THE SUNDAY TIMES.
>
> Also, here's the Brockman, Inc. Frankfurt Book Fair Catalog including new books by Danny Kahneman, Elaine Pagels, and Steven Pinker, among others. If any of the titles are of interest to you, please advise.
>
> link: [redacted]
> user: frankfurt2011
> pw: brockman
>
>
> Best regards,
>
> JB
>
> <The Magic of Reality-The Times.pdf>
>
>
> ~~
> John Brockman
> Mobile 917-744-8920
> ~~~~~~
> CEO [redacted]
> Brockman, Inc. [redacted]
[redacted]~~~~~~~~
> Visit the EDGE Website at: http://www.edge.org

From: [redacted] <[redacted]>
To: [redacted] <[redacted]>
Subject: Fwd: Edge Master Class Update
Date: Fri, 13 May 2011 15:54:56 +0000
Attachments: Brooks._Intro.docx; Jennie_Max.jpg

---------- Forwarded message ----------
From: **John Brockman** <[redacted]>
Date: Thu, May 12, 2011 at 6:47 PM
Subject: Edge Master Class Update
To: Jeffrey Epstein <[redacted]>
Cc: [redacted] <[redacted]>

TO: Paul Allen, Jeff Bezos, Stewart Brand, Sergey Brin, David Brooks, George Church, George Dyson, Ari Emanuel, Jeffrey Epstein, Tony Fadell, Bill Gates, W. Daniel Hillis, Bill Joy, Daniel Kahneman, Salar Kamangar, Dean Kamen, Elon Musk, Nathan Myhrvold, Pierre Omidyar, Tim O'Reilly, Larry Page, Sean Parker, Jean Pigozzi, Ricardo Salinas Pilego, Nicholas Pritzker, J.E. (Jacqui) Safra, Charles Simonyi, Jeff Skoll, Anne Treisman, Craig Venter, Jimmy Wales, Evan Williams, Mark Zuckerberg

JE,

Who: MICHAEL GAZZANIGA - MARTIN NOWAK - STEVEN PINKER - VILAYANUR S. RAMACHANDRAN
Where: Spring Mountain Vineyard, St. Helena, Napa, CA (Lodgings at Harvest Inn, 2.5 miles away)
When: July 15-17, 2011

Hotel rooms are in short supply this time of year at Napa. We were only able to get a block of 16 rooms at Harvest Inn in St. Helena. The Meadowbrook Napa Valley, a nearby high-end resort hotel, is currently showing availability. I suggest you book early. The information you need is at the following link:

http://www.edge.org/3rd_culture/masterclass11/masterclass11_index.html
[redacted]

The first students to sign up for this year's class were Danny Kahneman and Anne Treisman. They have been joined to date by Stewart Brand, George Dyson, Sean Parker, and Evan Williams.

Finally, I would like to share with you the attached Introduction to the next Annual Question book, "What Scientific Concept Would Improve Everybody's Cognitive Toolkit?", written by New York Times columnist David Brooks. It's a splendid piece. (Note: It's under embargo until publication January 2012).

Hope you can make it to Napa!

Best regards,

JB
~~

John Brockman
Mobile [redacted]

p.s. See below for this weekend's news...

~~~~~~

President [redacted]
Edge Foundation, Inc. tel: [redacted]
[redacted] fax: [redacted]
[redacted]

~~~~~~

Visit the EDGE Website at: http://www.edge.org

WEDDING ANNOUNCEMENT

Jennie Rebecca Ripps and Max Brockman are to be married May 14, 2011 by Judge Melvyn Tanenbaum of the Suffolk County State Supreme Court at the Gramercy Park Hotel in New York City. Jennie Ripps, 30, is the President of Sponsorship Resources at Talent Resources, a boutique marketing firm in New York City. Ms. Ripps is also founder of The Teaologist, a tea company which specializes in making custom teas and tea cocktails for restaurants and hotels. Ms. Ripps graduated from the University of Pennsylvania in 2003.

The bride is a daughter of Susan Shapiro Barash and Richard Ripps, of New York City. Her mother is an author of twelve books and is a gender professor at Marymount Manhattan College. Her father, who is deceased, was an attorney and independent real estate developer of the Buckland Hills Mall in Manchester, CT and Evergreen Walk in South Windsor, CT

Max Brockman, also 30, is the Vice President of Brockman, Inc., a literary agency specializing in serious non-fiction, which represents Jared Diamond, Nassim Taleb, Richard Dawkins, and Steven Pinker, among others. He is also the editor of two volumes of essays by young scientists. He graduated from the University of Pennsylvania in 2002.

The groom is the son Katinka Matson and John Brockman of New York City. His mother is the President of Brockman, Inc. His father is the Chairman and CEO of Brockman, Inc., and founder and editor of the online salonEdge.org.

Although they attended the same university, and had mutual friends, the couple met for the first time at the Frankfurt Bookfair in the lobby bar of the Frankfurter Hof Hotel. At the time, Ms. Ripps was working for Mary Anne Thompson Associates, a literary scouting company, and was responsible for tracking projects at specific literary agencies and publishing houses. Subsequent to their meeting, Ms. Ripps requested that she be assigned to Brockman, Inc.

From: John Brockman <[redacted]>
To: Jeffrey Epstein <jeevacation@gmail.com>
Cc: Lesley Groff <[redacted]>
Subject: "Possible Minds" Book Launch [Thu, Feb 21, 2019]
Date: Tue, 20 Nov 2018 21:05:45 +0000
Attachments: PM_Jacket.pdf

Save the date - and - Happy Thanksgiving!

JB
[redacted]

From: John Brockman <[redacted]>
Subject: "Possible Minds" Book Launch [Thu, Feb 21, 2019]
Date: November 20, 2018 at 4:03:40 PM EST
To: "Chris Anderson" <[redacted]>, "Robert Axelrod" [redacted], "Nick Bostrom" [redacted]>, "Rodney Brooks" [redacted], "David Chalmers" [redacted] "George Church" [redacted]> "Richard Dawkins" <[redacted]>, "Daniel C. Dennett" [redacted], "David Deutsch" [redacted]>, "Anca Dragan" [redacted], "Freeman Dyson" [redacted] "George Dyson" <[redacted]>, "Peter Galison" [redacted]>, "Neil Gershenfeld" <[redacted]>, "Alison Gopnik" <[redacted], "Tom Griffiths" <[redacted]>, "Joi Ito" <[redacted]>, "Jennifer Jacquet" <[redacted]>, "Caroline A Jones" <[redacted]>, "Daniel Kahneman" [redacted]>, "David Kaiser" <[redacted], "Seth Lloyd" <[redacted]>, "Hans Ulrich Obrist" <[redacted]>, "Annalena McAfee" <[redacted]>, "Alex Pentland" [redacted] "Steven Pinker" [redacted], "Venki Ramakrishnan" <[redacted]>, "Stuart Russell" [redacted], "Jaan Tallinn" <[redacted]>, "Max Tegmark" [redacted], "Frank Wilczek" <[redacted], "Stephen Wolfram" <[redacted]>

Here's the information for the launch of POSSIBLE MINDS which will take place in Cambridge. We're renting the Brattle Theatre for the event to be followed by a large dinner (about 50 people) at the private dining room at Benedetto at the Charles. The local Boston-Cambridge crowd are mostly onboard for an interesting and fun evening. All the rest of you that have participated in the dinners, meetings, or the book, are also most welcome.
Since there are a finite number of seats in the room, and this is a "hot ticket", if you plan to attend and haven't already confirmed, may I please ask you to do so by the end of the month.

Date: Thursday, February 21, 2019

6:00pm - 7:30pm Launch Event

Brattle Theatre
40 Brattle Street
Harvard Square

7:30-10:00pm Dinner

Benedetto
Charles Hotel (Bennett Street Room)
1 Bennett Street
Cambridge, MA

rsvp: [redacted]

[redacted]. See latest version of the book jacket below.

Happy Thanksgiving!

Best,

JB
--
John Brockman
[redacted]

The man who runs the

Since the mid-1960s, John Brockman has been at the cutting edge of ideas. Here, John Naughton introduces a passionate advocate of both science and the arts, whose website, Edge, is a salon for the world's finest minds. On the facing page they discuss Marshall McLuhan, elitism and the future of the internet

To say that John Brockman is a literary agent is like saying that David Hockney is a photographer. For while it's true that Hockney has indeed made astonishingly creative use of photography, and Brockman is indeed a successful literary agent who represents an enviable stable of high-profile scientists and communicators, in both cases the description rather understates the reality. More accurate ways of describing Brockman would be to say that he is a "cultural impresario" or, as his friend Stewart Brand puts it, an "intellectual enzyme".

The first thing you notice about Brockman, though, is the interesting way he bridges CP Snow's "Two Cultures" – the parallel universes of the arts and the sciences. When profilers ask him for pictures, one he often sends shows him with Andy Warhol and Bob Dylan, no less. But he's also one of the few people around who can phone Nobel laureates in science with a good chance that they will take the call.

Cynics might say that this has something to do with the fact that Brockman has a reputation as an agent who can extract massive advances from publishers. And he is indeed a hustler who spotted early on that there was a massive audience for writing about science, but there's more to it than that. Brockman is genuinely passionate about big ideas. He is fascinated, he told *Wired* magazine, "by people who can take the materials of the culture in the arts, literature and science and put them together in their own way. We live in a mass-produced culture where many people, even many established cultural arbiters, limit themselves to secondhand ideas. Show me people who create their own reality, who don't accept an ersatz, appropriated reality. Show me the empiricists – and not just in the sciences – who are out there doing it, rather than talking about and analysing the people who are doing it."

Brockman's immersion in both sides of the Two Cultures runs deep. He did an MBA at Columbia in the early 1960s and started his own financial leasing company on Park Avenue. But a friend introduced him to avant-garde theatre, thereby launching him on the primrose path into the arts.

He then got involved in the city's underground movie scene, becoming manager of the Film-Makers' Cinematheque, the home of underground cinema, in 1965, where his mandate was to produce a festival that expanded the form of cinema. He commissioned 30 performance pieces by world-class artists, dancers, poets, dramatists and musicians. The resulting festival made a big splash. "Intermedia", the term Brockman coined and used as his logo, was suddenly hot. A number of notable art-world figures were immersed in the genre, among them Les Levine, Robert Rauschenberg, Andy Warhol, several kinetic and "happenings" artists, avant-garde film-makers and dramatists, the Velvet Underground, and composer John Cage.

This immersion in New York's arts scene also led to deep interest in science and technology. Many of the pieces at the festival were informed by artists' interest in cybernetics. They were reading and discussing books by scientists. Rauschenberg suggested to Brockman that he read George Gamow's *One, Two, Three... Infinity* and *The Mysterious Universe*. Gerd Stern, co-founder of media collective USCO, who performed in conjunction with talks by Marshall McLuhan, introduced Brockman to several scientists and eventually arranged for him to meet McLuhan and his colleagues.

In cyberspace, Brockman is best known for Edge.org, a site he founded as a continuation of what he describes as "a failed art experiment" by his late friend, performance artist James Lee Byars. Byars believed, Brockman recalls, "that to arrive at a satisfactory plateau of knowledge it was pure folly to go to Widener Library at Harvard and read six million books. Instead, he planned to gather the 100 most brilliant minds in the world in a room, lock them in and have them ask one another the questions [redacted] been asking themselves. The expected result – in theory – was to be a synthesis of all thought." But it didn't work out that way. Byars did identify his 100 most brilliant minds and phoned each of them. The result: 70 hung up on him!

Byars died in 1997, but Brockman persisted with his idea, or at any rate with the notion that it might be possible to do something analogous using the internet. And so Edge.org was born as a kind of high-octane online salon with Brockman as its editor and host. He describes it as "a conversation. We look for people whose creative work has expanded our notion of who and what we are. We encourage work on the cutting edge of the culture and the investigation of ideas that have not been generally exposed."

Brockman can phone Nobel laureates with a good chance that they will take the call

As of now, the roll call of current and deceased members of the Edge salon runs to 660. They include many of the usual suspects (Richard Dawkins, Craig Venter and Stewart Brand, for example). It's a predominately male crowd, with women accounting for only 16.5% of the members – which is probably a reflection of the fact that science is still largely a male-dominated business. There are a lot of what one might call the "digerati" – the Clay Shirkys, Douglas Couplands and Howard Rheingolds of this world. Two generations of the Dyson clan are represented – the great physicist Freeman and his two kids, Esther and George. Edge seems biased towards the Anglo-Saxon world; at any rate, there are surprisingly few continental Europeans or Asians. Brits, on the other hand, figure prominently: names that stand out include those of Brian Cox, Charlie Leadbeater, Colin Blakemore, Karl Sabbagh, Martin Rees, Mark Pagel, Lewis Wolpert, Patrick Bateson, Simon Baron-Cohen, Ross Anderson, Tim Berners-Lee and Helena Cronin.

Asked how he had assembled this intriguing posse of thinkers, Brockman replied: "It's all based on word of mouth and reputation. Edge, contrary to how it may appear, is not exclusive. Elitist, yes, but in the good sense of an open elite, based on meritocracy. The way someone is added to the Edge list is when I receive a word from a Steven Pinker, a Brian Eno, a Martin Rees or a Richard Dawkins, telling me to do so. It's as simple as that and I don't recall ever saying no in such circumstances."

Ever since it appeared online, Edge.org has consistently been one of the most thought-provoking and interesting sites on the web. As I write, the front-page lead is an extraordinary piece by the evolutionary biologist Mark Pagel in which he argues that humans' capacity for social learning has made us less intelligent than we like to think we are. "If [redacted] living in a population of people," he writes, "and I can observe those people, and see what they're doing, seeing what innovations they're coming up with, I can choose among the best of those ideas, without having to go through the process of innovation myself. So, for example, if [redacted] trying to make a better spear, I really have no idea how to make that better spear. But if I notice that somebody else in my society has made a very good spear, I can simply copy him without having to understand why.

"What this means is that social learning may have set up a situation in humans where... we have been selected to be very, very good at copying other people, rather than innovating on our own. We like to think we're a highly inventive, innovative species. But social learning means that most of us can make use of what other people do and not have to invest the time and energy in innovation ourselves."

This essay is a perfect illustration of Brockman's idea of what Edge.org should do: to serve as a forum for big, intriguing and/or disturbing ideas advanced by intellectuals who have a track record of major achievements in their fields. He doesn't seem to have much time for the scholar who crawls along the frontiers of knowledge with a magnifying glass.

This philosophy is also what drives one of his annual rituals. Every year, on the anniversary of the launch of the site, he poses a question and invites Edge participants to answer it.

What kinds of question? "Questions that inspire answers we can't possibly predict. My goal is to provoke people into thinking thoughts they normally might not have." In previous years, the questions have included:

What do you believe even though you cannot prove it? (2005)
What is your dangerous idea? (2006)
What are you optimistic about? (2007)
What will change everything? (2009)

In 2010, Brockman's question was: "How is the internet changing the way you think?" He received 172 replies in the form of mini-essays of varying length. These were published on the Edge site in the usual way, but 150 of them have now been collected between hard covers under Brockman's editorship. The result: a whopping hardback, *How is the Internet Changing the Way You Think? The Net's Impact on Our Minds and Future*, published last week by Atlantic Books.

Reading it over Christmas, I was intrigued by the book and emailed John Brockman to discuss some of the thoughts it evoked. What follows is an edited transcript of our exchanges.

From: John Brockman <[redacted]>
To: Jeffrey Epstein <[redacted]>
Subject: update
Date: Thu, 02 Jun 2011 12:08:06 +0000

JE,

Strangely, the usual billionaire crowd is not showing up for this one, so I am running hard to revision it as a serious science event, inviting more third culture intellectuals and also the global press (NYTimes, WSJ NYorker, Economist, etc.) Ultlimately it will be a much stronger and more important event, but it's not the one advertised to you. The list status is below. (Btw, I hope you will come (Martin and Pinker would be very happy if your showed up) but will understand if you want out.

Kahneman thinks that beginning two years ago a lot of the usual suspects have had very good reasons not to like each other or want to be in the same room together for more than a meal. That's the sense I got a year and a half ago when at my dinner when Larry Page and Bill Joy (separately) were expressing their unhappiness about certain other friends of yours. This was after I suggested dong an even in Seattle.

In any event, what would really help us out is getting David Brooks to Napa and, if you're in the mood, some support for the event.

JB

~~
John Brockman
Mobile [redacted]
~~~~~~
President [redacted]
Edge Foundation, Inc. tel: [redacted]
[redacted] fax: [redacted]
[redacted]
~~~~~~
Visit the EDGE Website at: http://www.edge.org

THE AGENDA

"WHAT'S NEW IN HUMAN NATURE" examines the sweep of endeavors examining how humans work, through biology, cooperation, culture change and how that will impact how we view justice. V.S. RAMACHANDRAN presents what we are as understood by studying broken brains. Then MARTIN NOWAK goes beyond that and sees how social interactions become the niche we human seem to thrive in. STEVEN PINKER sees all of this and but ultimately views how all of this is modified by culture and its changing values. Finally, MICHAEL GAZZANIGA presents how all of this is not idle intellectual knowledge but seeps into the public psyche and begins to define how we view such things as justice.

STUDENT BODY (Invitation List)

EDGE MASTER CLASS 2011 — INVITATION LIST (√ confirmed; x regrets; * maybe)

Paul Allen, Investor; Philanthropist; Co-Founder, Microsoft; Chairman, Vulcan; Idea Man
√ Jeff Bezos, Founder, CEO, Amazon
√ Stewart Brand, Biologist, Long Now Foundation; Whole Earth Discipline
Sergey Brin, Co-founder, Director Special Projects, Google
√ Max Brockman, VP, Brockman, Inc.; What's Next
* David Brooks, New York Times Columnist; News Hour Commentator; The Social Animal
George Church, Genomics Researcher, Harvard Medical School
√ George Dyson, Science Historian; Darwin Among the Machines
X Ari Emanuel, CEO, William Morris Endeavor Entertainment
√ Jeffrey Epstein, Money Manager, Science Philanthropist; Jeffrey Epstein Foundation
√ Tony Fadell, Former Senior VP, iPod, iPhone Dvision, Apple
Bill Gates, Co-Founder, Chairman, Microsoft; Co-Founder, Gates Foundation; The Road Ahead
√ W. Daniel Hillis, Computer Scientist, Applied Minds; Pattern On The Stone
Bill Joy, Co-Founder Sun Microsystems; Partner, Kleiner, Perkins
√ Daniel Kahneman, Psychologist, Princeton, Nobel Prize in Economics, 2002
Salar Kamangar, Senior VP, Google; CEO, YouTube
x Dean Kamen, Inventor, Entrepreneur; CEO, Deka Research
Dave Morin, Former Executive, Facebook; Co-founder, Path
x Elon Musk, SpaceX, Tesla Motors, Solar City
* Nathan Myhrvold, CEO, Intellectual Ventures, LLC, The Road Ahead
X Pierre Omidyar, Founder, Chariman, eBay; Founder, Omidyar Network
x Tim O'Reilly, Founder, O'Reilly Media, O'Reilly Radar
X Larry Page, CoFounder, CEO, Google
√ Sean Parker, Founders Fund; Co-Founder Napster; Co-Founder, Founding President, Facebook
x Jean Pigozzi, Investor, Art Collector; High-Tech Ecological Researcher, Liquid Jungle Lab, Panama
Ricardo Salinas Pilego, CEO, Grupo Salinas, Grupo Elektra
√ Nicholas Pritzker, Chairman, President, Hyatt Development Corporation
J.E. (Jacqui) Safra, Investor, Art Collector; Encyclopædia Britannica, Spring Mountain Vineyards
Charles Simonyi, Former Chief Software Architect, Microsoft; Co-Founder, Intentional Software
Jeff Skoll, Former President, eBay; Founder, Participant Media
√ Anne Treisman, Psychologist, Princeton
√ Craig Venter, Genomics Researcher; CEO, Synthetic Genomic; A Life Decoded
Jimmy Wales, Co-Founder, Wikipedia
x Evan Williams, Founder, Blogger; Co-Founder, Twitter
Mark Zuckerberg, Co-Founder, CEO, Facebook

From: Gregory Brown <[redacted]>
To: undisclosed-recipients:;
Bcc: [redacted]
Subject: Greg Brown's Weekend Reading and Other Things.... 04/28/2013
Date: Sun, 28 Apr 2013 13:33:41 +0000
Attachments: 50_Human_Body_Mysteries.pdf; Why_does_America_lose_its_head_over_terror_but_ignore_its_daily_gun_deaths_Michael_Cohen_The_Guardian_April_21,_2013.pdf; The_end_of_macro_magic_Robert_Samuelson_TWP_April_21,_2013.pdf; Deficits_are_falling._For_now_Jeanne_Sahadi_CNN_Money_April_22,_2013.pdf; Richard_Havens'_bio.pdf; Ken_Burns_takes_strong_tone_in_Central_Park_Five_Noel_Murray_review_LAT_April_21,_2013.pdf; Solar_becomes_single_largest_source_of_new_grid_capacity_in_the_USA_LexisNexis_04_23_2013.pdf; Libya_on_shaky_ground_as_insurgency_rises_Zawya_Apr_22_2013.pdf; Reasons_for_optimism_in_today's_world_Fareed_Zakaria_CNN_World_April_25,_2013.pdf; The_1_Percent_Paul_Krugman_NYT_April_25,_2013.pdf
Inline-Images: image.png; image(1).png; image(2).png

DEAR FRIEND.....

I was mystified this past week by the out-cry of Republicans lawmakers in Washington demanding to know how did the FBI and other Homeland agencies miss the markers that allowed Tamerlan and Dzhokhar Tsarnaev to go unnoticed after Russian security officials flagged Tamerian as *"Islamist."* I believe that in the absence of being a police state there was simply no way that authorities could have anticipated and prevented the bombing of the Boston Marathon. But rest assured that we will move heaven and earth looking for answers. Since the 9/11 attacks, we have demonstrated that when alienated young men who are foreign-born and Muslim kill innocents, we will do anything in our power to keep such atrocities from happening again.

While trying to assess blame because our intelligence agencies were not being able to prevent the Boston attack, some of these same lawmakers are suggesting that in light of this latest terrorist assault Congress should delay immigration reform. The real hypocrisy is that after wanton slaughter in Newtown, that on the same day of Boston bombing, eleven other Americans were killed in gun violence and that these two Boston terrorist were armed to the teeth with all types of guns and ammunition and there is no similar public outcry in Washington for a step-up in gun control reform.

However, we have shown that when alienated young men who are not foreign-born or Muslim do the same, we are powerless and as such we need to enact policy changes so that terrorist attacks don't happen again. It is inescapably ironic that while Boston was under siege last week, the Senate was busy rejecting a measure that would have mandated near-universal background checks for gun purchases nationwide — legislation prompted by the massacre of 20 first-graders and six adults last December at Sandy Hook Elementary School in Newtown, Conn. Gun violence is an epidemic, costing 30,000 lives in the country each year.

Imagine what our laws would be like if the nation were losing 30,000 lives each year to Islamist terrorism. Do you think for one minute that a young man named, say, Abdullah or Hussein — or

Tsarnaev — would be able to go to a gun show and buy a semiautomatic AR-15 knockoff with a 30-round clip, no questions asked? Would the NRA still argue, as it essentially does now, that those thousands of lives are the price we must pay for the Second Amendment? Obviously when we say *"never again"* about terrorism, we really mean it. But when we say those same words about gun violence, obviously we really don't.

******

This week I had the pleasure of watching award winning Ken Burns latest documentary film — ***The Central Park 5*** — on **PBS.** It chronicles the ***Central Park Jogger*** case — an assault and rape of Trisha Meili, a female jogger in New York City's Central Park, on April 19, 1989. In a rush to justice, five juvenile males — four black and one Hispanic — were tried and convicted for the crime. The convictions were vacated in 2002 when Matias Reyes, a convicted rapist and murderer serving a life sentence for other crimes, confessed to committing the crime alone and DNA evidence confirmed his involvement in the rape. The narrative of ***The Central Park 5*** is based on the perspective of these five teenagers whose lives and that of their families were upended by this total miscarriage of justice.

Inline image 1

Rapist suspect Yusef Salaam is escorted by police. Part of the Ken Burns documentary "The Central Park Five."

The victim, Ellen Meili was 28 at the time. She lived on the Upper East Side of Manhattan, working at the Wall Street investment bank Salomon Brothers at the time of the attack. Meili was referred to simply as the *"Central Park Jogger"* in most media accounts of the incident. She was raped and beaten almost to death. When found about four hours later after the attack, she was suffering from severe hypothermia and blood loss from multiple lacerations and internal bleeding, and her skull had been fractured so badly that her left eye was removed from the socket. The initial medical prognosis was that she would die or, at best, remain in a permanent coma due to her injuries. Remarkably, she largely recovered, with some lingering disabilities related to balance and loss of vision. As a result of the severe trauma, she had no memory of the attack or of any events up to an hour preceding the assault.

Contrary to normal police procedure, which stipulates that the names of suspects under the age of sixteen are also to be withheld, the names of the juveniles arrested in this case were released to the press before any of them had been formally arraigned or indicted, including one 14-year-old who was ultimately not charged. The mainstream media's decision to print the names, photos, and addresses of the juvenile suspects while withholding Meili's identity was cited by the editors of the **City Sun** and the **Amsterdam News** to explain their own continued use of Meili's name in their coverage of the story. While many teenage suspects were identified (or identified themselves) as participants in the Central Park assaults that night — although not necessarily in the attack on Meili — only five, known later as the Central Park Five, were brought to trial.

All five were convicted in 1990. After as much as 40 hours of intensive interrogation by detectives and prosecutors and being told that if they implicated the others they would be released. And then based on these *"so called"* confessions, four of the juveniles charged — Antron McCray, Kevin Richardson, Raymond Santana, and Kharey Wise. A fifth suspect, Yusef Salaam, made verbal admissions, but refused to sign a confession or make one on videotape. Salaam was, however, implicated by all of the other four and convicted. Salaam's supporters and attorneys charged on appeal that he had been held by police without access to parents or guardians, but as the majority appellate court decision noted, that was because Salaam had initially lied to police in claiming to be 16, and had backed up his claim with a transit pass that indeed (falsely, as it turned out) said that he was 16. If a suspect has reached 16 years of age, his parents or guardians no longer have a right to accompany him during police questioning, or to refuse to permit him to answer any questions. When Salaam informed police of his true age, police permitted his mother to be present.

No DNA evidence tied the suspects to the crime, so the prosecution's case rested almost entirely on the confessions. In fact, analysis indicated that the DNA collected at the crime scene did not match any of the suspects — and that the crime scene DNA had all come from a single, as yet unknown person. And not having Johnnie Cochran and the OJ defense *"Dream Team,"* the young defendants sat powerless while the prosecutors threaded together their own words to implicate each other for a crime that not only they didn't do, but they had no knowledge of....

In 2002, another man's confession, plus DNA evidence confirming his crime, led the district attorney's office to recommend vacating the convictions of the teenagers originally accused and sentenced to prison. In 2002, convicted rapist and murderer Matias Reyes, serving a life sentence for other crimes but not, at that point, associated by the police with the attack on Meili, declared that he had committed the assault when he was 17, and that he had acted alone. The DNA evidence confirmed his participation in the crime and identified him as the sole contributor of the semen found in and on the victim *"to a factor of one in 6,000,000,000 people"*. Supporters of the five defendants again claimed their confessions had been coerced. An examination of the inconsistencies between their confessions led the prosecutor to question the veracity of the confessions. District Attorney Robert M. Morgenthau's office wrote:

"A comparison of the statements reveals troubling discrepancies.... The accounts given by the five defendants differed from one another on the specific details of virtually every major aspect of the crime — who initiated the attack, who knocked the victim down, who undressed her, who struck her, who held her, who raped her, what weapons were used in the course of the assault, and when in the sequence of events the attack took place.... In many other respects the defendants' statements were not corroborated by, consistent with, or explanatory of objective, independent evidence. And some of what they said was simply contrary to established fact." On top of this, based on eye witness accounts given to the police at the time that these same kids were seen harassing other people in a totally different part of the park, making it impossible for them to be in both places.

Based on Reyes' confession, the DNA evidence, and the questionable confessions, Morgenthau recommended that the convictions be vacated. In light of the *"extraordinary circumstances"* of the case, the prosecutor recommended that the court vacate not only the convictions related to the assault and rape of Meili, but also those for the other crimes to which the defendants had confessed. The rationale was that the defendants' confessions to the other crimes were made at the same time, and in the same statements, as those related to the attack on Meili. Had the newly discovered evidence been available at the original trials, it might have made the juries question whether any part of the defendants' confessions were trustworthy. Morgenthau's recommendation to vacate the convictions was strongly opposed by Linda Fairstein, who had overseen the original prosecution but had since left the District Attorney's office. The five defendants' convictions were vacated by New York Supreme Court Justice Charles J. Tejada on December 19, 2002. As Morgenthau recommended, Tejada's order vacated the convictions for all the crimes of which the defendants had been convicted.

Despite the analysis conducted by the District Attorney's office, New York City detectives maintained that the defendants had *"most likely"* been Reyes' accomplices in the assault and rape of Meili. Members of the medical crew who treated her stated her injuries were not consistent with Reyes' claim of how he acted alone. Police Commissioner Raymond Kelly complained that Morgenthau's staff had denied his detectives access to *"important evidence"* needed to conduct a thorough investigation. This claim notwithstanding, no indictments, convictions or disciplinary actions were ever taken against District Attorney's office staff members. All of the defendants had completed their prison sentences at the time of Tejada's order, which only had the effect of clearing their names. However one defendant, Santana, remained in jail, convicted of a later, unrelated crime, although his attorney said that his sentence in that case had been extended because of his conviction in the Meili attack. All five were removed from New York State's sex offender registry.

The crime, one of 3,254 rapes reported in New York City that year, was unique in the level of public outrage it provoked. And as Reverend Calvin O. Butts of the Abyssinian Baptist Church in Harlem told the **New York Times**, *"The first thing you do in the United States of America when a white woman is raped is round up a bunch of black youths, and I think that's what happened here."* That same day, a young black girl was gang-raped in Brooklyn, and then thrown off the roof to her death, with almost no media attention. To sell newspapers, a reporter at the **New York Daily News** coined the phrase *"wilding"* suggesting that these five fourteen and fifteen year old were part of a wolf pack preying on innocent civilians in the park for the fun. With headlines *"Ambush In The Park," "Wilding," "Wilding Teens Held In Rape," "Teen Gang Rapes Jogger," "Nightmare in Central Park," "Rape and Rampage," "Wolf Pack's Prey,"* and Mayor Ed Koch describing it as the *"Crime of the Century"* and Donald Trump took out a full page ad in the City's four major newspapers, demanding that the death penalty be brought back.

Being a Black American who was their age in the early 1960s, *there go by the grace of God, that this didn't happen to me or my friends*. The *"wilding"* that the newspapers described was no different than the hell raising celebrated by Marlon Brando and James Dean in Hollywood movies. The fact that all five juveniles came from Middle Class homes and none of them had ever been in trouble, was totally ignored. Needless to say, if the jogger had been Black or Latino, Donald Trump would not have noticed. What is even worse is that these five teenagers spent between five to thirteen years in prison, and because they were labeled rapist and were so young, they themselves became prey while incarcerated. And then upon their release being labeled as a felon and rapist, most of them were unable to get jobs. Then there is the immense pain that this unjust railroading cause the families of these five teenagers.

The Big Ugly is that although the *"real rapist"* has admitted that he did the rape alone and has been convicted, the detectives and prosecutors still maintain that these kids were somehow complicit. The Police Department commissioned a panel to review what it happened in The Jogger Case and the Police Department found that it had done nothing wrong, even though it had let the right guy get away and put the wrong people in prison. In 2003, Kevin Richardson, Raymond Santana Jr., and Antron McCray sued the city for malicious prosecution, racial discrimination and emotional distress. As of early 2013, the suit is yet to be settled. And the city is refusing to settle the suits, citing the *"confessions that withstood intense scrutiny, in full and fair pretrial hearings and at two lengthy public trials"*. I strongly urge everyone to see ***The Central Park 5***, so that collectively we will try not to make sure that this never ever happens again, especially since their innocence never received the level of attention that their guilt did.

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This week I was just sent an article by a friend under a headline applauding the courage of several Senators in Red States who I assumed voted in support of the gun control bill. With this initial view-point, I begin thinking that courage should not be awarded for public officials who are suppose to be doing the right thing, even if the votes might damage their chances for re-election. Especially when firefights and EMT first-responders risk their lives day in and day out. But when I looked closer, the article was actually pointing out the exact opposite to what I first thought. As it was commending Republican legislators for voting against the American public's wishes that background checks be enacted.

Courageous Senators Stand Up to American People

WASHINGTON (The Borowitz Report)—In the halls of the United States Senate, dozens of Senators congratulated themselves today for having what one of them called "the courage and grit to stand up to the overwhelming wishes of the American people."

“We kept hearing, again and again, that ninety per cent of the American people wanted us to vote a certain way,” said Senate Minority Leader Mitch McConnell (R-Kentucky). “Well, at the end of the day, we decided that we weren’t going to cave in to that kind of special-interest group.”

“It was a gut check, for sure, but we had to draw a line in the sand,” agreed Senator Lindsey Graham (R-S. Carolina). “If we had voted the way the American people wanted us to, it would have sent the message that we’re here in Washington to be nothing more than their elected representatives.”

Calling yesterday’s Senate action “a bipartisan effort,” Senator Mark Pryor (D-Arkansas) said, “This proves that on a matter that affects the safety of every man, woman, and child in the nation, we can reach across the aisle to defy the interests of all of them.”

Senator McConnell agreed that yesterday’s vote “sent a powerful message,” adding, “If the American people think that just because they voted us into office and pay our salaries, benefits, and pensions, we are somehow obliged to listen to them, they are sorely mistaken.”

Boy had I gotten things wrong based on the article’s heading. Because in light of the Newtown massacre *(the killing 20 five and six year old, in addition to six adults)* and that more than 30,000 Americans die each year as a result of gun violence, Senators Mitch McConnell, Lindsey Graham should be ashamed, as these tone-deaf puppets of special interest are prime examples of what is wrong with democracy in America — as they take their victory lap in a Senate vote that they lost 46 to 54, and against the wishes of 90% of Americans, who publicly supporting tougher gun laws.

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As many of you know, I am a big fan and supporter of the new leadership in Libya and even with the teething pains of its new democracy and the occasional terrorist attacks (most recently the car bombing this past Tuesday that damaged the French Embassy in Tripoli), Libya's economic figures are the envy of the world. The country's real GDP leaped off the charts with a 104.5% growth last year, and is estimated to register a 20.2% growth this year and a further 10.1% in 2014, according to the International Monetary Fund (IMF). Admittedly, the growth comes after a 62% contraction during the bloody civil war that ended strongman Muammar Gaddafi's 40-year rule, but the country's rapid return to form has been led purely by oil production.

Obviously the lawlessness of the militant extremist groups and distrust of the government by regional leaders continues to drive investors away. The new government is looking to break this cycle by strengthening the judicial system and enforcing the rule of law Libya as it looks to build its economy on the major plank that is the oil sector. Crude output has ramp-up to 1.5 million barrels per day, close to the 1.6 million to pre-civil war levels and is expected to exceed it this year. Libya faces the twin challenges of stabilizing the economy and responding to the aspirations of the revolution. The short-term challenges are to manage the political transition, normalize the security situation, and exercise budget discipline while maintaining macroeconomic stability.

Inline image 1

Non-hydrocarbon growth is expected to beat hydrocarbon's growth over the next two years, but makes up less than 5% of exports. The country's non-hydrocarbon budget deficit, which is a more accurate measure of the country's fiscal position, has widened from 139.6% of non-hydrocarbon GDP in 2010 to 191% in 2012, says the IMF. Meanwhile, 64% of the country's expenditure is spent on salaries and subsidies, which leaves little for the massive reconstruction works that need to be carried out across all facets of the Libyan economy - from utilities to basic healthcare and education, as well as the development of natural resources and other sectors. With USD 65 billion in its sovereign wealth fund, financing is not a major short-term issue for the country. This was underlined when the country offered to cut a USD 2 billion check for neighboring Egypt as a deposit.

Leveraging its sovereign wealth fund, the government obviously has the capacity to create a fund for critical infrastructure. This money can be spent on developing new airports, ports, et cetera. And although Tripoli remains in need of development, many other cities currently lack key infrastructure. But without stability and security, those funds can easily be frittered away on people-pleasing subsidies and recruiting the disaffected youth in the public sector. Over the medium term, the authorities should address issues including institutional capacity building, improving the quality of education, rebuilding infrastructure, putting in place an efficient social safety net, financial market development, and reducing hydrocarbon dependency. And to satisfy the raising expectation, the government has to policies and programs to promote job growth. With everything said, the new Libya has great potential, and with stability the possibility of becoming the Qatar or UAE in North Africa, as well as a major financial and cultural center.

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In spite claims of being a piece loving nation, America is warring nation and in Washington this week, while White House drug czar Gil Kerlikowske rolled out the latest annual federal drug control strategy, the Government Accountability Office ('GAO') released a report that the *War On Drugs* has fallen well short of 2010 goals. And that the government has made no progress or has moved away from goals President Barack Obama outlined when he took office for reducing teen drug use, drug deaths, and HIV infections from drug use. The drug czar and the federal government "have not made progress toward achieving most of the goals articulated in the 2010 National Drug Control Strategy," the report said.

Despite the Obama administration's shift away from *"war on drugs"* rhetoric, its 2014 budget proposal still devotes less than half of its funds to treatment and prevention. The GAO found that prevention and treatment programs are *"fragmented"* across 15 federal agencies. Of the 76 anti-drug programs the GAO reviewed, 59 overlapped. The GAO report found that *"no progress"* had been made on reducing drug use among teens ages 12 to 17. It said this was "primarily" due to rising rates of marijuana use among kids, offset by declining use of other drugs. Voters in Colorado and Washington state legalized recreational use of the drug in November. As state officials figure out how to regulate and tax the drug, the federal government ponders whether to ignore the rise of recreational marijuana or to enforce federal laws that still make marijuana illegal. President Barack Obama's Department of Justice has yet to officially announce a position.

Kerlikowske's small White House office, officially called the Office of National Drug Control Policy, has no enforcement powers of its own. Rather, it is meant to support and coordinate efforts in agencies that include the FBI and Drug Enforcement Administration. A spokesman for Kerlikowske's office, said in an email that illegal drug use was declining, with the exception of marijuana, particularly *"over the long term."* He said *"the rate of drug use in the U.S. has declined by roughly 30 percent over the past 30 years." I am not recommending marijuana use for kids, but decriminalizing it for adults is growing in every part of the country. And instead of wasting the government's lim*ited resources on controlling marijuana, maybe the ONDCP should concentrate its efforts on the treatment of prescription and designer drugs addiction.

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As Robert Reich wrote yesterday in The Huffington Post — *Earth to Washington: Repeal the Sequester.*

Economic forecasters exist to make astrologers look good. Most had forecast growth of at least 3 percent (on an annualized basis) in the first quarter. But we learned this morning (in the Commerce Department's report) it grew only 2.5 percent. That's better than the 2 percent growth last year and the slowdown at the end of the year. But it's still cause for serious concern.

First, consumers won't keep up the spending. Their savings rate fell sharply -- from 4.7% in the last quarter of 2012 to 2.6% from January through March. Add in March's dismal employment report, the lowest percentage of working-age adults in jobs since 1979, and January's hike in payroll taxes, and consumer spending will almost certainly drop. Median household incomes continues to decline, adjusted for inflation. Another report out today showed consumer confidence fell in April.

Second, the recovery continues to be wildly lopsided. The only thing really keeping it going is the rip-roaring stock market. But the stock market only boosts the wealth of the richest 10 percent of Americans, who own 90 percent of stocks (including 401-K retirement accounts). But no economy can maintain momentum just on the spending of the richest 10 percent.

Third, American exports can't possibly pick up the slack. In fact, they're dropping. Europe is falling into recession because of austerity economics. Japan is still a basket case. China's economy is slowing. Much of the developing world's economy is dependent on exports to the developed world -- so don't hold your breath for developing countries to bail us out. So what is Washington doing? Worse than nothing. It has now adopted the same kind of austerity economics that's doomed Europe -- cutting federal spending and reducing total demand. And the sequester doesn't end until September 30. It takes an even bigger bite out of the federal budget next fiscal year.

Earth to Washington: The economy is slowing. The recovery is stalling. At the very least, repeal the sequester. You don't have to be an astrologer to see the dangers ahead

Robert Reich

All that the sequester is doing is damaging the economy. It is not a solution, and it never was never intended to be used as one. It was designed to be the *"poison pill"* that no one in their right mind would take. And the bipartisan congressional vote this week that loosen up funds for the FAA, so that the flying public would not be inconvenienced, when at the same time cancer clinics are turning away Medicare patients because of sequester cuts, is Congressional hypocrisy at its zenith.

The sequester has been hurting millions of venerable Americans for weeks thanks to their harming effects on programs like Head Start, Meals on Wheels, and unemployment insurance. As of this week, the cuts were also nicking a lot of non-vulnerable Americans by forcing them to watch an extra loop of Headline News at Hartsfield International. But isn't this what the sequester was suppose to do. If the political class insists on sacrifice, the sacrifice should, at the very least, be distributed among both poor and affluent. This is just a basic principle of justice. And now that this is not the case, along with Robert Reich, I urge that Congress gets rid of the sequester with the same speed that was used to provide a fix for the FAA.

THIS WEEK's READINGS

As Michael Cohen wrote this week in **The Guardian** – ***Why does America lose its head over 'terror' but ignore its daily gun deaths?*** Last Friday Boston was turned into a ghost town when a million Bostonians were asked to stay in their homes – and willingly complied. Schools were closed; business shuttered; trains, subways and roads were empty; usually busy streets eerily resembled a post-apocalyptic movie set; even baseball games and cultural events were cancelled – all in response to a 19-year-old fugitive, who was on foot, clearly identified by the news media and most like injured. Without a doubt the Boston bomber was a traumatic incident of unimaginable carnage but having lived and traveled in London and Ireland in the 1970s with the IRA terror, one might think that there was an over-reaction by Boston authorities, especially when at any given moment there are an estimated 20 to 30 serial killers roaming around America, including Washington, DC in 2002 when two roving snipers randomly shot and killed or disgruntled police officer and Christopher Dorner, murdered four people over several days in Los Angeles in February. Yes, after 9/11 it is understandable for Americans to be collectively concerned about terrorist acts, but willingly cowering because of the threat of terrorism by an identified teenager who might be part of a small cell, maybe a bit of overkill.

If only Americans reacted the same way to the actual threats that exist in their country. There's something quite fitting and ironic about the fact that the Boston freak-out happened in the same week the Senate blocked consideration of a gun control bill that would have strengthened background checks for potential buyers, *(as a routine background check denied the older brother in Boston from receiving US citizenship).* Remember, this reform is supported by more than 90% of Americans, and even though 56 out of 100 senators voted in favor of it, the Republican minority prevented even a vote from being held on the bill because it would have allegedly violated the second amendment rights of *"law-abiding Americans"*. More than 30,000 Americans die in gun violence every year, compared to the 17 who died last year in terrorist attacks. What makes US gun violence so particularly horrifying is how routine and mundane it has become. After the massacre of 20 kindergartners in an elementary school in Newtown, Connecticut, millions of Americans began to take greater notice of the threat from gun violence. Yet since then, the daily carnage that guns produce has continued unabated and often unnoticed.

The same day of the marathon bombing in Boston, 11 Americans were murdered by guns. The pregnant Breshauna Jackson was killed in Dallas, allegedly by her boyfriend. In Richmond, California, James Tucker III was shot and killed while riding his bicycle – assailants unknown. Nigel Hardy, a 13-year-old boy in Palmdale, California, who was being bullied in school, took his own life. He used the gun that his father kept at home. And in Brooklyn, New York, an off-duty police officer used her department-issued Glock 9mm handgun to kill herself, her boyfriend and her one-year old child. At the same time that investigators were in the midst of a high-profile manhunt for the marathon bombers that ended on Friday evening, 38 more Americans – with little fanfare – died from gun violence. One was a 22-year old resident of Boston. They are a tiny percentage of the 3,531 Americans killed by guns in the past four months – a total that surpasses the number of Americans who died on 9/11 and is one fewer than the number of US soldiers who lost their lives in combat operations in Iraq. Yet, none of this daily violence was considered urgent enough to motivate Congress to impose a mild, commonsense restriction on gun purchasers.

It's not just firearms that produce such legislative inaction. Last week, a fertiliser plant in West, Texas, which hasn't been inspected by federal regulators since 1985, exploded, killing 14 people and injuring countless others. Yet many Republicans want to cut further the funding for the agency (OSHA) which is responsible for such reviews. The vast majority of Americans die from one of four ailments – cardiovascular disease, cancer, diabetes and chronic lung disease – and yet Republicans have held three dozen votes to repeal Obamacare, which expands healthcare coverage to 30 million Americans. It is a surreal and difficult-to-explain dynamic. Americans seemingly place an inordinate fear on violence that is random and unexplainable, as long as it can be blamed on *"others"* – jihadists, terrorists, evil-doers etc. But the lurking dangers all around us – the guns, our unhealthy diets, the workplaces that kill 14 Americans every single day – these are just accepted as part of life, the price of freedom, if you will. And so the violence goes, with more Americans dying preventable deaths. As our police, FBI and government officials take a victory lap for getting the sons of bitches who blew up the marathon. We have to wonder why no one feels the same about enacting legislation that could reduce gun violence.

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As Robert J. Samuelson wrote this week in **The Washington Post** — ***The end of macro magic*** — where he suggests that among economists today, the use of macroeconomic policies to grow economies and address financial crisis events is waning. Macroeconomics is the study of the entire economy, as opposed to the examination of individual markets (*"microeconomics"*). The question is how much *"macro"* policies can produce and protect prosperity. Before the 2008-09 financial crisis, there was great confidence that they could. Now, with 38 million unemployed in Europe and the United States — and recoveries that are feeble or nonexistent — macroeconomics is in disarray and disrepute. Among economists, there is no consensus on policies. Is *"austerity"* (government spending cuts and tax increases) self-defeating or the unavoidable response to high budget deficits and debt? Can central banks such as the Federal Reserve or the European Central Bank engineer recovery by holding short-term interest rates near zero and by buying massive amounts of bonds (so-called "quantitative easing")? Or will these policies foster financial speculation, instability and inflation? Because economists are so divided, the public is confused.

The truth is that macroeconomic policies have worked. So far we have avoided a second Great Depression, due to policies that included — the Fed's support for panic-stricken financial markets; economic *"stimulus"* packages; the Troubled Assets Relief Program (TARP); the auto bailout; *"stress tests"* for banks; and international cooperation. Yes, the economic models didn't predict the crisis and may have added to the repeatedly overstated of the recovery. The tendency is to blame errors on one-time events — say, in 2011, the Japanese tsunami, the Greek bailout and the divisive congressional debate over the debt ceiling — as the larger cause seems to be the models themselves, which reflect spending patterns and behavior by households and businesses since World War II. But this may be due to the fact that the events [stemming from] the financial crisis were outside the experience of the models and the people running the model. The severity of the financial crisis and Great Recession changed behavior. Models based on the past don't do well in the present. Many models assumed that lower interest rates would spur more borrowing. But this wouldn't happen if lenders — reacting to steep losses — tightened credit standards and potential borrowers — already with large loans — were leery of assuming more debt. Which is what occurred.

Since late 2007, the Fed has pumped more than $2 trillion into the U.S. economy by buying bonds. Economists will tell you that the weak recovery is due to uncertainty and progressive policies of raising taxes which discourage companies to invest and hire. But as *"The Oracle of Omaha"* Warren Buffet once said, *"I don't know of a company that didn't invest because taxes was too high."* My belief is that if this same $2 trillion had been spent in jobs programs to rebuild the country's infrastructure, instead of trying to goose the financial markets, the economy today would be growing by more than 3%, due to a multiplier effect, in addition to the added benefit of a more efficient and better infrastructure. And although the shifts in interest rates by central banks seemed to have neutralized major economic threats (from the 1987 stock crash to the burst *"tech bubble"* of 2000), these policies really only promote a false security in prosperity.

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Sometimes you read an article that is good news and because it is good news, you are not sure (trust) that it is really good news. This week in **CNN Money** -- Jeanne Sahadi wrote -- ***Deficits are falling. For now.*** But is it true? In 2009 the country spent way more than it brought in and ran an eye-popping shortfall that topped 10% of the size of the economy. This year the deficit is expected to be half that -- around 5.3% of GDP, the Congressional Budget Office estimates. And by 2015, its projected to drop to 2.4%. What's more, the national debt that has accumulated from annual deficits is also projected to fall to an estimated 73.1% of GDP in 2018 from an estimated 76.3% today. Obviously..... Good news.

Sahadi says that the reasons for this downward trend, is that incoming federal revenue has risen from 60-year lows and will soon top its historical average for much of the next decade. Spending, meanwhile, has come down from 60-year highs. Hence, the economy is on the mend. *"The deficit is manageable in the medium-term given growth coming back on-line, low borrowing costs, and political decisions to cut spending in the 2011 debt deal and raise taxes in the 2012 tax deal,"* said Sean West, U.S. policy director at the Eurasia Group. But the deficit reduction put in place so far won't do much to address the country's long-term fiscal situation, which is where the real debt problem lies. "It would be naïve to think we're out of the woods. At the end of the decade we're back in the soup on entitlements. And debt servicing costs start to become a problem as well," said Greg Valliere, chief political strategist at Potomac Research.

The bad news is that , deficits are expected to start rising again by 2016 and debt will resume its upward trek by 2019. Those imbalances will be driven by growth in spending on entitlement programs, especially Medicare, due to two factors. The first is the aging of the population. The share of the population over 65 is expected to grow to 19% by 2029, up from 13% today, according to the Government Accountability Office. The second is the growth in health care costs, which regularly tops inflation.

This has to be seriously addressed, as assuming current policies stay in place and interest rates start to rise as the economy improves, the CBO projects that by 2023 interest costs alone will be $857 billion, or nearly four times what the federal government is paying today. As a percent of GDP, interest costs would more than double to 3.3%, up from 1.4% this year. That's why independent budget experts have been saying that policymakers will need to cut long-term spending, raise taxes or do both to head off a future budget crisis. The GAO now estimates that under current policies and fiscally restrained assumptions going forward federal revenue by 2030 won't be able to cover much more than spending on interest and the big entitlement programs (Medicare, Medicaid, Social Security and health insurance subsidies). By 2040, it won't even adequately cover those. Barring serious reforms, the numbers would worsen thereafter. As such I was correct in my assumption that today's good news somehow is attached to a bad story as negative consequences could begin, not too far in the future.

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As Nobel Laureate Paul Krugman wrote this week in his op-ed in the **New York Times** — ***The Jobless Trap*** — We are creating a permanent class of unemployed Americans as a result of our austerity policies. He starts this op-ed with F.D.R.'s famous quote *"we only thing that we have to fear is fear itself"* and that when future historians look back at our monstrously failed response to the current economic depression, they probably won't blame fear, per se. Instead, they'll castigate our leaders for doing the wrong things as a result of unnecessary fear.

Krugman: For the overriding fear driving economic policy has been debt hysteria, fear that unless we slash spending we'll turn into Greece any day now. After all, haven't economists proved that economic growth collapses once public debt exceeds 90 percent of G.D.P.? Well, the famous red line on debt, it turns out, was an artifact of dubious statistics, reinforced by bad arithmetic. And America isn't and can't be Greece, because countries that borrow in their own currencies operate under very different rules from those that rely on someone else's money. After years of repeated warnings that fiscal crisis is just around the corner, the U.S. government can still borrow at incredibly low interest rates. But while debt fears were and are misguided, there's a real danger we've ignored: the corrosive effect, social and economic, of persistent high unemployment. And even as the case for debt hysteria is collapsing, our worst fears about the damage from long-term unemployment are being confirmed.

Krugman explains that some unemployment is inevitable and that even in good times our unemployment rate is usually around 5% but the difference today is that in 2007 when seven million Americans were unemployed, only 1.2 million had been out of work for more than six months, while today the explosion of long-term unemployment is a growing disaster as workers who have been unemployed for a long time eventually come to be seen as *"unemployable"*, tainted goods that nobody will buy. This can happen because their work skills atrophy, but a more likely reason is that potential employers assume that something must be wrong with people who can't find a job, even if the real reason is simply the terrible economy. And today there is unfortunately growing evidence that the tainting of the long-term unemployed is happening as we speak, creating a permanent class of jobless Americans.

Krugman says that this is due to policy decisions. And that the main reason our economic recovery has been so weak is that spooked by fear-mongering over debt, we've been doing exactly what basic macroeconomics says you shouldn't do — cutting government spending in the face of a depressed economy. And that long-term unemployment means that austerity policies are counterproductive even in purely fiscal terms. Workers, after all, are taxpayers too; if our debt obsession exiles millions of Americans from productive employment, it will cut into future revenues and raise future deficits. Krugman ends this op-ed, *"our exaggerated fear of debt is, in short, creating a slow-motion catastrophe. It's ruining many lives, and at the same time making us poorer and weaker in every way. And the longer we persist in this folly, the greater the damage will be."*

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In the greening of America there is good news because for the first time, solar energy accounted for all new utility electricity generation capacity added to the U.S. grid last month, according to the **Federal Energy Regulatory Commission's (**FERC's) March 2013 ***"Energy Infrastructure Update."*** More than 44 megawatts (MW) of solar electric capacity was brought online from seven projects in California, Nevada, New Jersey, Hawaii, Arizona, and North Carolina. All other energy sources combined added no new generation. Solar also had a strong showing in FERC's quarterly generation numbers, accounting for about 30 percent of all utility-scale new capacity. The report focuses exclusively on larger facilities and does not include energy generated by net-metered installations. Net-metered systems account for more than half of all U.S. solar electric capacity.

Since 2008, the amount of solar powering U.S. homes, businesses and military bases has grown by more than 600 percent-from 1,100 megawatts to more than 7,700 megawatts today. As FERC's report suggests, and many analysts predict, solar will grow to be our nation's largest new source of energy over the next four years. FERC's report supports other findings which show solar power to be one of the fastest growing energy sources in the U.S., powering homes, businesses and utility grids across the nation. The Solar Market Insight annual edition shows the U.S. installed 3,313 megawatts (MW) of solar photovoltaics (PV) in 2012, a record for the industry. Some of this growth is attributed to the fact that the cost of a solar system has dropped by nearly 40 percent over the past two years, making solar more affordable than ever for utilities and consumers.

In 2012, the U.S. brought more new solar capacity online than in the three prior years combined. These new numbers from FERC support our forecast that solar will continue a pattern of growth in 2013, adding 5.2 GW of solar electric capacity. This sustained growth is enabling the solar industry to create thousands of good jobs and to provide clean, affordable energy for more families, businesses, utilities, and the military than ever before. Today, America's solar industry employs 119,000 workers throughout the country. That's a 13.2 percent growth over 2011's jobs numbers, making solar one of the fastest-growing job sectors in the nation. Finally we have some good environmental news, so hopefully detractors will stop citing the failures of Solyndra and Fiskers as the only examples of solar power.

******

This week in **CNN World**, Fareed Zakaria wrote — ***Reasons for optimism in today's world***. He starts his article with a line that Art Buchwald once gave in an commencement speech at Harvard, "Remember, we are leaving you a perfect world. Don't screw it up." I doubt that many commencement audiences will be hearing this kind of optimism this year, especially in light of the Newtown massacre, Boston bombing and the slowest recovery since the Great Depression, as we seem to live in an age of terror, and our lives remain altered by the fears of future attacks and a future of new threats and dangers. Then there are larger concerns that you hear about: The Earth is warming; we're running out of water and other vital resources; we have a billion people on the globe trapped in terrible poverty.

Fareed Zakaria's article says that today, the world we live in is, first of all, at peace — profoundly at peace. The richest countries of the world are not in geopolitical competition with one another, fighting wars, proxy wars, or even engaging in arms races or *"cold wars."* This is a historical rarity. You would have to go back hundreds of years to find a similar period of great power peace. I know that you watch a bomb going off in Afghanistan or hear of a terror plot in this country and think we live in dangerous times. But here is the data. The number of people who have died as a result of war, civil war, and, yes, terrorism, is down 50 percent this decade from the 1990s. It is down 75 percent from the preceding five decades, the decades of the Cold War, and it is, of course, down 99 percent from the decade before that, which is World War II. Harvard professor Steven Pinker says that we are living in the most peaceful times in human history.

The political stability we have experienced has allowed the creation of a single global economic system, in which countries around the world are participating and flourishing. In 1980, the number of countries that were growing at 4 percent a year — robust growth — was around 60. By 2007, it had doubled. Even now, after the financial crisis, that number is more than 80. Even in the current period of slow growth, keep in mind that the global economy as a whole will grow 10 to 20 percent faster this decade than it did a decade ago, 60 percent faster than it did two decades ago, and five times as fast as it did three decades ago.

The result: The United Nations estimates that poverty has been reduced more in the past 50 years than in the previous 500 years. And much of that reduction has taken place in the last 20 years. The average Chinese person is 10 times richer than he or she was 50 years ago — and lives for 25 years longer. Life expectancy across the world has risen dramatically. We gain five hours of life expectancy every day — without even exercising! A third of all the babies born in the developed world this year will live to be 100.

All this is because of rising standards of living, hygiene, and, of course, medicine. Atul Gawande, a Harvard professor who is also a practicing surgeon, and who also writes about medicine for **The New Yorker**, writes about a 19th century operation in which the surgeon was trying to amputate his patient's leg. He succeeded — at that — but accidentally amputated his assistant's finger as well. Both died of sepsis, and an onlooker died of shock. It is the only known medical procedure to have a 300 percent fatality rate. We've come a long way.

To understand the astonishing age of progress we are living in, just look at the cellphones in your pockets. Your cellphones have more computing power than the Apollo space capsule. That capsule couldn't even Tweet! So just imagine the opportunities that lie ahead. Moore's Law — that computing power doubles every 18 months while costs halve — may be slowing down in the world of computers, but it is accelerating in other fields. The human genome is being sequenced at a pace faster than Moore's Law. A *"Third Industrial Revolution,"* involving material science and the customization of manufacturing, is yet in its infancy. And all these fields are beginning to intersect and produce new opportunities that we cannot really foresee.

The good news goes on. Look at the number of college graduates globally. It has risen fourfold in the last four decades for men, but it has risen sevenfold for women. I believe that the empowerment of women, whether in a village in Africa or a boardroom in America, is good for the world. If you are wondering whether women are in fact smarter than men, the evidence now is overwhelming: yes. My favorite example of this is a study done over the last 25 years in which it found that female representatives in the House of Congress were able to bring back $49 million more in federal grants than their male counterparts. So it turns out women are better than men even at pork-barrel spending. We can look forward to a world enriched and ennobled by women's voices.

What it means for the U.S.

The U.S. still has the largest and most dynamic economy in the world, that dominates the age of technology, that hosts hundreds of the world's greatest companies, that houses its largest, deepest capital markets, and that has almost all of the world's greatest universities. There is no equivalent of Harvard in China or India, nor will there be one for decades, perhaps longer. The United States is also a vital society. It is the only country in the industrialized world that is demographically vibrant. We add 3,000,000 people to the country every year. That itself is a powerful life force, and it is made stronger by the fact that so many of these people are immigrants. These mew immigrants come to this country with aspirations, with hunger, with drive, with determination, and with a fierce love for America. By 2050, America will have a better demographic profile than China. Paraphrasing Zakaria, the U.S. definitely has its problems, but I would rather have America's problems than most any other place in the world.

******

This week Nobel Winning economist, Paul Krugman wrote in the **New York Times** an op-ed — ***The 1 Percent's Solution*** — that in the great policy debate of recent years between Keynesians, who advocate sustaining and, indeed, increasing government spending in a depression, and austerians, who demand immediate spending cuts — Keynesian policies is the winner. The austerian position has imploded; not only have its predictions about the real world failed completely, but the academic research invoked to support that position has turned out to be riddled with errors, omissions and dubious statistics. In the op-ed, Krugman explains how the austerity doctrine become so influential in the first place — Influential circles like to believe that their policies are based on or strongly influenced by actual evidence — the two main studies providing the alleged intellectual justification for austerity — Alberto Alesina and Silvia Ardagna on *"expansionary austerity"* and Carmen Reinhart and Kenneth Rogoff on the dangerous debt *"threshold"* at 90 percent of G.D.P.

The problem is that the studies did not hold up under scrutiny. Because in late 2010, the International Monetary Fund had reworked Alesina-Ardagna with better data and reversed their findings, while many economists raised fundamental questions about Reinhart-Rogoff long before we knew about the famous Excel error. Meanwhile, real-world events — stagnation in Ireland, the original poster child for austerity, falling interest rates in the United States, which was supposed to be facing an imminent fiscal crisis — quickly made nonsense of austerian predictions. Still, austerity maintained and even strengthened its grip on elite opinion. Why? Part of the answer surely lies in the widespread desire to see economics as a morality play, to make it a tale of excess and its consequences. We lived beyond our means, the story goes, and now we're paying the inevitable price. While economists can explain what is wrong and that the reason we have mass unemployment isn't that we spent too much in past. While the truth is that we're spending too little now, and that this problem can and should be solved.

The other truth is that many people truly believe that their prosperity is because they have contributed more and as such they should be able to keep their largess. Few admit that the game may have been stack during the two latest economic bubbles in favor of those running the house. People forget that during the arguments in favor of Reaganomics, prominent Republican economists publicly claimed that deficits didn't matter, and during the Bush/Cheney Administration there was almost universal silence about deficits as the country went from a $230 billion surplus to more than $1 trillion deficit. When you ask people what they want their economic policy to be, it turns out that it depends on who you ask.

The average American is somewhat worried about budget deficits, which is no surprise given the constant barrage of deficit scare stories in the news media, while the wealthy by a large majority, regard deficits as the most important problem we face. And to bring down the budget deficit be brought the wealthy favor cutting federal spending on health care and Social Security — that is, *"entitlements"* — while the public at large actually wants to see spending on those programs rise. The austerity agenda looks a lot like a simple expression of upper-class preferences, wrapped in a facade of academic rigor. What the top 1 percent wants becomes what economic science says we must do. You can't understand the influence of austerity doctrine without talking about class and inequality.

Obviously a continuing depression doesn't serve the interests of the wealthy, since a booming economy is generally good for almost everyone. What is true, is that the years since we turned to austerity have been dismal for workers but not at all bad for the wealthy, who have benefited from surging profits and stock prices even as long-term unemployment festers. The 1 percent may not actually want a weak economy, but they're doing well enough to indulge their prejudices. Even in a dismal economy, when you are doing better than everyone else the austerian doctrine of cutting entitlements that don't affect you is an easy position for you to support. As Krugman summarizes, *"to the extent that we have policy of the 1 percent, by the 1 percent, for the 1 percent, won't we just see new justifications for the same old policies?"* Austerity has failed in Europe and elsewhere, and the science supporting it has been totally discredited, so why are politicians still pushing it?

SO TRUE.....

Inline image 1

50 Human Body Mysteries

The Human Body is a treasure trove of mysteries, one that still confounds doctors and scientists about the details of its working. It's not an overstatement to say that every part of your body is a miracle. *Attached please find a list of fifty facts about your body, some of which will leave you stunned...*

WONDERFUL....

Les giraffes amusement

[redacted]

QUOTE OF THE WEEK

In youth we learn.... In age we understand....

Marie Ebner von Eschenbach

THIS WEEK's MUSIC

Thirty-five years ago through a mutual friend, Jae Mason I met **Richie Havens** at one of the many folk-music clubs in Greenwich Village. As a result of this meeting, I remember buying his ground breaking album, ***Mixed Bag*** and then on my way home proudly displaying my latest purchase, having the waitress at the local Horn & Hardart diner in Mount Vernon, thinking that the photo of Richie *(with his signature, Gibson d60 guitar)* might be me, since I was wearing the same scruffy beard-look at that time, hinting that I too was a member of the Greenwich Village counter-culture. It was Richie Havens who took me to Bob Dylan's houses in both Greenwich Village and in Woodstock. It was Richie who inspired me to asked Val Peters (President of Sound One and one of my mentors) to give me the equipment and sponsor the crew so that I could shoot my first (his) live concert at St. Adrian's Café in Greenwich Village in the late 1960s, which resulted in my learning about film releases and music clearances, when his manger Albet Grossman explained to me that filming something without a written release, even when the artist gives their permission was going to cost me money that I didn't have. Over the past 45 years I have run into Richie many times since our initial hangout days, and every time we meet we reminisce about the good old days of the 1960s and 70s with Mason, Seeger, Dylan, Ochs, Sky, Odetta, Buckley, Paxton, Linhart and the Bitter End, Gerde's, Café A Go Go, Café Wha, Gaslight, Figaro, Hip Bagel, Village Gate and my personal favorite Max's Kansas City. I will always miss my friend, Richie Havens and will value the good times that we spent together.

Richie Havens performs his legendary set at at Woodstock in 1969.

On Monday, April, 22, 2013, my old friend Richie Havens, forever known as the opening act at the 1969 Woodstock Music Festival, died from a sudden heart attack. He was 72. Havens, who retired three years ago, toured for more than 30 years and recorded 30 albums. Havens told Billboard that his breakthrough at Woodstock came after another artist's equipment got stuck in traffic. He was supposed to be the fifth act. *"It was 5 o'clock and nothing was happening yet,"* Havens told Billboard. *"I had the least instruments (to set up on stage) and the least people (in his band)."*

So Havens went on and performed for 40 minutes, as planned. Organizers asked him to do four more songs, he told Billboard. *"I went back and did that, then it was, 'Four more songs...' and that kept happening 'til two hours and 45 minutes later, I had sung every song I know,"* he said. Havens, a Brooklyn, New York, native, told CNN in 1999 that music enabled him to leave his rough neighborhood to head to Greenwich Village and the music scene there.

Music was always a part of his life. *"I believe I inherited my sense of music from my father. My father was an ear piano player; he could just hear something and play it,"* he recalls. *"I came up in Brooklyn singing doo-wop music from the time I was 13 to the time I was 20. That music served a purpose of keeping a lot of people out of trouble, and also it was a passport from one neighborhood to another."* His inspiration for songs about social change and protest came when he heard artists like Fred Neil, Dino Valenti and Tom Paxton. That's when he knew what he wanted to do with his life. *"It was the songs that actually changed my life," he says. "The songs that I heard were so much different than the doo-wop kind of thing. They were just so powerful. Finally I decided, 'I've got to do this.'"*

Before Woodstock, his nights were filled with playing as often as possible to make a few dollars. *"We played three coffeehouses a night, 14 sets a night, 20-minute sets, pass the basket, stay alive,"* he told CNN. *"I was there seven and a half years, every day. It was the most incredibly magic, magic time."* After Havens gained attention at Woodstock, he recorded a soulful-voiced cover of the Beatles' *"Here Comes the Sun,"* which rose on the pop charts in 1970. Stephen Stills of Crosby, Stills and Nash said Havens was an inspiration for the natural gravel in his singing voice. He called Havens a passionate performer. *"He lit fire when he started playing within the first song and burned exactly the same way throughout his set. And it never stopped, it never changed,"* Stills said.

Stills added that he thought Havens' style was probably a little too arcane to appeal to a mass audience. *"But he sure knew what to do when they were begging for someone to go on first, when all those people showed up at Woodstock,"* Stills said. Havens returned to Woodstock for the 40th anniversary festival in 2009. *"While his family greatly appreciates that Richie's many fans are also mourning this loss, they do ask for privacy during this difficult time,"* a statement from his publicist, Carrie Lombardi, said. Billboard reported Havens died in New Jersey, leaving behind four daughters and five grandchildren. I remember running into Richie at and an airport lounge several years ago, promising that we would stay in touch. I wish that I had kept this promise. With this said, please enjoy a selection of music from my old friend, Richie Havens.

Richie Havens — ***Freedom at Woodstock*** -- https://www.youtube.com/watch?v=W5aPBU34Fyk

Richie Havens — ***Just Like A Woman*** -- https://www.youtube.com/watch?v=B5rJmo475aE

Richie Havens — ***Here Comes The Sun*** -- https://www.youtube.com/watch?v=VBbXKsKXyNU

Richie Havens — ***I Can't Make it Any More*** -- https://www.youtube.com/watch?v=TpfpFKzA4h8

Richie Havens — ***With a Little Help From My Friends*** -- https://www.youtube.com/watch?v=kYtOaTBNFmQ

Richie Havens — ***Handsome Johnny*** -- https://www.youtube.com/watch?v=6x6hN4ajRyk

Richie Havens — ***High Flying Bird*** -- https://www.youtube.com/watch?v=D91M4-zy5pQ

Richie Havens — ***All Along The Watchtower*** -- https://www.youtube.com/watch?v=IEEtohsNX0E&list=PL48B9B36F13B5B8A6

Richie Havens — ***Fire and Rain*** -- https://www.youtube.com/watch?v=ol4O61bxzoA&list=PL48B9B36F13B5B8A6

Richie Havens — ***YOU ARE SO BEAUTIFUL*** -- https://www.youtube.com/watch?v=69RGjgozoYo&list=PL48B9B36F13B5B8A6

Richie Havens — ***Rocky Raccoon*** -- https://www.youtube.com/watch?v=1PQjshQc6s8&list=PL48B9B36F13B5B8A6&index=13

Richie Havens — ***What's Going On*** -- https://www.youtube.com/watch?v=o69GW_Qst90

I hope that you have enjoyed this week's offerings and wish you a great week... And a special apology to those of you who received emails when my Gmail and Yahoo accounts were hacked.

Sincerely,

Greg Brown

--
Gregory Brown
Chairman & CEO
GlobalCast Partners, LLC

[redacted]

From: "Greg Wyler" <[redacted]>
To: Jeffrey Epstein <jeevacation@gmail.com>
Subject: Re: where are you?
Date: Thu, 03 Apr 2014 20:07:01 +0000

Can I meet you in Scottsdale and hitch a ride? Heading to see richard then.

On Apr 3, 2014 12:02 PM, Jeffrey Epstein <jeevacation@gmail.com> wrote:
Back on island 9

On Thursday, April 3, 2014, Greg Wyler <[redacted]> wrote:

> how long are you in Scottsdale?
>
> I was possibly going to be on Necker sometime between the 9th-12th, wanted to see you and get some advice.
>
> Office: +1 772 675 4651
> Mobile: +1 772 485 9368
>
> Jeffrey Epstein <jeevacation@gmail.com> , 4/3/2014 6:18 AM:
>
>> congrats. island today fri scottsdale with dawkins pinker venter and krause.
>>
>> On Thu, Apr 3, 2014 at 3:59 AM, Greg Wyler <[redacted]> wrote:
>>
>>> We are in Ca., just had twins! :)
>>>
>>> Office: +1 772 675 4651
>>> Mobile: +[redacted]
>>
>> --
>> **
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From: Joi Ito <[redacted]>
To: Jeffrey Epstein <jeevacation@gmail.com>
Subject: Re: The Reality Club Discourse (a digest) on Jaron Lanier's "The Myth of AI"
Date: Sat, 27 Dec 2014 17:21:34 +0000

Yeah. Good idea. I had breakfast with Brockman yesterday and told him what we're doing and he said he'd help. I think this is a good list.

- Joi

On Dec 27, 2014, at 11:48 AM, jeffrey E. <jeevacation@gmail.com> wrote:

a list of people to approach for the one science first plebs???
---------- Forwarded message ----------
From: **John Brockman** <[redacted]>
Date: Tue, Nov 18, 2014 at 6:20 PM
Subject: The Reality Club Discourse (a digest) on Jaron Lanier's "The Myth of AI"
To: Anderson Chris <[redacted]>, Anderson Christopher <[redacted]>, Bezos Jeff <[redacted]>, Brin Sergey <[redacted]>, Deutsch David <[redacted]>, Doctorow Cory <[redacted]>, Dyson Esther <[redacted]>, Dyson Freeman <[redacted]>, Epstein Jeffrey <jeevacation@gmail.com>, Gelernter David <[redacted]>, Greene Brian <[redacted]>, Jacquet Jennifer <[redacted]>, Lloyd Seth <[redacted]>, Kamen Dean <[redacted]>, Swisher Kara <[redacted]>, Heffernan Virginia <[redacted]>, Weinberger Russell <[redacted]>, Kreye Andrian <[redacted]>, Lanier Jaron <[redacted]>, Levin Janna <[redacted]>, Marletto Chiara <[redacted]>, "Markoff, John" <[redacted]>, Mossberg Walter <[redacted]>, Tim O'Reilly <[redacted]>, Levy Steven <[redacted]>, Rushkoff Doug <[redacted]>, Steinhardt Paul <[redacted]>, Victoria Stodden <[redacted]>, Jimmy Wales <[redacted]>, Bowles Nellie <[redacted]>, West Geoffrey <[redacted]>, Brand Stewart [redacted] Kelly Kevin <[redacted]>, Dyson George <[redacted]>, Minsky Marvin <[redacted]>, Brockman Max <[redacted]>, Gershenfeld Neil <[redacted]>, "Dennett Daniel C." <[redacted]>, Daniel Kahneman <[redacted]>, Thaler Richard <[redacted]>, Mullainathan Sendhil <[redacted]>, Haidt Jonathan <[redacted]>, Pinker Steven <[redacted]>, Harris Sam <[redacted]>, Coyne Jerry <[redacted]>, Myhrvold Nathan <[redacted]>, Pescovitz David <[redacted]>, Williams Evan <[redacted]>, Thrun Sebastian <[redacted]>, Fadell Tony <[redacted]>, Norvig Peter <[redacted]>, Kamangar Salar <[redacted]>, Page Larry <[redacted]>, Diamandis Peter <[redacted]>, Yuri Milner <[redacted]>, Khosla Vinod <[redacted]>, Strogatz Steven <[redacted]>, Shirky Clay <[redacted]>, Dawkins Richard <[redacted]>, "Hillis W. Daniel" <[redacted]>, Eno Brian <[redacted]>, Morozov Evgeny <[redacted]>, Rees Martin <[redacted]>, Parker Bruce <[redacted]>, Shermer Michael <[redacted]>, Smoot George <[redacted]>, Church George <[redacted]>, Venter Craig <[redacted]>, Musk Elon <[redacted]>, "Grayling A.C." <[redacted]>, Krauss Lawrence <[redacted]>, Smolin Lee <[redacted]>, Leonard Susskind <[redacted]>, Turok Neil <[redacted]>, Zeilinger Anton <[redacted]>, Sejnowski Terrence <[redacted]>, Gigerenzer Gerd <[redacted]>, Diamond Jared <[redacted]>, Davies Paul <[redacted]>, Guth Alan <[redacted]>, Linde

Andrei <[redacted]>, Rodney Brooks <[redacted]>

To: Chris Anderson, Chris Anderson, Ross Anderson, Jeff Bezos, Stewart Brand, Sergey Brin, Rodney Brooks, Jerry Coyne, Paul Davies, Richard Dawkins, Daniel Dennett, David Deutsch, Peter Diamandis, Jared Diamond, Cory Doctorow, Esther Dyson, Freeman Dyson, George Dyson, Brian Eno, Jeffrey Epstein, Tony Fadell, Bill GateDavid Gelernter, Niel Gershenfeld, Gerd Gigerenzer, Anthony Grayling, Brian Greene, Alan Guth, Jonathan Haidt, Sam Harris, Virginia Heffernan, Danny Hillis, Jennifer Jacquet, Seth Lloyd, Daniel Kahneman, Salar Kamangar, Dean Kamen, Kelly Kevin, Vinod Khosla, Lawrence Krauss, Andrian Kreye, Janna Levin, Steven Levy, Andrei Linde, Chiara Marletto, John Markoff, Yuri Milner, Marvin Minsky, Evgeny Morozov, Walt Mossberg, Sendhil Mullainathan, Nathan Myhrvold, Peter Norvig, Hans Ulrich Obrist, Tim O'Reilly, Larry Page, Bruce Parker, David Pescovitz, Steven Pinker, Martin Rees, Douglas Rushkoff, Terrence Sejnowski, Michael Shermer, Clay Shirky, Lee Smolin, George Smoot, Paul Steinhardt, Bruce Sterling, Victoria Stodden, Steven Strogatz, Leonard Susskind, Kara Swisher, Richard Thaler, Sebastian Thrun, Neil Turok, Craig Venter, Jimmy Wales, Geoffrey West, Evan Williams, Anton Zeilinger

Neil Gershenfeld, one of the participants in this discussion, followed the rules and sent his comments to me for posting on the EDGE website, sparing all 77 of you from reading yet another email. He made a point when he said that "I doubt anyone will be following the link" and he asked if I would do some kind of collective update. So, here it is below, a digest with individual links to each comment. Of course, there is a link, and you may want to follow it: **http://edge.org/conversation/the-myth-of-ai#rc**

JB

--
John Brockman
[redacted] Mobile

THE MYTH OF AI:JARON LANIER

http://edge.org/conversation/the-myth-of-ai

The idea that computers are people has a long and storied history. It goes back to the very origins of computers, and even from before. There's always been a question about whether a program is something alive or not since it intrinsically has some kind of autonomy at the very least, or it wouldn't be a program. There has been a domineering subculture—that's been the most wealthy, prolific, and influential subculture in the technical world—that for a long time has not only promoted the idea that there's an equivalence between algorithms and life, and certain algorithms and people, but a historical determinism that we're inevitably making computers that will be smarter and better than us and will take over from us. ...That mythology, in turn, has spurred a reactionary, perpetual spasm from people who are horrified by what they hear. You'll have a figure say, "The computers will take over the Earth, but that's a good thing, because people had their chance and now we should give it to the machines." Then you'll have other people say, "Oh, that's horrible, we must stop these computers." Most recently, some of the most beloved and respected figures in the tech and science world, including Stephen Hawking and Elon Musk, have taken that position of: "Oh my God, these things are an existential threat. They must be stopped."

THE REALITY CLUB

http://edge.org/conversation/the-myth-of-ai#rc

THE REALITY CLUB: George Church, Peter Diamandis, Lee Smolin, Rodney Brooks, Nathan Myhrvold,George Dyson, Pamela McCorduck, Sendhil Mullainathan, Steven Pinker, Neal Gerschenfeld, D.A. Wallach, Michael Shermer, Stuart Kauffman, Kevin Kelly, Lawrence Krauss

----

George Church
Professor, Harvard University, Director, Personal Genome Project.

Thanks Jaron and John,

We are now growing at a pace that's fully exponential—with a doubling time of 1.5 years. If we are concerned with exponentials, then we must also consider biotech—improving with an even faster rate of change. Synthetic neurobiology (BRAIN initiative) and AI are now competing and synergizing. Moving beyond mere warnings of existential risks to strategies for risk reduction and scenario testing—join us at: http://cser.org, http://thefutureoflife.org. …

Permalink: http://edge.org/conversation/the-myth-of-ai#25979

Peter Diamandis
Chairman/CEO, X PRIZE Foundation

Three thoughts:

(1) I'm not concerned about the long-term, "adult" General A.I.... It's the 3-5 year old child version that concerns me most as the A.I. grows up. ...

(2) The government's first reaction is always to regulate...

(3) Best analogy I know is what happened back in 1975 with the Asilomar Conference on Recombinant DNA. …

Permalink: http://edge.org/conversation/the-myth-of-ai#25980

Lee Smolin
Physicist, Perimeter Institute; Author, TIME REBORN

I am puzzled by the arguments put forward by those who say we should worry about a coming AI, singularity, because all they seem to offer is a prediction based on Moore's law. But, an exponential increase is not enough to demonstrate that a qualitative change in behavior will take place. Besides which, the zeroth law of economics is that exponential change never goes on forever. What specific capacities do they fear computers may acquire before Moore's law runs out, and why do they think these could get "out of control"? Is there any concrete evidence for a programmable digital computer evolving the ability of taking initiatives or making choices which are not on a list of options programmed in by a human programmer? Finally, is there any detailed reason to think that a programmable digital computer is a good model for what goes on in the brain? ...

Permalink: http://edge.org/conversation/the-myth-of-ai#25981

Rodney A. Brooks
Roboticist; Panasonic Professor of Robotics (emeritus), MIT; Founder, Chairman & CTO, Rethink Robotics; Author, FLESH AND MACHINES

...Recently there has been a spate of articles in the mainstream press, and a spate of high profile people who are in tech but not AI, speculating about the dangers of malevolent AI being developed, and how we should be worried about that possibility. I say relax. Chill. This all comes from some fundamental misunderstandings of the nature of the undeniable progress that is being made in AI, and from a misunderstanding of how far we really are from having volitional or intentional artificially intelligent beings, whether they be deeply benevolent or malevolent. …

Permalink: http://edge.org/conversation/the-myth-of-ai#25982

Nathan Myhrvold
CEO and Managing Director, Intellectual Ventures; Coauthor (with Bill Gates), THE ROAD AHEAD; Author, MODERNIST CUISINE

Somebody has to play skeptic or naysayer. It is truly bizarre that that role seems to have fallen on me, but here goes.

I would really love if AI was working so damn well that it was about to get scary. I think that day may well come—I have no objection to the idea that a machine can ultimately think as well or better than humans. Computers have been on track for exponential increase in at least some measures of computing power (basic operations, accessing memory, floating point multiplication…). Algorithms have built on that to let s do some amazing things, and conceptual progress on algorithms has arguably been as fast or faster than the raw hardware power. ...

Permalink: http://edge.org/conversation/the-myth-of-ai#25983

George Dyson
Science Historian; Author, TURING'S CATHEDRAL: THE ORIGINS OF THE DIGITAL UNIVERSE; DARWIN AMONG THE MACHINES

Jaron, as always, is articulate, and I agree with most of what he says. He (and others) however, seem to be ignoring the real elephant in the room: analog computing.

The brain (of a human or of a fruit fly) is not a digital computer, and intelligence is not an algorithm. The difficulty of turning this around, despite some initial optimism, and achieving even fruit fly level intelligence with algorithms running on digital computers should have put this fear to rest by now. Listen to Jaron, and relax. ...

Permalink: http://edge.org/conversation/the-myth-of-ai#25984

Pamela Mccorduck
Author, MACHINES WHO THINK, THE UNIVERSAL MACHINE, BOUNDED RATIONALITY, THIS COULD BE IMPORTANT; Coauthor (with Edward Feigenbaum), THE FIFTH GENERATION

Corporations aren't people and machines aren't people either. In the more than half century that I've been watching AI, I've never heard a researcher say they were equivalent. Sadly, I've heard outsiders attribute such beliefs to AI researchers, even to me, but it wasn't and isn't so. …

Permalink: http://edge.org/conversation/the-myth-of-ai#25985

Sendhil Mullainathan

Professor of Economics, Harvard; Assistant Director for Research, The Consumer Financial Protection Bureau (CFPB), U.S. Treasury Department (2011-2013); Coauthor, SCARCITY: WHY HAVING TOO LITTLE MEANS SO MUCH

I would add a +1 to everything Nathan said.

In addition I would make a distinction between machine intelligence and machine decision-making.

We should be afraid. Not of intelligent machines. But of machines making decisions that they do not have the intelligence to make. I am far more afraid of machine stupidity than of machine intelligence. ...

Permalink: http://edge.org/conversation/the-myth-of-ai#25986

Steven Pinker
Johnstone Family Professor, Department of Psychology; Harvard University; Author, THE BETTER ANGELS OF OUR NATURE

Jaron Lanier has pointed out one reason that paranoid worries about artificial intelligence are a waste of time: Human-level AI is still the proverbial 15-to-25 years away, just as it always has been, and many of its recently touted advances have shallow (and human-nourished) roots. But there are other reasons not to worry about killer bots and other machines running amok. …

Permalink: http://edge.org/conversation/the-myth-of-ai#25987

Neil Gershenfeld
Physicist, Director, MIT's Center for Bits and Atoms; Author, FAB

I find the discussion of killer AI to be a bit (so to speak) silly.

The history of technology advancing has been one of sigmoids that begin as exponentials. The exponential phase comes with utopian dreams paired with fears of existential threats, followed by the sigmoidal crossover which is identified by both arguments fading into irrelevance. Both the fears and dreams have value in inspiring and moderating progress, but both are best viewed as markers of a transitional evolutionary stage. ...

Permalink: http://edge.org/conversation/the-myth-of-ai#25988

D.A. Wallach
Recording Artist; Songwriter; Artist in Residence, Spotify

George Church makes a very important point in his comment on your Edge discussion about the Lanier piece: that synthetic neurobiology and computing are going to be increasingly merging. While the human brain and body might not do many things as well as digital supercomputers, they are pretty good substrates for lots of complex activity, very little of which we understand in any detail today. ...

Permalink: http://edge.org/conversation/the-myth-of-ai#25989

Michael Shermer
Publisher, Skeptic magazine; monthly columnist, Scientific American; Author, THE MORAL ARC , and Presidential Fellow at Chapman University.

The latest round of handwringing over the potential for computers, machines, or robots to turn evil overlooks the fundamental difference between artificial intelligence (AI) and natural intelligence (NI). AI is intelligently designed whereas NI is the product of natural selection that produced emotions—both good and evil—to direct behavior. Machines with AI are not subject to the pressures of natural selection and therefore will not evolve emotions of any kind, good or evil. ...

Permalink: http://edge.org/conversation/the-myth-of-ai#25990

Stuart A. Kauffman
Professor of Biological Sciences, Physics, Astronomy, University of Calgary; Author, REINVENTING THE SACRED

Since Turing and the explosive growth of algorithmic artificial intelligence, many of us think we are machines. I will argue we are surely not machines at all, but rather, trapped in an inadequate theory. Turing machines are discrete state, (0,1), discrete time (T, T + 1) subsets of continuous state continuous time classical physics. We have made amazing advances with universal computers, and with continuous models of neural systems as nonlinear dynamical systems. In all these cases the present state of the system entirely determines the next state of the system, so that next state is "entailed" by the laws of motion of the computer or classical dynamical system. Many hope that consciousness might emerge in such a system. Were that to happen, which is possible, the causal closure of classical physics demands that there is nothing for such a conscious mind to do, for the current state of the system suffices entirely for the next state. Worse, there is no way such a mind could alter the behavior of the classical physical system. At best such a mind could only be epiphenomenal. Why then did mind evolve to use so much real estate in us? ...

Permalink: http://edge.org/conversation/the-myth-of-ai#25991

Kevin Kelly
Senior Maverick, Wired, Author, COOL TOOLS; WHAT TECHNOLOGY WANTS; "The Three Breakthroughs That Have Finally Unleashed AI on the World" (Wired)

It is wise to think through the implications of new technology. I understand the good intentions of Jaron Lanier and others who have raised an alarm about AI. But I think their method of considering the challenges of AI relies too much on fear, and is not based on the evidence we have so far. I propose a counterview with four parts:

1. AI is not improving exponentially.

2. We'll reprogram the AIs if we are not satisfied with their performance.

3. Reprogramming themselves, on their own, is the least likely of many scenarios.

4. Rather than hype fear, this is a great opportunity.

I expand each point below. ...

Permalink: http://edge.org/conversation/the-myth-of-ai#25992

Lawrence M. Krauss
Physicist; Cosmologist, ASU; Author, A UNIVERSE FROM NOTHING

Motivated by this discussion, my institute at ASU, The Origins Project, will run a high level workshop and associated public event on "The Dangers of AI?"—exact title to be determined—during the 2015-2016 academic year, when our Origins theme will be "Life and Death in the 21st Century", (and during which we will host other workshops on subjects that will likely include The Origin of Life, and the Origin of Disease). ...

Permalink: http://edge.org/conversation/the-myth-of-ai#25993

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From: Jeevacation <jeevacation@gmail.com>
To: [redacted] <[redacted]>
Subject: Fwd: the list I gathered last summer for you
Date: Fri, 17 Apr 2009 11:39:20 +0000

Add to list

Sent from my iPhone

Begin forwarded message:

From: roger schank <[redacted]>
Date: April 17, 2009 6:12:32 AM EDT
To: Jeffrey Epstein <jeevacation@gmail.com>
Subject: the list I gathered last summer for you

FSF - candidates

Proposed by friends of Roger C. Schank

Prof. Neil Gershenfeld; MIT; Physics

Brian Greene; Mathematics & Physics; Columbia University

Risa Wechsler; Physics; Stanford University

George M. Church; Genetics, Harvard Medical School,

Martin Nowak, Evolutionary Dynamics, Harvard University

Dan Gilbert, Psychology, Harvard

Danny Kahnemann – Psychology; Princeton

Rob Goldstone – Psychology, Indiana

Steve Pinker --- Psychology, Harvard

Geoff Hinton --- Computer, Sci, U Toronto,

Daniel Povinelli – Chimps University of Louisiana at Lafayette

Stan Dehaene --- Cognitive Neuroimaging Unit; YVETTE, FRANCE

Michael Tomasello; Evolutionary Anthropology; GERMANY

Larry Gold; Molecular Biology; SomaLogic

Russ Altman; Bioengineering; Stanford

Eric Landerl Genomics; MIT

Paul Horwitz; physicist working on a biology learning environment at Concord Consortium.

Sarah Michaels, anthropology/ed; Clark

David Hillis; biology; UT Austin

A.J. Shaka; chemistry, UC Irvine

Craig Heller; physiology, Stanford

Ted Kaptchuk Chinese medicine. Harvard.

Bob Metcalfe - Polaris Ventures, Boston.

Alvy Ray Smith - computer graphics Pixar;

Mahzarin Banaji, Psychology, Harvard

Dan Ariely, Behavioral Economics. MIT

Larry Hunter, Biotinformatics, Colorado

Ellen Langer, Psychology, Harvard

From: John Brockman <[redacted]>
To: Anderson Chris <[redacted]>, Anderson Christopher <[redacted]>, Bezos Jeff <[redacted]>, Brin Sergey <[redacted]>, Deutsch David <david.deutsch@qubit.org>, Doctorow Cory <[redacted]>, Dyson Esther <[redacted]>, Dyson Freeman <dyson@ias.edu>, Epstein Jeffrey <jeevacation@gmail.com>, Gelernter David <[redacted]>, Greene Brian <greene@math.columbia.edu>, Jacquet Jennifer <[redacted]>, Lloyd Seth <[redacted]>, Kamen Dean <[redacted]>, Swisher Kara <kara@recode.net>, Heffernan Virginia <[redacted]>, Weinberger Russell <weinberger@edge.org>, Kreye Andrian <[redacted]>, Lanier Jaron <[redacted]>, Levin Janna <janna@astro.columbia.edu>, Marletto Chiara <[redacted]>, "Markoff, John" <[redacted]>, Mossberg Walter <walt@recode.net>, Tim O'Reilly <[redacted]>, Levy Steven <[redacted]>, Rushkoff Doug <[redacted]>, Steinhardt Paul [redacted] Victoria Stodden <[redacted] Jimmy Wales <[redacted]>, Bowles Nellie [redacted]>, West Geoffrey [redacted] Brand Stewart <[redacted] Kelly Kevin [redacted], Dyson George <[redacted]>, Minsky Marvin <[redacted]>, Brockman Max <[redacted]>, Gershenfeld Neil <[redacted]>, "Dennett Daniel C." <[redacted], Daniel Kahneman [redacted] Thaler Richard <[redacted] Mullainathan Sendhil [redacted] Haidt Jonathan <[redacted]>, Pinker Steven [redacted], Harris Sam <[redacted]>, Coyne Jerry <[redacted]>, Myhrvold Nathan <[redacted]>, Pescovitz David [redacted] Williams Evan <[redacted]>, Thrun Sebastian [redacted] Fadell Tony <[redacted]>, Norvig Peter <[redacted]>, Kamangar Salar [redacted]>, Page Larry <[redacted]>, Diamandis Peter [redacted], Yuri Milner <[redacted]>, Khosla Vinod <[redacted]>, Strogatz Steven [redacted], Shirky Clay <[redacted]>, Dawkins Richard <[redacted]>, "Hillis W. Daniel" <[redacted]>, Eno Brian <[redacted]>, Morozov Evgeny <[redacted]>, Rees Marti[redacted] Parker Bruce <[redacted]>, Shermer Michael <[redacted], Smoot George <[redacted], Church George <[redacted]>, Venter Craig [redacted] Musk Elon <[redacted]>, "Grayling A.C." [redacted] Krauss Lawrence <[redacted]>, Smolin Lee <[redacted], Leonard Susskind <[redacted]>, Turok Neil [redacted], Zeilinger Anton <[redacted]>, Sejnowski Terrence <[redacted], Gigerenzer Gerd <[redacted]>, Diamond Jared <[redacted], Davies Paul [redacted] Guth Alan <[redacted] Linde Andrei <[redacted], Rodney Brooks <[redacted]
Subject: The Reality Club Discourse (a digest) on Jaron Lanier's "The Myth of AI"
Date: Tue, 18 Nov 2014 23:20:09 +0000

To: Chris Anderson, Chris Anderson, Ross Anderson, Jeff Bezos, Stewart Brand, Sergey Brin, Rodney Brooks, Jerry Coyne, Paul Davies, Richard Dawkins, Daniel Dennett, David Deutsch, Peter Diamandis, Jared Diamond, Cory Doctorow, Esther Dyson, Freeman Dyson, George Dyson, Brian Eno, Jeffrey Epstein, Tony Fadell, Bill GateDavid Gelernter, Niel Gershenfeld, Gerd Gigerenzer, Anthony Grayling, Brian Greene, Alan Guth, Jonathan Haidt, Sam Harris, Virginia Heffernan, Danny Hillis, Jennifer Jacquet, Seth Lloyd, Daniel Kahneman, Salar Kamangar, Dean Kamen, Kelly Kevin, Vinod Khosla, Lawrence Krauss, Andrian Kreye, Janna Levin, Steven Levy, Andrei Linde, Chiara Marletto, John Markoff, Yuri Milner, Marvin Minsky, Evgeny Morozov, Walt Mossberg, Sendhil Mullainathan, Nathan Myhrvold, Peter Norvig, Hans Ulrich Obrist, Tim O'Reilly, Larry Page, Bruce Parker, David Pescovitz, Steven Pinker, Martin Rees, Douglas Rushkoff, Terrence Sejnowski, Michael Shermer, Clay Shirky, Lee Smolin, George Smoot, Paul Steinhardt, Bruce Sterling, Victoria Stodden, Steven Strogatz, Leonard Susskind, Kara Swisher, Richard Thaler, Sebastian Thrun, Neil Turok, Craig Venter, Jimmy Wales, Geoffrey West, Evan Williams, Anton Zeilinger

Neil Gershenfeld, one of the participants in this discussion, followed the rules and sent his comments to me for posting on the EDGE website, sparing all 77 of you from reading yet another email. He made a point when he said that "I doubt anyone will be following the link" and he asked if I would do some kind of collective update. So, here it is below, a digest with individual links to each comment. Of course, there is a link, and you may want to follow it: **http://edge.org/conversation/the-myth-of-ai#rc**

JB

--

John Brockman
917-744-8920 Mobile

THE MYTH OF AI:JARON LANIER

http://edge.org/conversation/the-myth-of-ai

The idea that computers are people has a long and storied history. It goes back to the very origins of computers, and even from before. There's always been a question about whether a program is something alive or not since it intrinsically has some kind of autonomy at the very least, or it wouldn't be a program. There has been a domineering subculture—that's been the most wealthy, prolific, and influential subculture in the technical world—that for a long time has not only promoted the idea that there's an equivalence between algorithms and life, and certain algorithms and people, but a historical determinism that we're inevitably making computers that will be smarter and better than us and will take over from us. ...That mythology, in turn, has spurred a reactionary, perpetual spasm from people who are horrified by what they hear. You'll have a figure say, "The computers will take over the Earth, but that's a good thing, because people had their chance and now we should give it to the machines." Then you'll have other people say, "Oh, that's horrible, we must stop these computers." Most recently, some of the most beloved and respected figures in the tech and science world, including Stephen Hawking and Elon Musk, have taken that position of: "Oh my God, these things are an existential threat. They must be stopped."

THE REALITY CLUB

http://edge.org/conversation/the-myth-of-ai#rc

THE REALITY CLUB: George Church, Peter Diamandis, Lee Smolin, Rodney Brooks, Nathan Myhrvold,George Dyson, Pamela McCorduck, Sendhil Mullainathan, Steven Pinker, Neal Gerschenfeld, D.A. Wallach, Michael Shermer, Stuart Kauffman, Kevin Kelly, Lawrence Krauss

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George Church
Professor, Harvard University, Director, Personal Genome Project.

Thanks Jaron and John,

We are now growing at a pace that's fully exponential—with a doubling time of 1.5 years. If we are concerned with exponentials, then we must also consider biotech—improving with an even faster rate of change. Synthetic neurobiology (BRAIN initiative) and AI are now competing and synergizing. Moving beyond mere warnings of existential risks to strategies for risk reduction and scenario testing—join us at: http://cser.org, http://thefutureoflife.org. …

Permalink: http://edge.org/conversation/the-myth-of-ai#25979

Peter Diamandis
Chairman/CEO, X PRIZE Foundation

Three thoughts:

(1) I'm not concerned about the long-term, "adult" General A.I.... It's the 3-5 year old child version that concerns me most as the A.I. grows up. ...

(2) The government's first reaction is always to regulate...

(3) Best analogy I know is what happened back in 1975 with the Asilomar Conference on Recombinant DNA. …

Permalink: http://edge.org/conversation/the-myth-of-ai#25980

Lee Smolin
Physicist, Perimeter Institute; Author, TIME REBORN

I am puzzled by the arguments put forward by those who say we should worry about a coming AI, singularity, because all they seem to offer is a prediction based on Moore's law. But, an exponential increase is not enough to demonstrate that a qualitative change in behavior will take place. Besides which, the zeroth law of economics is that exponential change never goes on forever. What specific capacities do they fear computers may acquire before Moore's law runs out, and why do they think these could get "out of control"? Is there any concrete evidence for a programmable digital computer evolving the ability of taking initiatives or making choices which are not on a list of options programmed in by a human programmer? Finally, is there any detailed reason to think that a programmable digital computer is a good model for what goes on in the brain? ...

Permalink: http://edge.org/conversation/the-myth-of-ai#25981

Rodney A. Brooks
Roboticist; Panasonic Professor of Robotics (emeritus), MIT; Founder, Chairman & CTO, Rethink Robotics; Author, FLESH AND MACHINES

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The brain (of a human or of a fruit fly) is not a digital computer, and intelligence is not an algorithm. The difficulty of turning this around, despite some initial optimism, and achieving even fruit fly level intelligence with algorithms running on digital computers should have put this fear to rest by now. Listen to Jaron, and relax. ...

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Sendhil Mullainathan
Professor of Economics, Harvard; Assistant Director for Research, The Consumer Financial Protection Bureau (CFPB), U.S. Treasury Department (2011-2013); Coauthor, SCARCITY: WHY HAVING TOO LITTLE MEANS SO MUCH

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In addition I would make a distinction between machine intelligence and machine decision-making.

We should be afraid. Not of intelligent machines. But of machines making decisions that they do not have the intelligence to make. I am far more afraid of machine stupidity than of machine intelligence. ...

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[redacted]. Wallach
Recording Artist; Songwriter; Artist in Residence, Spotify

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Professor of Biological Sciences, Physics, Astronomy, University of Calgary; Author, REINVENTING THE SACRED

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Kevin Kelly
Senior Maverick, Wired, Author, COOL TOOLS; WHAT TECHNOLOGY WANTS; "The Three Breakthroughs That Have Finally Unleashed AI on the World" (Wired)

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2. We'll reprogram the AIs if we are not satisfied with their performance.

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Permalink: http://edge.org/conversation/the-myth-of-ai#25993

From: Kelly Friendly [redacted]
To: jeevacation@gmail.com
Subject: Larry Summers - Foreign Affairs - The Fusion of Civilizations
Date: Wed, 04 May 2016 18:05:52 +0000

The Fusion of Civilizations

The Case for Global Optimism

Foreign Affairs
May/June 2016 issue
By Kishore Mahbubani and Lawrence H. Summers

The mood of much of the world is grim these days. Turmoil in the Middle East, causing hundreds of thousands of deaths and millions of refugees; random terrorist attacks across the globe; geopolitical tensions in eastern Europe and Asia; the end of the commodity supercycle; slowing growth in China; and economic stagnation in many countries-all have combined to feed a deep pessimism about the present and, worse, the future.

Historians looking back on this age from the vantage point of later generations, however, are likely to be puzzled by the widespread contemporary feelings of gloom and doom. By most objective measures of human well-being, the past three decades have been the best in history. More and more people in more and more places are enjoying better lives than ever before. Nor is this an accident-because despite Samuel Huntington's foreboding, what has occurred over recent generations is not a clash of civilizations but a fusion of civilizations.

To put it simply, the great world civilizations, which used to have detached and separate identities, now have increasingly overlapping areas of commonality. Most people around the world now have the same aspirations as the Western middle classes: they want their children to get good educations, land good jobs, and live happy, productive lives as members of stable, peaceful communities. Instead of feeling depressed, the West should be celebrating its phenomenal success at injecting the key elements of its worldview into other great civilizations.

The march of reason, triggered in the West by the Enlightenment, is spreading globally, leading to the emergence of pragmatic problem-solving cultures in every region and making it possible to envisage the emergence of a stable and sustainable rules-based order. There is every reason to believe, moreover, that the next few decades can be even better for humanity than the last few-so long as the West does not lose confidence in its core values and retreat from global engagement. The greatest danger of the current pessimism, therefore, is that it might become a self-fulfilling prophecy, leading to fear and withdrawal rather than attempts to reinvigorate the existing global system.

The origins of the contemporary era lie in the West's transformation during the Renaissance, the Enlightenment, and the Industrial Revolution. No other civilization can take credit for giving birth to modernity. This was not done with some benign intent to uplift humanity in general; there were many problems along the way, and the explosion of Western power across the globe had some terrible consequences for other cultures and regions. Yet the ultimate result was the diffusion of a modern outlook that relies on science and rationality to solve problems, much to the ultimate benefit of the planet's population.

As recently as half a century ago, for example, there was a global clash of economic ideologies. Nikita Khrushchev, the former leader of the Soviet Union, could claim that the state was better at delivering basic goods to citizens than free markets were, but today such a view would be laughed at. The market economy has made Chinese and Indian workers today far more productive than they were under Mao Zedong or Jawaharlal Nehru, India's first prime minister. Societies now accept the simple fact that workers need material incentives to be productive, which has led to increased dignity and self-worth. The vast majority of humanity is literate, is at least somewhat mobile, and has access to the world's store of existing knowledge. Around half of the adults in the world own a smartphone, and there are now more connected mobile devices in total than there are people on the planet.

The spread of science and technology, meanwhile, has also improved human dignity and well-being. Most people used to experience lives that were nasty, brutish, and short. Today, life expectancy has increased by leaps and bounds virtually everywhere. Infant and maternal mortality have dropped sharply, thanks in part to the spread of clear hygiene standards and the construction of modern hospitals. According to the Bill & Melinda Gates Foundation, as recently as 1988, polio was rampant in 125 countries; today that number is down to two. Aside from among the Taliban and a few pockets of upscale communities in the United States, the virtues of vaccines are accepted by all, part of a general consensus on the virtues of Western science and technology.

And reason is replacing superstition more generally. People around the world now routinely do basic cost-benefit analyses when looking for solutions to problems, leading to a gradual improvement in outcomes everywhere, from agriculture and construction to social and political life. This helps explain the dramatic long-term decline in the rates of most kinds of conflict and violence that the Harvard scholar Steven Pinker has documented.

After slavery and imprisonment, the most degrading condition a human being can experience is poverty. In 2000, UN Secretary-General Kofi Annan announced as one of the ambitious Millennium Development Goals halving extreme global poverty by 2015. That goal was far exceeded, and the U.S. National Intelligence Council has predicted that extreme poverty will be reduced even further by 2030-which would constitute one of the most remarkable developments in human history. The global middle class, meanwhile, is projected to rise from 1.8 billion in 2009 to 3.2 billion in 2020 and 4.9 billion in 2030. The world's infant mortality rate decreased from an estimated 63 deaths per 1,000 live births in 1990 to 32 in 2015. This translates into more than four million fewer infant deaths each year.

Instead of optimism based on this recent progress, however, these days in the West, one more often encounters pessimism related to three current challenges: turbulence in the Islamic world, the rise of China, and intra-Western economic and political sclerosis. But the pessimism is unwarranted, because none of these three challenges is insurmountable.

MODERNIZING MUSLIMS

The Islamic world, from Morocco to Indonesia, comprises 1.6 billion citizens-more than one in five people on the planet. The vast majority of them share the common global aspirations to modernize their societies, achieve middle-class living standards, and lead peaceful, productive, and fulfilling lives.

Contrary to what some assert, Islam is fully compatible with modernization. When Malaysia built the Petronas Towers and Dubai built Burj Khalifa, they were not just erecting physical structures but also sending a metaphysical message: we want to be part of the modern world in all dimensions. Many Islamic societies have educated their women. In Malaysian universities, the women outnumber the men 65 percent to 35 percent. Even some Islamic countries that were initially reluctant to embrace modernization have begun to do so. For example, Qatar, Saudi Arabia, and the United Arab Emirates now feature satellite campuses of major Western universities. One reason for the shift is that the experience of other regions, such as Asia, has shown that modernization does not simply equal westernization-that it is possible to pursue, say, economic and social development while still retaining distinctive cultural characteristics.

It is true that a certain number of young Muslims will continue to choose rebellion against the modern world rather than integration into it, joining radical Islamist groups and trying to wreak havoc where they can. About 30,000 Muslim fighters from all over the world, including the West, have joined the Islamic State (also known as ISIS). But however much they constitute a major global security problem, they are dwarfed by, say, the 200 million nonradical Muslims who live peacefully in Indonesia alone.

Indonesia has elected two consecutive leaders committed to integrating the country into the modern world, and its largest Muslim organization, the 50-million-plus-member Nahdlatul Ulama, has publicly challenged ISIS' actions and ideology.

The real challenge, therefore, is not the Islamic world per se but figuring out how to bolster the pro-modernization trends in that world while containing the radical trend. In retrospect, it was a mistake for the West to have remained silent when Saudi funding dramatically increased the number of radical madrasahs around the world. A comparable investment today in building a good modern school next to each radical one would create a contest for legitimacy that would likely spread Enlightenment values far and wide. Such a program could be undertaken by the UN agencies UNESCO and UNICEF at relatively modest cost, and it is only one of many possible lines of advance in attacking the problem.

CHALLENGING CHINESE

The second great challenge many worry about is the rise of China. China's success, however, can also be seen as the ultimate triumph of the West. The emperor Qianlong famously wrote to Great Britain's King George III in 1793 saying, "Our Celestial Empire possesses all things in prolific abundance and lacks no product within its own borders. There [is] therefore no need to import the manufactures of outside barbarians in exchange for our own produce." Two centuries later, the Chinese understand that absorbing Western modernity into their society has been crucial to their country's reemergence. It has led to rapid economic growth, new and gleaming infrastructure, triumphs in space exploration, the spectacular 2008 Olympic Games in Beijing, and much more.

Even as Chinese society has accepted modernity with great enthusiasm, however, it has not abandoned its Chinese cultural roots. The Chinese look at their modern Chinese civilization and emphasize its Chineseness, seeing no contradiction. Indeed, China is now experiencing its own cultural renaissance, fueled by its new affluence.

The duality of the Chinese story is reflected in the West's schizophrenic response to it. The Nixon administration eagerly sought better relations with China under Mao, and when Deng Xiaoping doubled down by opening up the country, the West applauded the change. The United States generously accepted Chinese products into its markets, allowed massive trade surpluses, welcomed China into the World Trade Organization in 2001, and kept global sea-lanes open so that China could trade freely. All of this enabled China to emerge as the world's number one trading power by 2013. The United States also generously allowed more than a million Chinese students to study in its universities.

Yet the rise of China has also led to deep fears. China continues to be run by a communist party that has no desire to embrace liberal democracy. China has displayed a belligerent side in some of its dealings with Japan and some members of the Association of Southeast Asian Nations over territorial disputes in the East China and South China Seas. The possibility of an aggressive, militaristic China cannot be ruled out.

But we have come a vast distance since the days when Mao openly talked about the possibility of winning a nuclear war, and Chinese history suggests that Beijing will ultimately prefer to join, rather than replace or reject, the current rules-based order that the West has created. As the world's number one trading power, China has the most to lose from a breakdown of the global economic system. Historically, moreover, what the Chinese have feared most is luan (chaos). This might lead to heavy-handed efforts to preserve order domestically, but it should lead Beijing to support a rules-based order at the global level as well. Undoubtedly, as China grows more powerful, it will become more assertive. This has happened. But since China needs a few more decades of peace to complete its modernization, it has strong reasons to restrain itself militarily and avoid a conflict.

Chinese society will never become a replica of Western society. China's own culture is too rich to be absorbed into any other cultural universe. Yet a modernizing China will feature overlapping aspirations in many areas, as, for example, with the rapid spread of Western classical music. In 2008, 36 million Chinese children were studying the piano (six times the number of U.S. children doing so), and another 50 million were studying the violin. Some Chinese cities can fill the halls of 15 opera houses in one evening.

A modern China with thriving Western classical orchestras and Western-style universities provides a powerful demonstration of the fusion of civilizations. Western statesmen should allow this dynamic to gain momentum while remaining patient on other areas of change, such as in the political realm. China's development will not necessarily be linear, but in the long run, it should continue in a positive direction.

PESSIMISTIC POPULISTS

The third challenge today is a widespread loss of confidence in the West about its own systems and future potential. Sluggish growth across the developed world, stagnant incomes for much of the population, rising economic inequality, political gridlock, and the emergence of populist insurgencies on both sides of the political spectrum have fueled a widespread sense that Western models of governance and economic management are floundering.

Many of these problems are real and important. But they are not beyond the capacity of determined leadership to solve, nor do they represent fundamental weaknesses of the Western model. So the pessimism strikes us as dramatically overdone, like previous bouts of declinism and worry that the West's best days were past. The greatest danger, in fact, is that the widespread pessimism will become a self-fulfilling prophecy. Gloomy Western policymakers and publics are more likely to see threats than opportunities and to turn away from the world rather than continue to lead it successfully.

This is notable in the rising opposition, for example, to the Trans-Pacific Partnership, a major trade deal that would help extend and deepen the liberal order across a broad swath of the globe. It is evident in the increasing suspicion of immigrants and refugees and in the growing support for closing borders. And it can be seen in the fraying and potential unraveling of international institutions such as the European Union, formerly a model of progressive international integration.

It would be a terrible shame if the West walked away from the very international order that it created after World War II and that has facilitated so much security, prosperity, and development over the decades. Instead, it should try to reinvigorate that order, with three moves in particular: working with China and India, bolstering international rules, and accentuating the positive global trends that get lost in all the hysteria about the negative ones.

Why China and India? Because they have the largest populations and economies in the developing world, are led by strong, reform-minded leaders, and are approaching the future with dynamism, optimism, and hope. Both understand that they need to take on greater responsibilities in confronting global problems, and as last fall's Paris climate agreement demonstrates, they are already starting to do so.

Although China's rise has been one of the universally acknowledged wonders of the age, India's recent rise has been impressive as well, as India, too, has embraced modernization, globalization, and Enlightenment rationalism. Along the way, India has maintained the world's largest democracy, successfully accommodated an amazingly diverse cultural and demographic mosaic, and kept its head and its values even under repeated terrorist attacks.

Although both are Asian powers, they differ so much that developing the capacity to work closely with both, and learning from each, would be a major step forward in mastering the management of a truly global order. The rapid spread of Western-style universities and orchestras in China will provide new bridges between China and the West. The exceptionally successful ethnic Indian community in the United States will provide bridges with India. And all this cooperation will accentuate the process of civilizational fusion.

In contrast to China and India, Russia has held back from thoroughly embracing modernity, even though the Soviet Union started modernizing before China and India. Russia hesitated to join the World Trade Organization and has not yet accepted that ungrudging participation in the current rules-based order can facilitate its own progress. The more Beijing and New Delhi prosper, however, the more persuasive will be the case for Moscow to follow their lead.

As it works closely with the major developing powers, the West should also step up its efforts to construct a robust rules-based world in general. In

2003, former U.S. President Bill Clinton said that Americans should try "to create a world with rules and partnerships and habits of behavior that we would like to live in when we're no longer the military, political, economic superpower in the world." If Clinton's fellow citizens could accept such advice, the citizens of most other countries would be willing to do the same. And this might be easier to achieve than many believe.

Much of today's global multilateral architecture was a valuable gift from the West to the world. Yet the major Western powers have also made sure that these institutions have never grown strong enough or independent enough to make real trouble for their creators. UN secretary-generals have been creatures of the permanent members of the Security Council, the leaders of the World Bank and the International Monetary Fund have been drawn exclusively from the United States and Europe, and dominance in these financial institutions has occasionally been exploited to achieve extra-financial goals. These policies should be reconsidered, for the legitimacy of the system depends on the perception that its rules are developed by and applied fairly and equally to all, rather than that they cater to the narrow interests of a few. Picking strong leaders for the major international institutions and keeping those institutions' operations from being undermined or politicized would be a major step forward.

Western policymakers, finally, should work to highlight the good things that are happening around the world rather than harp on the bad things. Hundreds of millions of people have emerged from poverty in recent decades even as military conflicts have decreased. The convergence of global aspirations means that a vast majority of countries want to see evolution trump revolution in the reshaping of the global architecture. The appearance of pressing transnational problems should drive a convergence of interests toward cooperation in finding common solutions. And the presence of large, well-educated middle classes in countries around the globe will help keep governments on the right track.

There is every reason to be confident that the condition of the world will continue to improve as pragmatism and the use of reason become universal. Western universities have been a crucial driver of this trend. It is not just that their curricula have been copied around the world; the entire ecosystem of a modern research university is being replicated, and it is the graduates of these Western-style universities who have in turn introduced modern methods into education, public health, economic management, and public policy more generally. Global management consulting firms have also contributed to progress, spreading best practices and good ideas from the West to "the rest," and increasingly from the rest back to the West. As a result, even formerly desperate and dysfunctional countries, such as Bangladesh and Ethiopia, are now confidently entering the modern universe.

In short, despite the daily headlines that scream doom and gloom, the world is actually coming together, not falling apart. So far, the fusion of civilizations has been driven primarily by the injection of Western DNA into other civilizations. Over time, the flow of culture and ideas is likely to go in both directions. This has already happened in cuisine, where global influences have thoroughly penetrated Western kitchens, and something similar should happen across cultural sectors.

There will be challenges. There could even be major setbacks. The fusion of civilizations and the social and economic changes associated with it can seem threatening to some, creating opportunities for demagogues to exploit popular fears, even in the heart of the advanced industrial world. But increasingly open and enlightened societies are likely to avoid this danger. In the twenty-first century, the world will be governed more by the authority of ideas than by the idea of authority. In short, the progressive direction of human history, which has lifted the human condition to heights never seen before, is set to continue.

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10.02.2017

How to Have a Good Day: Harness the Power of Behavioural Science to Transform Your Working Life

Following last year's sold-out talk, the inspirational **Caroline Webb** is back in the UK. If your New Year's resolution is to maximize your energy, get the best from every conversation, and wake up each morning your smartest, wisest, most creative self, then this is the event for you.

15.03.2017

An Evening with Neil Jordan

A rare opportunity to hear a master of modern cinema Neil Jordan on his award-winning films, novels and creative process.

The films he has written and directed have won multiple awards, including an Academy Award (*The Crying Game*), a Golden Bear at Venice (*Michael Collins*), a Silver Bear at Berlin (*The Butcher Boy*) and several BAFTAs (*Mona Lisa* and *The End of the Affair*).

how to: HIGHLIGHTS

16.01.2017

The Life and Legacy of Margaret Thatcher

Charles Moore and Sir David Cannadine in an unmissable conversation. Chaired by Eliza Filby.

Britain's first female prime minster has been the subject of several biographies but, until now, no historian had given his or her verdict on the Iron Lady. David Cannadine's new book is therefore itself a historical event, and we are delighted to host this unique discussion between Mrs Thatcher's authorised biographer and one of our leading political historians.

17.01.2017

Make Big Decisions, Be More Resilient and Change Your Life For Good

with Helen Russell

This talk by the bestselling author of *the Year of Living Danishly* will explain how to cope with changing work lives and evolving relationships, the benefits of new beginnings, the secrets of decisive people and what makes changes last – and will uncover the practical life lessons we can all use to thrive when change is afoot – and inject some freshness and magic if it's not.

23.01.2017

Make Sense of a Complex World with leading neuroscientist Dr Daniel Levitin

with Dr Daniel Levitin

Join us for an evening with Daniel Levitin, one of the world's leading Neuroscientists, bestselling author of the Organized Mind whose TED talk has had over 3 million views.

In this unmissable talk on how to make sense of a complex world, Daniel Levitin will show how living in a world where the line between truth and lies is increasingly blurred by euphemistic terms such as ‘post-truth’...

24.01.2017

An Evening with David Salle on How to See: Looking, Talking and Thinking about Art.

with David Salle

David Salle is the leading American postmodernist painter, the shaping spirit of a movement which provocatively took the entire history of art as its raw material as well as subject matter. His works are mysteriously original, yet everything they contain has had a life elsewhere: in paintings, in advertising, in comics, in photographs, yet somehow the result is all art. To coincide with his new book – *How to See: Looking, Talking and Thinking about Art* ...

06.02.2017

Read Minds: A Journey into Neuropsychology

with Barbara J Sahakian and Julia Gottwald

Barbara J. Sahakian, Professor of Clinical Neuropsychology, University of Cambridge, and Julia Gottwald, PhD student at Department of Psychiatry, University of Cambridge in an unmissable talk on one of the most remarkable and game-changing new techniques in neuroscience – functional magnetic resonance imaging, or fMRI which allows us for the first time to observe brain activity in real time, non-invasively: in a limited sense, to 'read minds'.

13.02.2017

The Power of Play to Innovate

with Steven Johnson

Steven Johnson, the international best-selling author of *How We Got To Now*, whose TED talk has had over 1 million views, in a talk on innovation and the future of technology seen through the history of play: the subject of his major new book, praised by Bill Clinton, Steven Pinker and Malcolm Gladwell- *Wonderland : How Play Made the Modern World.*

Play has always been more important than most people realise. In this unmissable talk on the power of play and delight...

how to: TRAVEL & EXPERIENCES

11.05.2017 - 14.05.2017

Weekend retreat in Spain, near Seville

with Alexandra Harnden & 5 more speakers

Join us for The how to: Academy's annual May retreat in Andalucia, the birthplace of Velasquez and Picasso, of Segovia – the father of modern classical guitar – and of the poet Lorca.

We will be staying at the astoundingly beautiful Trasierra – 'the hotel for people who don't like hotels' – a country retreat in the hills an hour north of Seville, a hidden estate with views across to the Mediterranean and Morocco.

20.04.2017 - 21.04.2017

Recognise Birdsong at Knepp Castle, Sussex

with Tim Dee

Dawn chorus in the spring is a magical experience and nowhere more so than at Knepp Castle.

We will leave on the afternoon of the 20th April from Victoria on the Gatwick Express then be driven to the Knepp Castle Estate.

The adventure will start with cocktails then Tim Dee giving an illustrated talk on listening to and recognising Birdsong.

how to: LIFESTYLE

20.02.2017

Control Your Mind (A Journey into what Neuroscience can do for us)

with Caroline Williams

What makes us smarter? Visiting top neuroscientists in their labs, Caroline Williams challenged researchers to make real changes to her imperfect brain. She sought to improve on weaknesses such as her limited attention span and tendency to worry too much, and then branched out into more mysterious areas such as intelligence, creativity, and the perception of time.

Trying everything from high-tech brain stimulation to meditation, adding bolt-on senses and retraining her stress response...

16.03.2017

How to be Calm in a Busy World (The Things You Can See Only When You Slow Down)

with Haemin Sunim

This talk by the multi-million bestselling author, Haemin Sunim, a Buddhist monk born in Korea and educated in the United States, will advise us on everything from handling setbacks to dealing with rest and relationships.

Haemin Sunim's simple messages – which he first wrote when he responded to requests for advice on social media – speak directly to the anxieties that have become part of modern life and remind us of the strength and joy that come from slowing down.

how to: BUSINESS

02.02.2017

A Masterclass in Innovation and how to Inspire Great Ideas

with Rod Judkins

In this interactive workshop Rod Judkins, the bestselling author of *The Art of Creative Thinking*, will give a Masterclass in Innovative Thinking that can be applied to any discipline, and which promises to be indispensable for anyone who wants to think and live more creatively.

02.02.2017

Become an Entrepreneur without giving up your day job

with Patrick J. McGinnis

You want to launch a business, try something new and make yourself more employable, but you don't want to lose the security of your job. You no longer have to choose. Instead, you can become a 10% entrepreneur.

03.02.2017

Business Masterclass: Write Better Copy

with Steve Harrison

How to make sure that what you have written gets seen, engaged with and acted upon.

Whether you're a one (wo)man band drumming up work from your prospects, an established business trying to get more from that mysterious thing called “content”, or you simply need to persuade your colleagues to adopt your point of view, the secret of writing effective copy lies in ...

10.02.2017

Business Masterclass: The Millennial Generation: How to engage and manage the next generation.

with Dr Eliza Filby

Millennials (those born after 1980) now make up a quarter of the UK population and are the largest generation in history. They are however often poorly characterized as narcissistic, afraid of hard work and overly optimistic.

In fact, the opposite is true; they are incredibly entrepreneurial, creative, value-driven and ...

17.02.2017

Business Masterclass: Influence

with Gavin Presman

How to Influence …. with integrity (the art and science of yes)

Whether in your personal or professional life, it is likely that you need to influence others to create results. You will need to hear yes more than no if you want you projects and passions to be realised. This interactive and engaging seminar will support you to do that in a way...

20.02.2017

Business Masterclass: Sell (The art of getting anyone to say yes to anything)

with Gavin Presman

Do you sometimes realise that your job relies as much on changing minds, as on your particular specialist skill? Do you sometimes struggle to get people to buy what you're selling, whether it's your product, your ideas, or even your personality? Have you ever wondered why some people can persuade others effortlessly?

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07.03.2017

An Evening of Radical Thinking – the case for free money, a 15-hour working week, and more – with bestselling author Rutger Bregman

In this talk based on his new book *Utopia for Realists* – hailed by the Bookseller as *"a must-read "big ideas" book with the potential to rival Thomas Piketty's Capital and the works of Yuval Noah Harari in its impact"*

29.03.2017

Learning the Lessons of Social Media Stars to make your Ideas, Products & Services Successful. (A Masterclass in Celebrity Branding)

How do social media stars generate such obsession – even more than the Hollywood A-list? And what can they teach us about making our own ideas, products and services break through?

how to: HIGHLIGHTS

06.02.2017

Read Minds: A Journey into Neuropsychology

with Barbara J Sahakian and Julia Gottwald

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In fact, the opposite is true; they are incredibly entrepreneurial, creative, value-driven and ...

09.02.2017

Power of Film & Moving Image

Hosted by Mariella Frostrup.

A special one-day multi-media symposium exploring The Power of Film with **Mariella Frostrup, Melvyn Bragg, Germaine Greer, Will Self, Fatima Bhutto, Michael Gunton, John Simpson, Elif Shafak, Beeban Kidron, Stephen Bayley, Christiane Amanpour.**

Plus, **Herman Narula** the CEO of Improbable on " Creating new realities", **Hassan Akkad** the refugee who filmed his journey to Europe on Go-Pro, **Katrina Dodd** on Advertising and Gender Equality, **Sophie Hackford** on Drones, Satellites and AI, and **Jude Pullen** and **Ross Atkin** on the BBC's pioneering The Big Life Fix.

13.02.2017

Innovation, Play & the Future of Technology

with Steven Johnson

Steven Johnson, the international best-selling author of *How We Got To Now*, whose TED talk has had over 1 million views, in a talk on innovation and the future of technology seen through the history of play: the subject of his major new book, praised by Bill Clinton, Steven Pinker and Malcolm Gladwell- Wonderland : How Play Made the Modern World.

If want to know where technology is headed you should be playing close attention to the way we play. You'll find the future wherever people are having the most fun.

10.02.2017

How to Have a Good Day: Harness the Power of Behavioural Science to Transform Your Working Life

with Caroline Webb

Following last year's sold-out talk, the inspirational Caroline Webb is back in the UK.

If your New Year's resolution is to maximize your energy, get the best from every conversation, and wake up each morning your smartest, wisest, most creative self, then this is the event for you. Drawing on the power of Behavioural Science, Caroline Webb, management consultant and executive coach, will show how to transform your life both at home and at work.

23.02.2017

A Wildlife Safari via satellites and drones (Where The Animals Go)

with Dr James Cheshire and Oliver Uberti

For lovers of Planet Earth, Infographics and Maps, an unmissable talk by the bestselling authors of London: The Information Capital. Drawing on their pioneering new book Where The Animals Go we will learn about seals mapping the sea, baboons making decisions, birds dodging tornadoes and jaguars taking selfies. And join the journeys of sharks, elephants, bumblebees, snowy owls, and a wolf looking for love. All this thanks to satellites, drones, camera traps, cellphone networks, apps and accelerometers which allow us to see the natural world like never before.

how to: BUSINESS

17.02.2017

Business Masterclass: Influence

with Gavin Presman

How to Influence …. with integrity (the art and science of yes)

Whether in your personal or professional life, it is likely that you need to influence others to create results. You will need to hear yes more than no if you want you projects and passions to be realised. This interactive and engaging seminar will support you to do that in a way...

06.03.2017

Business Masterclass: Speak in Public

with Edie Lush

All of us have to do it – “say a few words" – at one time or another. Most of us are terrified by the thought of it. But don’t panic. This three-hour workshop will enable you to make fear of your audience a thing of the past.

Does the prospect of addressing a roomful of people leave you weak with terror? Does your mouth dry up and your stomach turn over at the invitation to speak?

03.03.2017

Business Masterclass: Negotiate

with Gavin Presman

Do you have to negotiate in your business, family or personal life? Do you sometimes wonder whether you are getting the best deal for your business, your family, or yourself?

How to: Negotiate will teach you the proven strategies and tactics that professionals use to get more from every deal. It will show you how applying the simple principles of win/win ...

13.03.2017

Business Masterclass: Success Strategies for Women in the Workplace

with Anna Percy-Davis

How to make your mark and get ahead whilst still being collegiate and having fun. A workshop for women who want to make a success of their working life.

- How to make your mark from day 1 – the dos and don'ts for your first few days and months in a new role….

how to: LIFESTYLE

20.02.2017

Control Your Mind (A Journey into what Neuroscience can do for us)

with Caroline Williams

What makes us smarter? Visiting top neuroscientists in their labs, Caroline Williams challenged researchers to make real changes to her imperfect brain. She sought to improve on weaknesses such as her limited attention span and tendency to worry too much, and then branched out into more mysterious areas such as intelligence, creativity, and the perception of time.

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how to: NATURE

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with Tim Dee

Dawn chorus in the spring is a magical experience and nowhere more so than at Knepp Castle.

We will leave on the afternoon of the 20th April from Victoria on the Gatwick Express then be driven to the Knepp Castle Estate.

09.05.2017

A Masterclass in Understanding Rewilding

with Charlie Burrell

We will meet in the morning at Victoria Station, take the Gatwick Express and then after a short drive arrive at Knepp Castle.

We will start the day over tea, coffee and biscuits with an illustrated talk by Charlie Burrell, Owner of Knepp and Chairman of Rewilding Britain...

how to: FILM

15.03.2017

An Evening with Neil Jordan

with Neil Jordan

A rare opportunity to hear a master of modern cinema Neil Jordan on his award-winning films, novels and creative process.

The films he has written and directed have won multiple awards, including an Academy Award (*The Crying Game*), a Golden Bear at Venice (*Michael Collins*), a Silver Bear at Berlin (*The Butcher Boy*) and several BAFTAs (*Mona Lisa* and *The End of the Affair*). His screen credits include *The Company of Wolves*...

18.03.2017

Saturday Film School: Launch your filmmaking career

with Elliot Grove and Patrick Tucker

Saturday Film School is Europe's Most Popular Filmmaking Course

This is the film school course that has launched the careers of British independent filmmakers. The techniques and tools described in this information packed day are the ones used by filmmakers like Edgar Wright and Christopher Nolan. Over 13,500 filmmakers and screenwriters worldwide have taken Saturday Film School.

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MEMORANDUM

TO: **FILE**

FROM: **DARREN K. INDYKE**

RE: **WRONGDOING BY ATTORNEYS IN THE EPSTEIN CRIMINAL MATTER**

DATE: **September 25, 2008**

1. Gerald Lefcourt, Esq.
    A. Left/Lost in a public area confidential documents that wound up being reported on in the press.
    B. Never explained to JEE that there was an opportunity to move probation to the VI
    C. Advised JEE that Aggravated Assault ran the risk of being a sex offense in certain states.
    D. Hired Lilly Sanchez telling JEE that Lilly's relationship with Menschel was paramount. Lilly ended up telling Menschel that we did not want to fight. Lilly previously had an affair with Menschel.
    E. Jerry and Lilly prepared a letter that emphasized that there was no sex in this case, even though JEE told them that this was not true. In response, Jerry and Lilly said that the state could file a rape charge, but Jack Goldberger has advised that Barry Krischer said the state would never do that.
    F. Jerry shot down every effort of Mike Tein and Guy Lewis because Lilly advised that Guy had been fired from his job as a US Attorney. Jerry refused to meet Mike Tein in Miami when Jerry was at the Breakers in Palm Beach because Jerry said that he did not want to drive in rush hour traffic. Jerry claimed that Mike and Guy "fucked up" the Lilly/Marie Villafana relationship. When Marie said they thought they wanted my passport, so I could not run, Jerry refused to contact Andy Lourie, saying that Jerry was certain that Andy would decline prosecution and that Guy and Mike were wrong to suggest keeping in contact.
    G. When Menschel said that he wanted us to make proposal with bite, Jerry said no, they will decline, so why give anything away.
    H. Jerry said that the FBI would need NEW MEAT, as they don't like cases that are stale.

I. Jerry said there was no jurisdiction, and when the Post reporter called and said it was the phone use that the government was concerned about, Jerry said that was ridiculous.

J. When Mike Tein wanted JEE to meet with Andy Lourie, Jerry said no way.

K. Jerry convinced himself that Lanna was on Jerry's side, though Lanna said that she would lead the GJ to bring no charge, but lead the GJ to bring a charge of solicitation. Jerry then defended her decision.

L. Jerry said that the Police could not release the police reports as that would be a gross violation.

M. Jerry said we should not respond to the press, as it would only generate another story. This lasted for years.

N. Jerry refused to attend a meeting as he said that Jeff Zucker, himself, had invited Jerry to the US Open and Jerry wanted to go.

O. Jerry told JEE that Jeff Sloman only blew with the wind and was not involved.

P. Jerry assured JEE that according to Lilly Alex Acosta read everything we sent, which turned out not to be true.

Q. Jerry told JEE that Alex held a meeting every Monday to bring him up to speed on what was happening.

R. We did not take one affirmative step.

S. We hired Mr. White to represent Marina, a friend of Jerry's to represent Darren

T. The Cordero lawsuit has cost more than a quarter of a million dollars and still no result.

U. Jerry was sure that that the USAO would decline and only when Andy Lourie said that if the USAO could make a case, they would bring it, did Jerry finally become concerned.

V. Jerry refused to allow Alan Dershowitz to attend meetings with Andy, though Andy said that he liked Alan and thought that Jerry was a pompous lightweight.

W. When it became time to negotiate a resolution, Jerry added three months to the fifteen he was told to offer because Jerry said that six months misdemeanor was the only way. Andy Lourie was happily surprised at this.

X. The Procuring charge to which JEE was required to plead guilty under the NPA was entirely fictitious. In order for JEE to be guilty of procuring, it was required that JEE received money for procuring minors for prostitution, which obviously was not what occurred factually. Jerry (as well as Alan Dershowitz) specifically told JEE that it was impossible for the government's lawyers to suggest that JEE plead guilty to procuring where the facts do not fit the charge. Contrary to what Jerry and Alan told JEE, the government insisted that JEE plead guilty to procuring even though the facts did not fit the charge.

Y. Jack Goldberger advised that in talking to Lanna, Lanna believed that the Palm Beach Police Chief should be involved in the filing of the solicitation of prostitution charge. When JEE advised Gerry of this, Gerry proceeded to lecture JEE on the role of the police and state attorney's office in the criminal justice process. According to Gerry, police role is limited to that of investigators and they have no authority, right or say in what charges are ultimately brought by the state as a result of the police investigation. Consequently, Gerry insisted that it would be Barry and Lanna who tell the Police Chief what to do and the local police chief, who is small time, has no power in this process, so F___ him. Once again Gerry's ego would not allow the possibility that a local police chief could have any impact on the matter being negotiated between him and the state attorney. Obviously, Gerry was dead wrong because it was the police chief, who being left out of the process, got the FBI and the US Attorney's office involved, taking the process out of the hands of the state and causing an unprecedented investigation and involvement by federal authorities in what was clearly a local matter.

2. Lilly Sanchez
   A. Lilly provided us with a bad reading of the Section 796.03, registrable offense, that set off another battle with Marie Villfana
   B. At an all hands meeting, Lilly said that she had a Federal misdemeanor, a maritime offense since the property was on the water, that made us look ridiculous. Lilly said that she had a number of such cases. This was bolstered by Jack Goldberger's statement that he had a maritime case which was sufficient because the house touched the water.
   C. Though Jerry kept touting Lilly's former job, Roy said that Lilly was supposed to remain in the background.
   D. Lilly advised JEE that Menschel knew that the state plea would entail no jail time.
   E. Lilly prepared documents that were childish and stated incorrect information, then apologized stating that she had become very busy.
   F. Lilly told Menschel "off the record" that Jerry and Alan though that because of the numbers the case would be hard to fight (which obviously interfered with the ability to negotiate an appropriate deal for JEE)

3. Alan Dershowitz
   A. Though Alan said that Barry Krischer had asked Alan for a copy of his book, Barry Krischer refused to return Alan's calls.
   B. Alan never told JEE about the probation option, but told me that Recarey would try to violate me and that it would be a five year sentence. Alan never told JEE that before JEE could be violated there would have to be a probation hearing. Alan never told JEE about the

possibility/ability of moving probation to the VI, which would have avoided Recarey being able "to violate JEE."

C. Alan lectured Lanna and Dahlia when he met with them, alienating them immediately.

D. Alan had us give Steven Pinker $10,000 for a letter.

E. Alan hired Herb Stern and paid him $100,000 for an opinion that was never read.

F. Alan said at an all hands meeting that it would be malpractice for Alan to recommend to JEE that we take this to trial. That comment sealed JEE's fate.

G. Alan said that he had to tell Lanna that there was no sex though Alan knew that to be untrue.

H. Alan told JEE that it was impossible for the government's lawyers to suggest that JEE plead guilty to procuring because the facts did not fit the charge. However, the government insisted upon JEE pleading guilty to that charge otherwise the government would have held him in breach of the NPA.

4. Roy Black

A. Roy recommended Guy Fronstein saying that Guy had a relationship with Dahlia Weiss, though Dahlia said that she hated Guy.

B. There were great, well known local counsels and we chose the bottom of the barrel. Had we associated with Jack David Roth or Richard Lubin, this never would have happened.

C. Roy never attended a meeting. He gave us Guy and Mike, and said that I should fire all other lawyers because Guy and Mike had a good relationship with Andy Lourie.

5. Jay Lefkowitz

A. Alex Acosta told Jay three times that Marie Villafana was off the case, though this was obviously untrue.

B. Jay said that Alex would never refuse to take Jay's call, though this is what happened.

C. Jay said to include JEE's relationship with President Clinton and the USAO's disclosure to the NY Times in the presentation to Justice and our presentation was dismissed without a hearing.

6. Guy Lewis and Mike Tein

A. Guy and Mike said that 2255 would be excised from the NPA, but this did not happen.

B. Guy and Mike said that Andy Lourie bought in to the Wilt Chamberlain story.

C. Guy and Mike said that Guy was friendly with Barry M and called JEE Christmas Eve to say that Guy had talked and met with Alice Fisher. Guy had also spoken to Drew Roth, and got absolutely nowhere.

From: Jeffrey Epstein <[redacted]>
To: John Brockman <[redacted]>
Subject: Re: [redacted] Is 'The New Black' - Edge Seminar 2010 - An Invitation
Date: Mon, 05 Jul 2010 21:00:39 +0000

---

call me tomorrow..

On Mon, Jun 7, 2010 at 3:39 PM, John Brockman <[redacted]> wrote:

> JE,
>
> Edge Foundation, Inc. is pleased to invite you to:
>
> Edge Seminar 2010
> [redacted] IS 'THE NEW BLACK'
> Paul Bloom, Joshua D. Greene, Jonathan Haidt, Sam Harris, Marc D. Hauser, David Pizarro
>
> URL: http://www.edge.org/3rd_culture/morality10/morality10_index.html
> user id: [redacted]
> password: [redacted]
>
> Tuesday, July 20 - Wednesday, July 21
> Eastover Farm
> Bethlehem, CT
>
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>
> I've been looking for an interesting and important theme for this summer's EDGE event, and one subject jumps out: In the past year "[redacted]" has increasingly become "the new black".
>
> In 1975, E. O. Wilson predicted that ethics would someday be taken out of the hands of philosophers and incorporated into the "new synthesis" of evolutionary and biological thinking. He was right. It seems like everyone's studying [redacted] these days, reaching findings that complement each other more often than they clash. [redacted] is the new black. Using babies, psychopaths, chimpanzees, fMRI scanners, web surveys, agent-

based modeling, and ultimatum games, moral psychology has become a major convergence zone for research in the behavioral sciences. So what do we have to say? Are we moving toward consensus on some points? What are the most pressing questions for the next five years? And what do we have to offer a world in which so many global and national crises are caused or exacerbated by moral failures and moral conflicts?

There are already some excellent trade books by leading researchers on the cognitive science and evolution of morals, by Dacher Keltner, and Marc Hauser and others, and there are more coming out, including Steven Pinker on moral change through history, Paul Bloom on babies and children, Joshua Greene on the philosophical implications of our emerging scientific understanding of [redacted]; Jonathan Haidt on [redacted] and politics, Sam Harris on the "moral landscape", and Marc D. Hauser on our evil instincts. More than a few other notable people are sniffing around the edges. And I am sure that nearly all the researchers working in the cognitive sciences would claim that their work has something important to say on the subject.

Edge Foundation, Inc. invites you as our guest to join the leading scientists in this new synthesis — Paul Bloom, Joshua D. Greene, Jonathan Haidt, Sam Harris, Marc D. Hauser, David Pizarro - for an EDGE Seminar at Eastover Farm in Bethlehem, CT. Tuesday-Wednesday July 20-21. Other than handling your own hotel and transportation arrangements, there are no charges. The Farm, in rural CT, is 2 hours from JFK, a little over an hour from Hartfor airport; 20-25 minutes from Waterbury-Oxford Airport.

Eastover Farm, originally built in 1773, was a functioning bed & breakfast when we took it over in 1992. The speakers will stay at the Farm. Guests make reservations at one of two nearby Inns, both nearby (7-8 miles) high-end, five-star resorts on the level of Auberge Du Soleil (where we held the 2007 Master Class): The Mayflower Inn - in Washington, CT and Winvian - in Lichtfield Hills, CT. Both are known for their excellent restaurants. It will be best to have all the guests together, so once I get a sense of how many people plan to attend, I will call one of the Inns, check availability (and hopefully arrange a special rate) and let you know.

The Mayflower Inn - in Washington, CT
118 Woodbury Road, Route 47, Washington, CT 06793
860-868-9466
[redacted]

Winvian - in Lichtfield Hills, CT
155 Alain White Rd.
Morris, CT 06763
860-567-9600
[redacted]

SCHEDULE

Tuesday, July 20th

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6pm Drinks
7pm Dinner either at the Farm or a nearby restaurant

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7:30am Breakfast

8:00 Session 1
9:30 Session 2
11:00 Session 3
12:30 Lunch
1:00 Session 4

2:30 Session 5
4:00 Session 6
5:30 Seminar portion ends

7:00 drinks and dinner at nearby restaurant

Below please find some information/links about previous EDGE events.

Hope to see you!

Best,

JB
917-744-8920 mobile

rsvp: [redacted]

June 7-10 San Francisco | The St. Regis | 415-284-4000
June 11 Eastover Farm

~~
John Brockman
President, Edge Foundation, Inc.
5 East 59th Street
New York, NY 10022
[redacted]
212.935.8900 x110
~~~~~~
The Edge Annual Question 2010:
HOW IS THE INTERNET CHANGING THE WAY YOU THINK?
http://www.edge.org/q2010/q10_index.html
~~~~~~

ABOUT THE EDGE MASTER CLASS & SEMINARS

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The early seventeenth-century Invisible College was a precursor to the Royal Society. Its members consisted of scientists such as Robert Boyle, John Wallis, and Robert Hooke. The Society's common theme was to acquire knowledge through experimental investigation. Another example is the nineteenth-century Lunar Society of Birmingham, an informal club of the leading cultural figures of the new industrial age -- James Watt, Erasmus Darwin, Josiah Wedgewood, Joseph Priestly, and Benjamin Franklin.

In a similar fashion, Edge's, through its Master Classes, gathers together intellectuals and technology pioneers. In this regard, George Dyson, in his summary (below) of the second day of the proceedings, writes:

Retreating to the luxury of Sonoma to discuss economic theory in mid-2008 conveys images of Fiddling while Rome Burns. Do the architects of Microsoft, Amazon, Google, PayPal, and Facebook have anything to teach the behavioral economists--and anything to learn? So what? What's new?? As it turns out, all kinds of things

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> Indeed, as Erling Norrby, former Secretary of the Nobel committee, noted, the weekend, it was "a remarkable gathering of outstanding minds. These are the people that are rewriting our global culture".
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> URL: http://edge.org/documents/masterclasses/masterclasses_index.html
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> RICHARD THALER, SENDHIL MULLAINATHAN, DANIEL KAHNEMAN
> Gaige House, Sonoma, CA
>
> 2009
>
> A SHORT COURSE IN SYNTHETIC GENOMICS
> Edge Master Class 2009
> GEORGE CHURCH, J. CRAIG VENTER
> Andaz Hotel & SpaceX, Los Angeles
>
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****
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the use of the addressee. It is the property of
Jeffrey Epstein
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return e-mail or by e-mail to [redacted], and

destroy this communication and all copies thereof,
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From: Jeevacation <jeevacation@gmail.com>
To: [redacted] <[redacted]>
Subject: Fwd: the list I gathered last summer for you
Date: Fri, 17 Apr 2009 11:39:20 +0000

Add to list

Sent from my iPhone

Begin forwarded message:

From: roger schank <[redacted]>
Date: April 17, 2009 6:12:32 AM EDT
To: Jeffrey Epstein <jeevacation@gmail.com>
Subject: the list I gathered last summer for you

FSF - candidates

Proposed by friends of Roger C. Schank

Prof. Neil Gershenfeld; MIT; Physics

Brian Greene; Mathematics & Physics; Columbia University

Risa Wechsler; Physics; Stanford University

George M. Church; Genetics, Harvard Medical School,

Martin Nowak, Evolutionary Dynamics, Harvard University

Dan Gilbert, Psychology, Harvard

Danny Kahnemann – Psychology; Princeton

Rob Goldstone – Psychology, Indiana

Steve Pinker --- Psychology, Harvard

Geoff Hinton --- Computer, Sci, U Toronto,

Daniel Povinelli – Chimps University of Louisiana at Lafayette

Stan Dehaene --- Cognitive Neuroimaging Unit; YVETTE, FRANCE

Michael Tomasello;   Evolutionary Anthropology; GERMANY

Larry Gold; Molecular Biology; SomaLogic

Russ Altman; Bioengineering; Stanford

Eric Landerl Genomics; MIT

Paul Horwitz; physicist working on a biology learning environment at Concord Consortium.

Sarah Michaels, anthropology/ed; Clark

David Hillis; biology; UT Austin

A.J. Shaka; chemistry, UC Irvine

Craig Heller; physiology, Stanford

Ted Kaptchuk   Chinese medicine.   Harvard.

Bob Metcalfe -   Polaris Ventures, Boston.

Alvy Ray Smith - computer graphics   Pixar;

Mahzarin Banaji, Psychology, Harvard

Dan Ariely, Behavioral Economics. MIT

Larry Hunter, Biotinformatics, Colorado

Ellen Langer, Psychology, Harvard

From: [redacted] <[redacted]>
To: Jeevacation <jeevacation@gmail.com>
Subject: Re: the list I gathered last summer for you
Date: Fri, 17 Apr 2009 14:48:50 +0000

Great list.
Ellen Langer and not Howard Gardner....
curious
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Ellen Langer, Psychology, Harvard

From: John Brockman <[redacted]>
To: Jeffrey Epstein <jeevacation@gmail.com>
Subject: Morality Is 'The New Black' - Edge Seminar 2010 - An Invitation
Date: Mon, 07 Jun 2010 19:39:05 +0000

JE,

Edge Foundation, Inc. is pleased to invite you to:

Edge Seminar 2010
MORALITY IS 'THE NEW BLACK'
Paul Bloom, Joshua D. Greene, Jonathan Haidt, Sam Harris, Marc D. Hauser, David Pizarro

URL: http://www.edge.org/3rd_culture/morality10/morality10_index.html user id: seminar2010
password: morality

Tuesday, July 20 - Wednesday, July 21
Eastover Farm
Bethlehem, CT

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118 Woodbury Road, Route 47, Washington, CT 06793
[redacted]
http://www.mayflowerinn.com/

Winvian - in Lichtfield Hills, CT
155 Alain White Rd.
Morris, CT 06763
[redacted]
http://www.winvian.com/

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Best,

JB
[redacted]

rsvp: [redacted]

June 7-10 San Francisco | The St. Regis | [redacted]
June 11 Eastover Farm

~~

John Brockman
President, Edge Foundation, Inc.
5 East 59th Street
New York, NY 10022
[redacted]

~~~~~~

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http://www.edge.org/q2010/q10_index.html

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URL: http://edge.org/documents/masterclasses/masterclasses_index.html

2007

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Edge Master Class 2007
DANIEL KAHNEMAN
Auberge du Soleil, Rutherford, CA

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Gaige House, Sonoma, CA

2009

A SHORT COURSE IN SYNTHETIC GENOMICS
Edge Master Class 2009
GEORGE CHURCH, J. CRAIG VENTER
Andaz Hotel & SpaceX, Los Angeles

From: John Brockman <[redacted]>
To: Jeffrey Epstein <jeevacation@gmail.com>
Subject: Fyi Hauser withdraws contribution
Date: Sun, 29 Aug 2010 02:57:40 +0000

JE,

Fyi,

JB

> From: John Brockman <[redacted]>
> Date: August 28, 2010 10:54:37 PM EDT
> To: Jerry Coyne [redacted] Richard Dawkins <[redacted]>, Paul Davies [redacted] "Daniel C. Dennett" [redacted] Alison Gopnik [redacted] Daniel Kahneman [redacted] Steven Pinker [redacted]>, Matt Ridley [redacted]
> Subject: Fyi - Hauser withdraws
>
> Eastover Farm
> [redacted]
>
>>
>> From: marc hauser <[redacted]>
>> Date: August 28, 2010 12:04:46 PM EDT
>> To: John Brockman <[redacted]>
>> Subject: Re: misc.
>>
>> John
>>
>> thanks for the updates john. i really appreciate it.
>>
>> on the conference, i think the best thing is to withdraw my
>> contribution. i don't want what is happening to me to taint in any way
>> what was good about the meeting, regardless of the outcome of my
>> situation. it was a great meeting and the video information should
>> get out there. perhaps only the talks, rather than the discussion, so
>> that i can be left out of everything.
>>
>> best
>> marc
>
> Marc Hauser has withdrawn his contribution from the Morality Conference both his talk, and his part in the discussions. As per his request, we've removed his talk, bio, text, etc. and also the discussion following all the talks, as he was actively involved in most of them. I also added the following line to the several main pages presenting the conference:
>
> [EDITOR'S NOTE: Marc Hauser, one of the nine participants at the conference, has withdrawn his contribution.]
>
> I've alerted the contributors and suggested that we get on with it, i.e. publish the consensus document. Thanks to all for your advice.
>
> Best,
>
> JB
> [redacted] Mobile
> ~~
> John Brockman

```
> President, Edge Foundation, Inc.
> [redacted]
> ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
> The Edge Annual Question 2010:
> HOW IS THE INTERNET CHANGING THE WAY YOU THINK?
> http://www.edge.org/q2010/q10_index.html
> ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
>
>
>
>
```

From: Jeffrey Epstein <jeevacation@gmail.com>
To: Lawrence Krauss <[redacted]>
Subject:
Date: Tue, 26 Oct 2010 10:45:52 +0000

Lets talk today.. . Mr concerns are as follows. you asked for funding for a meeting with Dawkins Venter, Pinker. , I raised early concerns with now involving devolpoement peoplle from the university, conceded as it was important to you. , then concerns over no real agenda, then concerns over the fact that questions regarding scuba and restaurants were being asked , rather than agenda , then as people started to drop out. fillers were added to the already heavy list of fillers, added to development people, and then last minute , do you want a weekend in the caribean guests. I have emailed and called for over three weeks , to discuss, only yesterday, did it happen. The Foundation , is an important part of a larger science strategy. I relaize you are very busy with you personal life. and will support , and have tried to support you as a friend. nothing precipitous will happen without , our speaking,

--
****

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destroy this communication and all copies thereof,
including all attachments.

From: [redacted] <[redacted]>
To: Jeffrey Epstein <jeevacation@gmail.com>
Subject: Fwd: Upcoming article in Reuters
Date: Wed, 15 Apr 2015 23:47:56 +0000

---------- Forwarded message ----------
From: **Jean-Francois Gariépy** <[redacted]>
Date: Wednesday, April 15, 2015
Subject: Upcoming article in Reuters
To: [redacted] <[redacted]>

That's wonderful. Very good plan, and I'm in to stick to it. It's good to have it listed like that for who I will choose to follow. Let me know when you have news!

On 14 April 2015 at 14:16, [redacted] <[redacted]> wrote:

> Hi Jean-Francois,
>
> Below are some marketing/PR suggestions. As soon as I hear from Jeffrey, I'll get back to you re: funding and reaching out to your target guest list. all the best,
>
> - **TO INCREASE VIEWERSHIP:**
>
> 1. Look at how TED Talks, asapscience, the science channel, Vsauce, Veritasium. thebrainforum.org and scishow market themselves.
> 2. A YouTube Channel for Neuro.TV with subscribers, flesh it out and promote on all platforms, including website.
> 3. A Neuro.TV blog/newsletter and promote on all platforms.
> 4. Cross marketing with episode guests: i.e. request to have Neuro.TV posted on their university or Institute YouTube Channels, university websites, blogs etc.
> 5. Some bigger names in their episodes (that command viewership). Ie: Seth Lloyd, Martin Nowak, Ben Goertzel etc. (We can assist with this).
> 6. Advertise Facebook page and with more frequent posts and catchy headings. Posts don't have to be limited to new episodes. Can be interesting factoids/news in brain research.
> 7. Link all platforms: Facebook, google+, LinkedIn, Twitter, tumblr, Stumbleupon etc.
> 8. A monthly PR Newswire press release with links to the YouTube Channel.
> 9. Episodes need more demonstration graphics. And a varied format from time to time, such as a one-on-one interview. They should stay as academic as they want, so long as they have a mediator to connect to a lay audience.
> 10. Live episode panels at universities from time to time.
> 11. Live and past episodes for radio. A radio partnership. And with university radio stations.
> 12. a Wikipedia business page with links.
> 13. Posted on all the business directories via Yext. (good for link building).
> 14. Continue posting on outside websites and blogs.

> 15. Produce live panel discussions to be hosted by groups like Techonomy, The Brain Forum, Ted Talks and Live Science. A panel for a live debate on Intelligence Squared. New episodes might be hosted by these platforms too.
> 16. An audio version 'books on tape' sold on Amazon, iTunes and promoted on all platforms.
>
> On Mon, Apr 13, 2015 at 6:23 PM, Jean-Francois Gariépy <[redacted]> wrote:
>
>> Wonderful, glad to hear. I'll be waiting for your marketing suggestions and response from Jeff!
>>
>> Best,
>>
>> Jean-François Gariépy
>>
>> On 13 April 2015 at 16:24, [redacted] <[redacted]> wrote:
>>
>>> Dear Jean-Francois,
>>>
>>> Thank you so much for your list and for meeting with me last Saturday. I sent my report and funding proposal to Jeffrey and I'll get right back you. We could definitely assist with obtaining most of the persons you suggest.
>>>
>>> Until very soon,
>>> [redacted]
>>>
>>> On Monday, April 13, 2015, Jean-Francois Gariépy <[redacted]> wrote:
>>>
>>>> Dear [redacted],
>>>>
>>>> As we have discussed, I am sending you a list of potential speakers who would definitely have an impact and who could lead to very interesting discussions on NEURO.tv.
>>>>
>>>> Robert Trivers
>>>> Noam Chomsky
>>>> Daniel Dennett
>>>> Richard Dawkins
>>>> Lawrence Krauss
>>>> Steven Pinker
>>>> Jonathan Haidt
>>>> Marc Hauser
>>>> Sam Harris
>>>>
>>>> Each of these speakers require specific content, but in general I would like to talk with them about the origins of life, the place of human culture in evolution and the question of whether moral truth exists. I am also open to the suggestions you mentioned, so feel free to send me your own list and we can go from there!
>>>>
>>>> Best,
>>>>
>>>> Jean-François Gariépy
>>>> Postdoctoral Researcher
>>>> Duke University
>>>> President
>>>> NEURO.tv
>>>>
>>>> On 11 April 2015 at 13:50, [redacted] <[redacted]> wrote:
>>>>
>>>>> Hi Jean-Francois,

I can be there by 2:20ish. See you soon!

On Sat, Apr 11, 2015 at 1:27 PM, Jean-Francois Gariépy <[redacted]> wrote:

> I'm ahead of schedule so I should be there at 2 pm, but take your time if you still want to come at 3.
>
> On Saturday, April 11, 2015, [redacted] <[redacted]> wrote:
>
> > Hi,
> >
> > Thank you! See you soon at 3pm. [redacted]
> >
> > On Friday, April 10, 2015, Jean-Francois Gariépy <[redacted]> wrote:
> >
> > > Dear [redacted],
> > >
> > > I'll see you tomorrow at [redacted] at [redacted]. Here is our 2014 report for Season 1, to which I added an update on our current progress on Season 2 at the end of the document.
> > >
> > > Best,
> > >
> > > Jean-François Gariépy
> > > Postdoctoral Researcher
> > > Duke University
> > > President
> > > NEURO.tv
> > >
> > > On 9 April 2015 at 13:36, [redacted] <[redacted]> wrote:
> > >
> > > > Hi Jean-Francois,
> > > >
> > > > Perfect. Saturday at 3pm at [redacted]. Thanks for the report-- or whatever you can put together.
> > > >
> > > > My cell again just so you have it is: [redacted].
> > > >
> > > > until soon,
> > > > [redacted]
> > > >
> > > > On Thu, Apr 9, 2015 at 1:34 PM, Jean-Francois Gariépy <[redacted]> wrote:
> > > >
> > > > > Hi,
> > > > >
> > > > > Saturday 3 PM is the best option for me. See you at [redacted] if that works with you. I'll try sending you a report before.
> > > > >
> > > > > Best,
> > > > >
> > > > > Postdoctoral Researcher
> > > > > Duke University
> > > > > President
> > > > > NEURO.tv
> > > > >
> > > > > On 9 April 2015 at 13:31, [redacted] <[redacted]> wrote:
> > > > >
> > > > > > Hi Jean-Francois,

It would be great to meet up tomorrow if you can. Would 1pm or 1:30pm work for you? I'm [redacted] and could meet you at [redacted]. If you can't tomorrow, Saturday anytime after 2pm would be good too. Let me know.

Could you also send me an overview of Neurotv's current progress and goals by email?

Thank you so much!
I look forward to meeting you!

[redacted]

On Thu, Apr 9, 2015 at 11:17 AM, Jean-Francois Gariépy <[redacted]> wrote:

> Dear [redacted],
>
> There are lots of exciting things going on both in our personal projects here at Duke as well as with NEURO.tv, although our low budget this year makes all these amazing things advance quite slowly! I'd be available to pass by in New York tomorrow in the afternoon (1 PM or after), at any point during the weekend, or on Monday throughout the day. Let me know if any such time works and where and when you would want me to go!
>
> If not, we could set a meeting later or give you an overview by email.
>
> Best,
>
> Jean-François Gariépy
> Postdoctoral Researcher
> Duke University
> President
> NEURO.tv
>
> On 9 April 2015 at 11:07, [redacted] <[redacted]> wrote:
>
> > Dear Jean-Francois,
> >
> > I hope all is well. Jeffrey was interested in learning about how Neurotv is progressing, current status etc. Do you think we could speak to review this at your convenience? Or meet if you are in New York City?
> >
> > You can reach me on my cell at: [redacted]. And at this email.
> >
> > Thank you and best regards,
> > [redacted]
> >
> > On Thu, Jan 15, 2015 at 4:21 PM, Jean-Francois Gariépy <[redacted]> wrote:
> >
> > > Dear Mr. Epstein,

> I just wanted to send you a note so you know that a journalist from Reuters is preparing an article on you and I answered a couple of questions by phone concerning your donation to NEURO.tv.
>
> Let me know if you need any help with this or if you want to talk about our discussion.
>
> Jean-François Gariépy

--
Jeffrey Epstein VI Foundation
[redacted]

--
Jeffrey Epstein VI Foundation
[redacted]

--
Jeffrey Epstein VI Foundation
[redacted]

--
Jeffrey Epstein VI Foundation
[redacted]

--
Jeffrey Epstein VI Foundation
[redacted]

> > > --
> > > Jeffrey Epstein VI Foundation
> > > [redacted]

> --
> Jeffrey Epstein VI Foundation
> [redacted]

--
Jeffrey Epstein VI Foundation
[redacted]

From: "jeffrey E." <jeevacation@gmail.com>
To: John Brockman <[redacted]>
Subject: Re: An idea - PRIVATE
Date: Mon, 19 Mar 2018 01:24:49 +0000

Ok

On Sun, Mar 18, 2018 at 6:49 PM John Brockman <[redacted]> wrote:

> [Sent from my private email:[redacted]]
>
> JE,
>
> Every couple of decades I come up with a big idea. This time, it's inspired by you. Three things...
>
> --Last Sunday, La Repubblica, the biggest newspaper in Italy ran a cover story about EDGE in their Sunday Magazine. It begins..."If the creation of contemporary culture had a global hero, his name would coincide with that of John Brockman". http://bit.ly/2HGnIvx.
>
> This follows similar pattern from Germany to China, where I'm #13 on the list of people who have the most influence on their culture. And last week I made the biggest deal in publishing history for a serious nonfiction book on behalf of Kahneman ("The book of the century" according to the Chinese publisher).
>
> --Your friend in the Middle East is coming to the US tomorrow and is reportedly going to buy 10% of Endeavor for $400m.
>
> --He may be able do a lot more for his people (while spending less) by acquiring Brockman, Inc. and gain immediate access to the world's great scientific minds, while doing so in a deep way where, in effect, the Sovereign Fund would be their agent. (See list below)
>
> --An interesting ancillary benefit: The net worth of the 40 guests at my 2014 "billionaires dinner" was equal to combined wealth of 60% of all Americans. http://bit.ly/2FVcZwN.
>
> Want to discuss? I'll be in the office tomorrow from 10pm on.
>
> Best,
>
> JB
> ~~
> John Brockman
> [redacted] mobile
> ~~~~~~
> Edge Foundation, Inc. [redacted]
> [redacted] tel: [redacted]
> fax: [redacted]
> ~~~~~~
> Visit the EDGE Website: http://edge.org - "The World's Smartest Website" THE GUARDIAN
>
> SOME SELECTED CLIENTS
>
> Daron Acemoglu, Economist, MIT

Chris J. Anderson, Curator, TED Conferences
Anthony Aguirre, Theoretical Cosmologist, UC Santa Cruz
W. Brian Arthur, Economist, Palo Alto
Paul Bloom, Psychologist, Yale
Nick Bilton, Journalist, VANITY FAIR
Stewart Brand, Editor and Author, Sausalito, CA
David Buss, Psychologist, U. of Texas, Austin
Sean Carroll, Physicist, CalTech
David Chalmers, Philosopher, New York University
Noam Chomsky, Linguist, MIT
Nicholas A. Christakis, Physician & Sociologist, Yale
David Christian, Historian, Macquarie University
George Church, Geneticist, Harvard Medical School
Pat Churchland, Neurophilosopher, UC Santa Barbara
Jerry Coyne, Evolutionary Biologist, U of Chicago
Mihaly Csikszentmihalyi, Psychologist, Claremont University
Kate Darling, Robot Ethicist, MIT
Richard Davidson, Psychologist, University of Wisconsin
Richard Dawkins, Evolutionary Biologist, Oxford University
Stanislas Dehaene, Cognitive Scientist, Paris
Daniel C. Dennett, Philosopher, Tufts
Peter H. Diamandis M.D., Space Entrepreneur, X-Prize Foundation
Jared Diamond, Scientist and author, UCLA (1998 Pulitzer Prize)
Rolf Dobelli, Writer, Entrepreneur, ZURICH.MINDS
Freeman Dyson, Physicist, Institute for Advanced Study, Princeton
George Dyson, Science Historian, Bellingham, Washington
Gerald Edelman (Estate), Neuroscientist, Nobel Prize Medicine
Brian Eno, Musician & Artist, London
J. Doyne Farmer, Professor of Mathematics, University of Oxford
Eli Finkel, Social Psychologist, Northwestern University
Peter Galison, Science Historian, Harvard
Michael Gazzaniga, Neuroscientist, UC Santa Barbara
Murray Gell-Mann, Physicist, Nobel Prize in Physics 1969, Santa Fe Institute
Neil Gershenfeld, Physicist, Center for Bits & Atoms, MIT
Gerd Gigerenzer, Cognitive Scientist, Mac Planck Institute-Berlin
Daniel Gilbert, Psychologist, Harvard
Thomas Gilovich, Psychologist, Cornell University
Daniel Goleman, Psychologist, New York
Alison Gopnik, Psychologist, U.C. Berkeley
Scott Grafton, Neurologist, UC Santa Barbara
Alan Guth, Physicist, MIT
Jonathan Haidt, Psychologist, Stern School, NYU
Sam Harris, Neuroscientist, UCLA
Joseph Henrich, Canada Research Chair, Culture, Cognition and Coevolution, UBC
Cesar Hidalgo, Physicist, Macro Connections Group, MIT Media Lab
W. Daniel Hillis, Mathematician, Inventor, Engineer, Applied Minds
Donald Hoffman, Cognitive Scientist, UC, Irvine
Bruce Hood, Psychologist, University of Bristol
Marco Iacoboni, Neuroscientist, Geffen School of Medicine, UCLA
Joichi "Joi" Ito, Director, Media Lab, MIT
Daniel Kahneman, Psychologist & Nobel Laureate, Princeton
David Kaiser, Science Historian, Harvard
Stuart Kauffman, Biologist, Santa Fe
Brian Keating, Astrophysicist, UC San Diego

Kevin Kelly, Editor at Large, WIRED
Lawrence Krauss, Physicist & Cosmologist, Arizona State
George Lakoff, Cognitive Linguist, U.C. Berkeley
Joseph LeDoux, Neuroscientist, NYU
Kai-Fu Lee, AI Researcher; Venture Capitalist, Sinovation Ventures, Beijing
Daniel Lieberman, Evolutionary Biologist, Harvard
Seth Lloyd, Quantum Mechanical engineer, MIT
George Loewenstein, Economist, Carnegie Mellon University
Jonathan Losos, Evolutionary Biologist, Harvard University
Thomas Malone, Professor, MIT Sloan School of Management Benoit Mandelbrot (Estate), Mathematician, Yale
Thomas Metzinger, Neuroscientist, Johannes Gutenberg University
Walter Mischel, Psychologist, Columbia University
Hans Moravec, Computer Scientist, Carnegie Mellon
Evgeny Morozov, Social Commentator, FOREIGN POLICY
Sendhil Mullainathan, Economist, Harvard
Richard Muller, Physicist, UC, Berkeley
Richard Nisbett, Social Psychologist, U. of Michigan
Martin Nowak, Mathematical Biologist, Harvard
Tim O'Reilly, Founder, O'Reilly Media
Svante Pääbo, Genomics Researcher, Max Planck Institute,
Elaine Pagels, Religious Historian, Princeton
Bruce Parker, Oceanographic Scientist, former Chief Scientist, NOAA
Judea Pearl, Computer Scientist, Philosopher, UCLA
Alex (Sandy) Pentland, Computational Social Scientist, MIT Human Dynamics Lab
Stuart Pimm, Environmental Scientist, Columbia
Steven Pinker, Experimental Psychologist; MIT
Robert Plomin, Psychologist, King's College, London
William Poundstone, Science Writer, Los Angeles
Robert Provine, Neuroscientist, Psychologist, U Maryland
Richard Prum, Ornithologist, Yale
Raghuram Rajan, Economist, University of Chicago
V.S. Ramachandran, Neuroscientist, UCSD
Venki Ramakrishnan, Biologist, Nobel Prize 2009, MRC Lab of Molecular Biology, Cambridge, UK
Martin Rees, Cosmologist, University of Cambridge
David Reich, Geneticist, Harvard Medical School
Mitchel Resnick, LEGO Papert Professor, MIT
Siobhan Roberts, Science Journalist, Author, Canada
James Robinson, Political Scientist & Economist, Harvard
Lee Ross, Psychologist, Stanford University
Stuart Russell, AI Researcher, UC, Berkeley
Laurie Santos, Psychologist, Yale
Robert Sapolsky, Biologist, Stanford University
Dimitar Sasselov, Physicist, Harvard
Terrence Sejnowski, Neuroscientist, Salk Institute
Eldar Shafir, Psychologist, Princeton University
Clay Shirky, Social Network Researcher, NYU
Andrew Shtulman, Cognitive Developmental Psychologist, Occidental College
Neil Shubin, Paleontologist, U of Chicago
Mariano Sigman, Neuroscientist, University of Buenos Aires
Karl Sigmund, Mathematician, University of Vienna
Edward Slingerland, Cognitive Linguist, University of BC
Monica Smith, Anthropologist, UCLA
Tamler Sommers, Philosopher, University of Houston

> Laurence C. Smith, Earth & Atmospheric Scientist, UCLA
> Lee Smolin, Physicist, Perimeter Institute
> George Smoot, Research Astrophysicist, Nobel Prize for Physics, Berkeley
> Alan Sokal, Physicist, NYU
> Dan Sperber, Cognitive Scientist, Director of Research, CNRS, Paris
> Rory Sutherland, Vice-Chairman, Ogilvy & Mather, UK
> Paul Steinhardt, Albert Einstein Professor of Physics, Princeton
> Christopher Stringer, Paleontologist, British Museum
> Steven Strogatz, Physicist, Cornell University
> Leonard Susskind, Physicist, Stanford University
> Nassim Taleb, Risk Analyst, Mathematical Trader & Essayist, New York University
> Max Tegmark, Physicist, MIT
> Philip Tetlock, University Professor, Psychology, U. Pennsylvania
> Richard Thaler, Behavioral Economist, U. Chicago
> Frank Tipler, Physicist, Tulane
> Eric Topol, M.D., Cardiologist, Medical Researcher, Scripps
> Sherry Turkle, Sociologist, MIT
> Neil Turok, Physicist; Director, Perimeter Institute
> Barbara Tversky, Psychologist, Columbia Teachers College, NYC
> J. Craig Venter, Genomic Researcher, J. Craig Venter Institute
> Alexander Vilenkin, Cosmologist, Tufts University
> Geoffrey West, Theoretical Physicist, Past President, SFI
> Frank Wilczek, Physicist, Nobel Prize for Physics 2004, MIT
> Ian Wilmut, Animal Researcher, U of Edinburgh
> Tim Wilson, Social Psychologist, University of Virginia
> Naomi Wolf, Social Commentator, New York
> Nathan Wolfe, Biologist, Global Viral Forecasting Initiative
> Steve Wozniak, Cofounder, Apple Computer
> Richard Wrangham, Bio-Anthropologist, Harvard
> Itai Yanai, Professor of Biology, Technion-Israel Institute of Technology
> Shing-Tung Yau, Mathematician, Harvard
> Anton Zeilinger, Physicist, University of Vienna
> Philip Zimbardo, Psychologist, Stanford

--

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From: "jeffrey E." <jeevacation@gmail.com>
To: Joi Ito <[redacted]>
Subject: Fwd: The Reality Club Discourse (a digest) on Jaron Lanier's "The Myth of AI"
Date: Sat, 27 Dec 2014 16:48:14 +0000

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a list of people to approach for the one science first plebs???
---------- Forwarded message ----------
From: **John Brockman** <[redacted]>
Date: Tue, Nov 18, 2014 at 6:20 PM
Subject: The Reality Club Discourse (a digest) on Jaron Lanier's "The Myth of AI"
To: Anderson Chris <[redacted]>, Anderson Christopher <[redacted]>, Bezos Jeff <[redacted]>, Brin Sergey <[redacted]>, Deutsch David <[redacted]>, Doctorow Cory <[redacted]>, Dyson Esther <[redacted]>, Dyson Freeman <[redacted]>, Epstein Jeffrey <jeevacation@gmail.com>, Gelernter David <[redacted]>, Greene Brian [redacted]>, Jacquet Jennifer <[redacted]>, Lloyd Seth <[redacted]>, Kamen Dean <[redacted]>, Swisher Kara <[redacted]>, Heffernan Virginia <[redacted]>, Weinberger Russell <[redacted]>, Kreye Andrian <[redacted]>, Lanier Jaron <[redacted]>, Levin Janna <[redacted]>, Marletto Chiara <[redacted]>, "Markoff, John" <[redacted]>, Mossberg Walter <[redacted]>, Tim O'Reilly <[redacted]>, Levy Steven <[redacted]>, Rushkoff Doug <[redacted]>, Steinhardt Paul <[redacted]>, Victoria Stodden <[redacted]>, Jimmy Wales <[redacted]>, Bowles Nellie <[redacted]>, West Geoffrey <[redacted]>, Brand Stewart <[redacted]>, Kelly Kevin <[redacted]>, Dyson George <[redacted]>, Minsky Marvin <[redacted]>, Brockman Max <[redacted]>, Gershenfeld Neil <[redacted]>, "Dennett Daniel C." <[redacted]>, Daniel Kahneman <[redacted], Thaler Richard <[redacted]>, Mullainathan Sendhil <[redacted]>, Haidt Jonathan <[redacted]>, Pinker Steven <[redacted]>, Harris Sam <[redacted]>, Coyne Jerry <[redacted]>, Myhrvold Nathan <[redacted]>, Pescovitz David <[redacted]>, Williams Evan <[redacted]>, Thrun Sebastian <[redacted]>, Fadell Tony <[redacted]>, Norvig Peter <[redacted]>, Kamangar Salar <[redacted]>, Page Larry <[redacted]>, Diamandis Peter <[redacted]>, Yuri Milner <[redacted]>, Khosla Vinod <[redacted]>, Strogatz Steven <[redacted]>, Shirky Clay <[redacted]>, Dawkins Richard <[redacted]>, "Hillis W. Daniel" <[redacted]>, Eno Brian <[redacted]>, Morozov Evgeny <[redacted]>, Rees Martin <[redacted]>, Parker Bruce <[redacted]>, Shermer Michael <[redacted]>, Smoot George <[redacted]>, Church George <[redacted]>, Venter Craig <[redacted]>, Musk Elon <[redacted]>, "Grayling A.C." <[redacted]>, Krauss Lawrence <[redacted]>, Smolin Lee <[redacted]>, Leonard Susskind <[redacted]>, Turok Neil <[redacted]>, Zeilinger Anton <[redacted]>, Sejnowski Terrence <[redacted]>, Gigerenzer Gerd <[redacted]>, Diamond Jared <[redacted]>, Davies Paul <[redacted]>, Guth Alan <[redacted]>, Linde Andrei <[redacted]>, Rodney Brooks <[redacted]>

To: Chris Anderson, Chris Anderson, Ross Anderson, Jeff Bezos, Stewart Brand, Sergey Brin, Rodney Brooks, Jerry Coyne, Paul Davies, Richard Dawkins, Daniel Dennett, David Deutsch, Peter Diamandis, Jared Diamond, Cory Doctorow, Esther Dyson, Freeman Dyson, George Dyson, Brian Eno, Jeffrey Epstein, Tony Fadell, Bill GateDavid Gelernter, Niel Gershenfeld, Gerd Gigerenzer, Anthony Grayling, Brian Greene, Alan Guth, Jonathan Haidt, Sam Harris, Virginia Heffernan, Danny Hillis, Jennifer Jacquet, Seth Lloyd, Daniel Kahneman, Salar Kamangar, Dean Kamen, Kelly Kevin, Vinod Khosla, Lawrence Krauss, Andrian Kreye, Janna Levin, Steven

Levy, Andrei Linde, Chiara Marletto, John Markoff, Yuri Milner, Marvin Minsky, Evgeny Morozov, Walt Mossberg, Sendhil Mullainathan, Nathan Myhrvold, Peter Norvig, Hans Ulrich Obrist, Tim O'Reilly, Larry Page, Bruce Parker, David Pescovitz, Steven Pinker, Martin Rees, Douglas Rushkoff, Terrence Sejnowski, Michael Shermer, Clay Shirky, Lee Smolin, George Smoot, Paul Steinhardt, Bruce Sterling, Victoria Stodden, Steven Strogatz, Leonard Susskind, Kara Swisher, Richard Thaler, Sebastian Thrun, Neil Turok, Craig Venter, Jimmy Wales, Geoffrey West, Evan Williams, Anton Zeilinger

Neil Gershenfeld, one of the participants in this discussion, followed the rules and sent his comments to me for posting on the EDGE website, sparing all 77 of you from reading yet another email. He made a point when he said that "I doubt anyone will be following the link" and he asked if I would do some kind of collective update. So, here it is below, a digest with individual links to each comment. Of course, there is a link, and you may want to follow it: **http://edge.org/conversation/the-myth-of-ai#rc**

JB

--
John Brockman
[redacted] Mobile

THE MYTH OF AI:JARON LANIER

http://edge.org/conversation/the-myth-of-ai

The idea that computers are people has a long and storied history. It goes back to the very origins of computers, and even from before. There's always been a question about whether a program is something alive or not since it intrinsically has some kind of autonomy at the very least, or it wouldn't be a program. There has been a domineering subculture—that's been the most wealthy, prolific, and influential subculture in the technical world—that for a long time has not only promoted the idea that there's an equivalence between algorithms and life, and certain algorithms and people, but a historical determinism that we're inevitably making computers that will be smarter and better than us and will take over from us. ...That mythology, in turn, has spurred a reactionary, perpetual spasm from people who are horrified by what they hear. You'll have a figure say, "The computers will take over the Earth, but that's a good thing, because people had their chance and now we should give it to the machines." Then you'll have other people say, "Oh, that's horrible, we must stop these computers." Most recently, some of the most beloved and respected figures in the tech and science world, including Stephen Hawking and Elon Musk, have taken that position of: "Oh my God, these things are an existential threat. They must be stopped."

THE REALITY CLUB

http://edge.org/conversation/the-myth-of-ai#rc

THE REALITY CLUB: George Church, Peter Diamandis, Lee Smolin, Rodney Brooks, Nathan Myhrvold,George Dyson, Pamela McCorduck, Sendhil Mullainathan, Steven Pinker, Neal Gerschenfeld, D.A. Wallach, Michael Shermer, Stuart Kauffman, Kevin Kelly, Lawrence Krauss

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George Church
Professor, Harvard University, Director, Personal Genome Project.

Thanks Jaron and John,

We are now growing at a pace that's fully exponential—with a doubling time of 1.5 years. If we are concerned with exponentials, then we must also consider biotech—improving with an even faster rate of change. Synthetic neurobiology (BRAIN initiative) and AI are now competing and synergizing. Moving beyond mere warnings of existential risks to strategies for risk reduction and scenario testing—join us at: http://cser.org, http://thefutureoflife.org. …

Permalink: http://edge.org/conversation/the-myth-of-ai#25979

Peter Diamandis
Chairman/CEO, X PRIZE Foundation

Three thoughts:

(1) I'm not concerned about the long-term, "adult" General A.I.... It's the 3-5 year old child version that concerns me most as the A.I. grows up. ...

(2) The government's first reaction is always to regulate...

(3) Best analogy I know is what happened back in 1975 with the Asilomar Conference on Recombinant DNA. …

Permalink: http://edge.org/conversation/the-myth-of-ai#25980

Lee Smolin
Physicist, Perimeter Institute; Author, TIME REBORN

I am puzzled by the arguments put forward by those who say we should worry about a coming AI, singularity, because all they seem to offer is a prediction based on Moore's law. But, an exponential increase is not enough to demonstrate that a qualitative change in behavior will take place. Besides which, the zeroth law of economics is that exponential change never goes on forever. What specific capacities do they fear computers may acquire before Moore's law runs out, and why do they think these could get "out of control"? Is there any concrete evidence for a programmable digital computer evolving the ability of taking initiatives or making choices which are not on a list of options programmed in by a human programmer? Finally, is there any detailed reason to think that a programmable digital computer is a good model for what goes on in the brain? ...

Permalink: http://edge.org/conversation/the-myth-of-ai#25981

Rodney A. Brooks
Roboticist; Panasonic Professor of Robotics (emeritus), MIT; Founder, Chairman & CTO, Rethink Robotics; Author, FLESH AND MACHINES

...Recently there has been a spate of articles in the mainstream press, and a spate of high profile people who are in tech but not AI, speculating about the dangers of malevolent AI being developed, and how we should be worried about that possibility. I say relax. Chill. This all comes from some fundamental misunderstandings of the nature of the undeniable progress that is being made in AI, and from a misunderstanding of how far we really are from having volitional or intentional artificially intelligent beings, whether they be deeply benevolent or malevolent. …

Permalink: http://edge.org/conversation/the-myth-of-ai#25982

Nathan Myhrvold

CEO and Managing Director, Intellectual Ventures; Coauthor (with Bill Gates), THE ROAD AHEAD; Author, MODERNIST CUISINE

Somebody has to play skeptic or naysayer. It is truly bizarre that that role seems to have fallen on me, but here goes.

I would really love if AI was working so damn well that it was about to get scary. I think that day may well come—I have no objection to the idea that a machine can ultimately think as well or better than humans. Computers have been on track for exponential increase in at least some measures of computing power (basic operations, accessing memory, floating point multiplication…). Algorithms have built on that to let s do some amazing things, and conceptual progress on algorithms has arguably been as fast or faster than the raw hardware power. ...

Permalink: http://edge.org/conversation/the-myth-of-ai#25983

George Dyson
Science Historian; Author, TURING'S CATHEDRAL: THE ORIGINS OF THE DIGITAL UNIVERSE; DARWIN AMONG THE MACHINES

Jaron, as always, is articulate, and I agree with most of what he says. He (and others) however, seem to be ignoring the real elephant in the room: analog computing.

The brain (of a human or of a fruit fly) is not a digital computer, and intelligence is not an algorithm. The difficulty of turning this around, despite some initial optimism, and achieving even fruit fly level intelligence with algorithms running on digital computers should have put this fear to rest by now. Listen to Jaron, and relax. ...

Permalink: http://edge.org/conversation/the-myth-of-ai#25984

Pamela Mccorduck
Author, MACHINES WHO THINK, THE UNIVERSAL MACHINE, BOUNDED RATIONALITY, THIS COULD BE IMPORTANT; Coauthor (with Edward Feigenbaum), THE FIFTH GENERATION

Corporations aren't people and machines aren't people either. In the more than half century that I've been watching AI, I've never heard a researcher say they were equivalent. Sadly, I've heard outsiders attribute such beliefs to AI researchers, even to me, but it wasn't and isn't so. …

Permalink: http://edge.org/conversation/the-myth-of-ai#25985

Sendhil Mullainathan
Professor of Economics, Harvard; Assistant Director for Research, The Consumer Financial Protection Bureau (CFPB), U.S. Treasury Department (2011-2013); Coauthor, SCARCITY: WHY HAVING TOO LITTLE MEANS SO MUCH

I would add a +1 to everything Nathan said.

In addition I would make a distinction between machine intelligence and machine decision-making.

We should be afraid. Not of intelligent machines. But of machines making decisions that they do not have the intelligence to make. I am far more afraid of machine stupidity than of machine intelligence. ...

Permalink: http://edge.org/conversation/the-myth-of-ai#25986

Steven Pinker
Johnstone Family Professor, Department of Psychology; Harvard University; Author, THE BETTER ANGELS OF OUR NATURE

Jaron Lanier has pointed out one reason that paranoid worries about artificial intelligence are a waste of time: Human-level AI is still the proverbial 15-to-25 years away, just as it always has been, and many of its recently touted advances have shallow (and human-nourished) roots. But there are other reasons not to worry about killer bots and other machines running amok. …

Permalink: http://edge.org/conversation/the-myth-of-ai#25987

Neil Gershenfeld
Physicist, Director, MIT's Center for Bits and Atoms; Author, FAB

I find the discussion of killer AI to be a bit (so to speak) silly.

The history of technology advancing has been one of sigmoids that begin as exponentials. The exponential phase comes with utopian dreams paired with fears of existential threats, followed by the sigmoidal crossover which is identified by both arguments fading into irrelevance. Both the fears and dreams have value in inspiring and moderating progress, but both are best viewed as markers of a transitional evolutionary stage. ...

Permalink: http://edge.org/conversation/the-myth-of-ai#25988

D.A. Wallach
Recording Artist; Songwriter; Artist in Residence, Spotify

George Church makes a very important point in his comment on your Edge discussion about the Lanier piece: that synthetic neurobiology and computing are going to be increasingly merging. While the human brain and body might not do many things as well as digital supercomputers, they are pretty good substrates for lots of complex activity, very little of which we understand in any detail today. ...

Permalink: http://edge.org/conversation/the-myth-of-ai#25989

Michael Shermer
Publisher, Skeptic magazine; monthly columnist, Scientific American; Author, THE MORAL ARC , and Presidential Fellow at Chapman University.

The latest round of handwringing over the potential for computers, machines, or robots to turn evil overlooks the fundamental difference between artificial intelligence (AI) and natural intelligence (NI). AI is intelligently designed whereas NI is the product of natural selection that produced emotions—both good and evil—to direct behavior. Machines with AI are not subject to the pressures of natural selection and therefore will not evolve emotions of any kind, good or evil. ...

Permalink: http://edge.org/conversation/the-myth-of-ai#25990

Stuart A. Kauffman
Professor of Biological Sciences, Physics, Astronomy, University of Calgary; Author, REINVENTING THE SACRED

Since Turing and the explosive growth of algorithmic artificial intelligence, many of us think we are machines. I will argue we are surely not machines at all, but rather, trapped in an inadequate theory. Turing machines are discrete state, (0,1), discrete time (T, T + 1) subsets of continuous state continuous time classical physics. We have made amazing advances with universal computers, and with continuous models of neural systems as nonlinear dynamical systems. In all these cases the present state of the system entirely determines the next state of the system, so that next state is "entailed" by the laws of motion of the computer or classical dynamical system. Many hope that consciousness might emerge in such a system. Were that to happen, which is possible, the causal closure of classical physics demands that there is nothing for such a conscious mind to do, for the current state of the system suffices entirely for the next state. Worse, there is no way such a mind could alter the behavior of the classical physical system. At best such a mind could only be epiphenomenal. Why then did mind evolve to use so much real estate in us? ...

Permalink: http://edge.org/conversation/the-myth-of-ai#25991

Kevin Kelly
Senior Maverick, Wired, Author, COOL TOOLS; WHAT TECHNOLOGY WANTS; "The Three Breakthroughs That Have Finally Unleashed AI on the World" (Wired)

It is wise to think through the implications of new technology. I understand the good intentions of Jaron Lanier and others who have raised an alarm about AI. But I think their method of considering the challenges of AI relies too much on fear, and is not based on the evidence we have so far. I propose a counterview with four parts:

1. AI is not improving exponentially.

2. We'll reprogram the AIs if we are not satisfied with their performance.

3. Reprogramming themselves, on their own, is the least likely of many scenarios.

4. Rather than hype fear, this is a great opportunity.

I expand each point below. ...

Permalink: http://edge.org/conversation/the-myth-of-ai#25992

Lawrence M. Krauss
Physicist; Cosmologist, ASU; Author, A UNIVERSE FROM NOTHING

Motivated by this discussion, my institute at ASU, The Origins Project, will run a high level workshop and associated public event on "The Dangers of AI?"—exact title to be determined—during the 2015-2016 academic year, when our Origins theme will be "Life and Death in the 21st Century", (and during which we will host other workshops on subjects that will likely include The Origin of Life, and the Origin of Disease). ...

Permalink: http://edge.org/conversation/the-myth-of-ai#25993

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From: [redacted] <[redacted]>
To: "jeffrey E." <jeevacation@gmail.com>
Cc: Tyler Shears <[redacted]>
Subject: Re: Dear Mr. Epstein
Date: Fri, 17 Oct 2014 12:16:57 +0000

Hi Jeffrey,

Thanks for this. I'll look into it today.

Ben Goertzel will review my AI piece- I'll send you a copy.

Seth is reviewing the quantum.

I'd like to have a 3rd done before Tyler and I meet with you on the 24th.

[redacted]

On Oct 16, 2014, at 9:44 PM, "jeffrey E." <jeevacation@gmail.com> wrote:

---------- Forwarded message ----------
From: **VelaSusan Park** <[redacted]>
Date: Thursday, October 16, 2014
Subject: Dear Mr. Epstein
To: jeevacation@gmail.com, jeffrey@jeffreyepstein.org

Dear Mr. Epstein,

I hope this letter finds you well. My name is VelaSusan Park, and I'm the Vice President and the new host of NEURO.tv for Season 2.

I am writing to report on the progress of NEURO.tv for this past year, which we owe in large part to your donation and the participation of the 174 backers of our Kickstarter campaign last November. We have ambitious plans to expand NEURO.tv into an uncharted territory. JF is telling me that he is finalizing our trailers and will send you a separate email in a couple of days, containing also links to our currently published episodes.

To give a little bit of background about myself, I am a student entrepreneur who has founded my own software start-up that utilizes artificial intelligence to analyze economic markets. I am currently pursuing my JD and Masters in Entrepreneurship at Duke Law School. I graduated with honors and distinction in major in Political Science at Yale University in 2013, and I worked at a patent law firm in Santa Monica for a year after that. My senior thesis was on the impact of media and technology on North Korean human rights, in which I interviewed Eric Schmidt, the executive chairman of Google, along with many distinguished scholars at several top universities in the U.S.

My start-up, OpTix Group, was funded by the Yale Entrepreneurial Institute (YEI), and my team was one of twelve teams that won the 2012 YEI Summer Fellowship. I am an expert in artificial intelligence, and I have worked with many computer science PhDs at Yale University to develop patent-pending software for my start-up. I am also a published author, an accomplished dancer, and a polyglot who can read, write, and speak seven languages. I believe that my experience in artificial intelligence as well as my passion for the academia will make me the perfect person to break down the difficult language of neuroscience to a wider audience, and take NEURO.tv to the next level.

Here are NEURO.tv updates for the past year:

Guests

NEURO.tv has received guests who are nothing less than the top active neuroscientists and philosophers alive, and two of our previous guests, May-Britt and Edvard Moser, were awarded the 2014 Nobel Prize in Medicine. All of our guests have enjoyed having the opportunity to explain their research to a large audience. Most of these scientists were not used to relations with the media and for many of them, it was their first experience in communicating directly to a crowd of non-specialists. By bringing them to the Internet, we have created an environment where they can feel safe in talking to the public in an open and accessible forum. Our guests include:

Edvard and May-Britt Moser, Professors and Directors of the Kavli Institute for Systems Neuroscience, NTNU

Nicholas C. Spitzer, Distinguished Professor, Biological Sciences, UCSD

Erin C. Mckiernan, Postdoctoral Researcher in Public Health at the National Institute of Public Health of Mexico

Nita A. Farahany, Professor of Law and Philosophy, Duke University

Hank Greely, Director of the Center for Law and the Biosciences and Professor of Genetics, Stanford School of Medicine, Stanford University

Jeffrey D. Schall, E. Bronson Ingram Professor of Neuroscience and Director of the Center for Integrative Cognition & Cognitive Neuroscience and the Vanderbilt Vision Research Center, Vanderbilt University

Kenneth S. Kosik, Harriman Professor of Neurosciences, UCSB

Katherine L. Bryant, Ph. D. student at Emory University

Antonello Bonci, Scientific Director of the National Institute on Drug Abuse, NIH

Dale Purves, Geller Professor of Neurobiology at Duke and author of the authoritative book "Neuroscience"

Walter Sinnott-Armstrong, Chauncey Stillman Professor of Practical Ethics, Duke

Gordon Arbuthnott, Professor at the Okinawa Institute of Science and Technology

Joshua D. Greene, Assistant Professor of Psychology at Harvard and author of the book "Moral Tribes"

Kay Tye, Assistant Professor of Neuroscience, MIT

Nita Farahany, Professor of Law and Philosophy, Duke

Michael L. Platt, Director of the Duke Institute for Brain Sciences, Duke

Marguerite Matthews, Postdoctoral Researcher at the Oregon Health & Science University

Micah Allen, Wellcome Trust Post-Doctoral Fellow, University College London

Felipe de Brigard, Assistant Professor at the Center for Cognitive Neuroscience, Duke

David L. Barrack, Postdoctoral researcher and Ph. D. in Philosophy and Neuroscience, Duke

Hermina Nedelescu and Mohamed Abdelhack, JSPS research fellow and graduate student, Okinawa Institute of Science and Technology

Public support

Many of the most respected modern scientists and psychologists have publicly acclaimed NEURO.tv's contribution to public education, including most of our guests as well as:

David A. Pizarro, Associate Professor, Cornell University

Steven Pinker, Harvard College Professor, Harvard

Matthew Rushworth, Research Fellow, University of Oxford

Sebastian Seung, Professor of Computational Neuroscience, MIT

Xuelai Fan, Graduate student, University of British Columbia

Kate Fehlhaber, Graduate student, UCLA

Adam J. Calhoun, Postdoctoral researcher, UCSD

Steve Chang, Assistant Professor of Psychology, Yale

James McNamara, Duke School of Medicine Professor of Neuroscience, Duke

Edward H. Koo, Professor at the School of Medicine, UCSD

Ann M. Graybiel, Professor at the Department of Brain and Cognitive Sciences, MIT

Karine Fénelon, Assistant Professor, University of Texas El Paso

Claire O'Connell, MITx fellow and Education Director of EyeWire

Allan Basbaum, Professor and Chair of the Department of Anatomy, UCSF

Media coverage

Our initiative has brought a lot of media attention, including coverage by academic blogs and newspapers such as the Richard Dawkins Foundation blog, The Duke Chronicle, Philosophy of Brains, Knowing Neurons, the On Your Mind Podcast, the Very Bad Wizards podcast, the NeuroEcology blog, the NTNU Medecine Blog, Neuroexia and The London School of Economics and Political Science Blog. We have also written an article in the peer-reviewed literature about the NEURO.tv experience, which was published at MJMS.

Importantly, our main publishing outlet, the BrainFacts.org blog, supported by the Kavli Foundation, the Gatsby Foundation and the Society for Neuroscience is extremely pleased with the product and the main academic editor of the website, Nicholas Spitzer, has assured me that he is looking forward to continue publishing our episodes. He was extremely grateful and happy to learn that we had secured funding from your foundation given the small budget on which BrainFacts.orgBrainFacts.org is operating. Your foundation as well as our Kickstarter backers are thanked in every credits section of our show, as well as in the introduction of Episode 6.

Volunteers

NEURO.tv's work relies on a team of highly-devoted volunteers that include:

Me, VelaSusan Park, JD/LLM in Entrepreneurship student at Duke Law School

Jean-François Gariépy, Postdoctoral researcher at the Duke Institute for Brain Sciences, Duke

Diana L. Xie, Ph. D. student, Duke

Leanne Boucher, Associate Professor, Nova Southeastern University

John L. Kubie, Associate Professor at the Department of Cell Biology, SUNY Downstate Medical Center

Steven L. Miller, Graduate student, Uniformed Services University of the Health Sciences

Publishing of the episodes and audience

A total of 13 episodes are published and the remaining 6 episodes of Season 1 will be progressively released up to January. The building of our viewership is going well, but we intend to make it better for Season 2. NEURO.tv will undergo major changes in terms of format, making it a more visually appealing and professional show, while maintaining the quality of the intellectual discussions to the current level. NEURO.tv episodes typically gather a thousand viewers on the month of their publications, and reach up to 6000 viewers after 6 months. Importantly, the quality and timelessness of the discussions give even the oldest NEURO.tv episodes a very good potential for long tail viewing. Twitter and Reddit measures of success are extremely good, and the episodes bring a good level of commenting on social networks. On YouTube, the average looking time for an episode is about 15 minutes per session of viewing, which is very high considering that the YouTube audience is typically less attentive for long periods of time. Half of our viewership is directly downloading the files on our website or on iTunes, and we have no way to tell the viewing time for this part of our audience but we receive most of our email comments from them and we know that many of them are listening to the entire episodes.

Hosts

NEURO.tv's goal is not only to revolutionize the way science is communicated to scientists as well as the general public. We also want to train young scientists to speak of science publicly. As you know, our host for Season 1 was Diana L. Xie, a student who had just finished her undergraduate studies in Pharmacology and was looking to gather new experiences in science and science communication before deciding her future. By welcoming her to NEURO.tv, we have provided her with an environment where she was exposed to the top neuroscientists of our time and where she had to learn how to communicate concepts in neuroscience and philosophy to the general public. Since then, she has been accepted in two of the best neuroscience schools in the country, Yale and Duke, and she will be pursuing a Ph. D. in Neuroscience at Duke where she will study the boundaries between artificial and human intelligence and how people differentiate between classes of agents ranging from simple reactive computer agents to more complex computer players and humans. She intends to publish a book in the next years on artificial intelligence, cognition and neuroscience. These results show that NEURO.tv can be used as a springboard for young scientists who can then apply what they have learned to pursue their Ph. D. studies. Importantly, it shows that the NEURO.tv model is a viable solution for emerging scientists to gain experience and interest in the broad intellectual questions that are covered on our show.

Administration

We have now obtained the 501(c)(3) status from the IRS, and are up-to-date in our tax reporting and accounting of expenses.

Conclusion

As JF pointed out in a recent article at BrainFacts.org which went quite popular (Scientists on Twitter:http://blog.brainfacts.org/2014/07/scientists-on-twitter/), the way we do science and communicate it is changing. There is no reason why the best ideas would not have their place on the Internet, to be viewed by anyone in the places where people go for information and entertainment, like YouTube. I believe that academia is currently changing and will keep changing during the next decades and that, when we look back, initiatives like NEURO.tv will be viewed as some of the early steps in freeing the information flow between scientists and the general public. Almost every single guest on NEURO.tv could be the keynote speaker of an international scientific symposium where a hundred persons would gather to discuss upcoming directions of research. NEURO.tv accomplishes even more, by making the discussion public, freely available for anyone to listen to, and we do so at a fraction of the cost that a scientific symposium would represent. Importantly, we change the format of scientific presentation by making it an appealing, open discussion about issues in current neuroscience research, which leads to more honest exchanges about the limits of current research and leaves place for scientists to express their fascination about the questions that relate to how the brain works and how it generates our behaviors.

We are grateful for your initial contribution to this project, which I believe is revolutionizing how academics exchange knowledge and determine the future directions of their research. I speak for the whole NEURO.tv team in thanking you for being part of a project that is bigger than each of us.

Best regards,

VelaSusan Park

Vice President of NERUO.tv

JD/LLM in Entrepreneurship '17 Duke Law School

B.A. Political Science '13 Yale University

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From: Jeffrey Epstein <jeevacation@gmail.com>
To: Lawrence Krauss <[redacted]>
Subject:
Date: Tue, 26 Oct 2010 10:45:52 +0000

Lets talk today.. . Mr concerns are as follows. you asked for funding for a meeting with Dawkins Venter, Pinker. , I raised early concerns with now involving devolpoement peoplle from the university, conceded as it was important to you. , then concerns over no real agenda, then concerns over the fact that questions regarding scuba and restaurants were being asked , rather than agenda , then as people started to drop out. fillers were added to the already heavy list of fillers, added to development people, and then last minute , do you want a weekend in the caribean guests. I have emailed and called for over three weeks , to discuss, only yesterday, did it happen. The Foundation , is an important part of a larger science strategy. I relaize you are very busy with you personal life. and will support , and have tried to support you as a friend. nothing precipitous will happen without , our speaking,

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From: Jeffrey Epstein <jeevacation@gmail.com>
To: [redacted] <[redacted]>
Subject:
Date: Wed, 01 Jun 2011 22:10:52 +0000

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will you be in la. then
TO: Paul Allen, Jeff Bezos, Stewart Brand, Sergey Brin, David Brooks, George Church, George Dyson, Ari Emanuel, Jeffrey Epstein, Tony Fadell, Bill Gates, W. Daniel Hillis, Bill Joy, Daniel Kahneman, Salar Kamangar, Dean Kamen, Elon Musk, Nathan Myhrvold, Pierre Omidyar, Tim O'Reilly, Larry Page, Sean Parker, Jean Pigozzi, Ricardo Salinas Pilego, Nicholas Pritzker, J.E. (Jacqui) Safra, Charles Simonyi, Jeff Skoll, Anne Treisman, Craig Venter, Jimmy Wales, Evan Williams, Mark Zuckerberg

Who: MICHAEL GAZZANIGA - MARTIN NOWAK - STEVEN PINKER - VILAYANUR S. RAMACHANDRAN
Where: Spring Mountain Vineyard, St. Helena, Napa, CA (Lodgings at Harvest Inn, 2.5 miles away)
When: July 15-17, 2011

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From: Jeffrey Epstein <jeevacation@gmail.com>
To: Richard Merkin <rmerkin@ca.rr.com>
Subject: dinner sf sunday
Date: Thu, 14 Jul 2011 16:41:52 +0000

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1. John Brockman
2. Katinka Matson
3. Max Brockman
4. Jennie Ripps
5. Stewart Brand
6. Ryan Phelan
7. Leda Cosmides
8. Chris DiBona
9. George Dyson
10. Jeffrey Epstein
11. [redacted]
12. Tony Fadell
13. Danielle Lambert
14. Alison Gopnik
15. Jennifer Jacquet
16. Daniel Kahneman
17. Kevin Kelly
18. Brian Knutson
19. Jaron Lanier
20. John Markoff
21. Sean Parker
22. Alexandra Lenas
23. Steven Pinker
24. Nick Pritzker
25. Mrs. Nick Pritzker
26. Alvy Ray Smith
27. Ronna Tanenbaum
28. Michael Horning
29. John Tooby
30. Nike Tooby
31. Anne Treisman
32. Evan Williams
33. Sara Morishege
34. Eva Wisten

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From: [redacted]>
To: Jefffrey Epstein <jeevacation@gmail.com>
Subject: John Brockman
Date: Tue, 27 Sep 2011 13:32:48 +0000
Attachments: The_Magic_of_Reality-The_Times.pdf

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would you like me to give him the 71st street address? please advise.

Begin forwarded message:

From: John Brockman <[redacted]>
Date: September 26, 2011 4:38:04 PM EDT
To: Jeffrey Epstein <jeevacation@gmail.com>
Cc: [redacted]>
Subject: The Magic of Reality

JE,

I have a copy of Richard Dawkins's new illustrated book "The Magic of Reality" for you. It's a book for kids 8 to 80. What's the best mail address for you this week?

The UK edition of the book was published last week and immediately hit #2 on THE SUNDAY TIMES bestseller list. The iPad App, which is one of the best yet, went on sale last night globally: [redacted] Attached below is the first serialization in THE SUNDAY TIMES.

Also, here's the Brockman, Inc. Frankfurt Book Fair Catalog including new books by Danny Kahneman, Elaine Pagels, and Steven Pinker, among others. If any of the titles are of interest to you, please advise.

link: [redacted]
user: [redacted]
pw:

Best regards,

JB

~~
John Brockman
Mobile [redacted]
~~~~~~
CEO [redacted]
Brockman, Inc. [redacted]
~~~~~~

5 East 59th Street
New York, NY 10022 [redacted]

~~~~~~

Visit the EDGE Website at: http://www.edge.org
~~~~~~

From: [redacted]>
To: Jeffrey Epstein <jeevacation@gmail.com>
Subject: Re: John Brockman
Date: Tue, 27 Sep 2011 13:38:20 +0000

---

will do thanks
On Sep 27, 2011, at 9:37 AM, Jeffrey Epstein wrote:

yes please

On Tue, Sep 27, 2011 at 3:32 PM, [redacted]> wrote:

> would you like me to give him the 71st street address? please advise.
>
> Begin forwarded message:
>
> **From:** John Brockman <[redacted]>
> **Date:** September 26, 2011 4:38:04 PM EDT
> **To:** Jeffrey Epstein <jeevacation@gmail.com>
> **Cc:** [redacted]>
> **Subject: The Magic of Reality**
>
> JE,
>
> I have a copy of Richard Dawkins's new illustrated book "The Magic of Reality" for you. It's a book for kids 8 to 80. What's the best mail address for you this week?
>
> The UK edition of the book was published last week and immediately hit #2 on THE SUNDAY TIMES bestseller list. The iPad App, which is one of the best yet, went on sale last night globally: [redacted] Attached below is the first serialization in THE SUNDAY TIMES.
>
> Also, here's the Brockman, Inc. Frankfurt Book Fair Catalog including new books by Danny Kahneman, Elaine Pagels, and Steven Pinker, among others. If any of the titles are of interest to you, please advise.
>
> link: [redacted]
> user: [redacted]
> pw:
>
> Best regards,
>
> JB

> ~~
> John Brockman
> Mobile [redacted]
> ~~~~~~
> CEO [redacted]
> Brockman, Inc. [redacted]
> 5 East 59th Street
> New York, NY 10022
> ~~~~~~
> Visit the EDGE Website at: http://www.edge.org

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From: Jeffrey Epstein <jeevacation@gmail.com>
To: John Brockman <[redacted]>
Subject: Re: The Magic of Reality
Date: Mon, 26 Sep 2011 20:40:22 +0000

---

thanks 9 east 71 10022

On Mon, Sep 26, 2011 at 10:38 PM, John Brockman <[redacted]> wrote:

> JE,
>
> I have a copy of Richard Dawkins's new illustrated book "The Magic of Reality" for you. It's a book for kids 8 to 80. What's the best mail address for you this week?
>
> The UK edition of the book was published last week and immediately hit #2 on THE SUNDAY TIMES bestseller list. The iPad App, which is one of the best yet, went on sale last night globally: [redacted] Attached below is the first serialization in THE SUNDAY TIMES.
>
> Also, here's the Brockman, Inc. Frankfurt Book Fair Catalog including new books by Danny Kahneman, Elaine Pagels, and Steven Pinker, among others. If any of the titles are of interest to you, please advise.
>
> link: [redacted]
> user: frankfurt2011
> pw: brockman
>
> Best regards,
>
> JB
>
> ~~
> John Brockman
> Mobile 917-744-8920
> ~~~~~~
> CEO [redacted]
> Brockman, Inc. tel: [redacted]
> 5 East 59th Street fax: [redacted]
> New York, NY 10022
> ~~~~~~
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From: "Nowak, Martin" <[redacted]>
To: Jeffrey Epstein <jeevacation@gmail.com>
Subject: Re: follow-up
Date: Sun, 05 Feb 2012 14:03:06 +0000

---

done.
(i hope to hear back from him soon.)

On Feb 5, 2012, at 7:31 AM, Jeffrey Epstein wrote:

> Respond that a founder of the ped program,, jefffrey epstein, who has had a colorful life. and misleading press. , has funded the santa fe instiute on evolution of words, evolution of language, evolution of the brain, also researches. , literature syntax, semantics, (steve pinker,). to see if they can provide insight into neuroscience. as the language is the natural product, , are image based languages, , or rhymic, musical languages , a result of , or in a feeedback loop with the various parts of the brain. I think if you agree, and i would strongly encourage , it , I will send jeffrey , your contact details.. I think you would greatly benefit from each others work
>
> On Sat, Feb 4, 2012 at 10:06 PM, Nowak, Martin <[redacted]> wrote:
>
>> i talked with boyd (over skype)
>> and he sent this
>>
>> Begin forwarded message:
>>
>> **From:** "Brian Boyd (ARTS ENG)" <[redacted]>
>> **Date:** January 23, 2012 1:42:11 PM EST
>> **To:** "Nowak, Martin" <[redacted]>
>> **Subject: Re: follow-up**
>>
>> Hi Martin,
>>
>> Good to chat. May I ask you some questions about how you envisage applying mathematics to literature, just so we can both think about this more before we meet.
>>
>> Let me ask first what kinds of things in literature you're interested in mathematizing?
>>
>> the reception of literary works, authors, genres, forms, across wide audiences?
>>
>> the diffusion of forms, devices, etc, in time and place?
>>
>> responses to works by individuals? the intensity and form of response, the relation over time between emotion and attention? between the cost of comprehension and the felt benefits? between these factors on a first reading and a re-reading or an nth reading?
>>
>> the effects of literary engagement on individuals, on their minds or behaviors
>>
>> the content of literary works:
>>
>> vocabulary

syntax (e.g. functional shift: I can explain this via a paper a colleague has written)

represented people (and perhaps social class, or role, or the number of characters overall (named or at least individualized) and the amount of text devoted to each?), places, scenes, actions

literary devices: imagery, dialogue, representations of thought, free indirect discourse

the landscape of available options for writers at a particular time, in a particular genre (the great film scholar David Bordwell has suggested something like this in film, in a non-mathematical way)

the boundary between literariness and non-literariness: criteria for fictional versus non-fictional texts, for high versus middle or lowbrow literature?

measures of sheer literary quality? measures of reputation can easily be ascertained by the amount of scholarship, and the space accorded writers in reference works, etc. Could internal measures of quality, which there must be, be quantified, mathematized?

authorship: there is work done with the help of mathematicians or statistically-informed scholars to determine authorship, in the case of anonymous works in more recent times, or simply non-attributed works in older times when the identification of authors on title pages was sporadic. There is much lunatic work on Shakespearean authorship, for instance, with results as divergent as the obsessions of the investigators, but there is also much responsible genuinely academic work with largely convergent results and good statistical skills (showing, for instance, that five plays by Shakespeare were co-authored with different collaborators; the techniques can usually get down to the level of identifying the author of individual scenes)

related to this, statistics of stylistic details have been used to work out the chronology of Shakespeare plays. Some are known within limits set by external evidence, but the dates or date range of many can be identified only by internal evidence

Then let me ask what kinds of questions do you want to ask or answer with the mathematization of literature? I have a very open mind on what kinds of questions might be askable or answerable, but [redacted] love to know what hunches you have, in case I could offer feedback or tailor my talk in ways that might be maximally relevant.

Another practical question. I presume however you mathematize literature it would depend on having large amounts of data inputted. With the digitization of texts, and the emergence of the digital humanities as a sub-field, this should not be a problem if you're simply focusing on texts, although other data might be more elaborate to input. But I presume you simply theorize the options and implications rather than worry about doing particular studies?

And a final point: let me mention a few studies that you may or may not know of:

Franco Moretti, Graphs, Maps, and Trees (Verso, 2005): this applies quantitative methods to the contents of literature, but seems to me very superficial, even if it does cast a different light on literary history. But it has earned a lot of attention: maybe [redacted] missing something?

> Jonathan Gottschall, Literature, Science, and a New Humanities (Palgrave, 2008): by a close colleague of mine in the literature and evolution field, this argues for adding quantitative to the traditionally qualitative methods of humanistic and literary study. It offers lots of case studies: such as, for instance, comparing the degree to which adjectives like pretty/handsome/beautiful are used of females versus males in folk tales around the world, and the use of active verbs with females and males as subjects (as I remember: [redacted] away from my library) to test (and in the case reject) the social constructivist claim that gender differences are only the constructs of local societie
>
> Joseph Carroll, Jonathan Gottschall and others, Graphing Jane Austen: Paleolithic Politics in British Novels of the Nineteenth Century: this looks at readers' responses (on a worldwide internet survey) to the characters of these novels, simplified according to the five-factor personality model. The results are striking in the clear separation of the results divide along gender and protagonist/antagonist lines.
>
> A project under way (or perhaps even abandoned) by my friend Marcus Nordlund and a colleague is to track the thematic emphases in *Othello* as singled out in criticism over the centuries. For a century or more literary critics have identified "a theme" in this or that literary work as the fundamental idea and motive for the work, as explaining it at the deepest level. But competing critics identify competing themes, leading to the charge that there's no cumulative knowledge. Marcus's motivation is partly to show (as he hypotheses) the high degree of convergence of the thematic terms and emphases, despite the different claims.
>
> There are some things for you to ponder, anyway.
>
> Best,
>
> Brian

--
****
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From: Jeffrey Epstein <jeevacation@gmail.com>
To: "Brian Boyd (ARTS ENG)" <[redacted]>
Subject: Re:
Date: Wed, 08 Feb 2012 21:47:08 +0000

---

i look forward to sponsoring your dream work . 75k. we will work out the details.. Steve Pinker is also a friend. (since you seemed to hold him in high regard)

On Wed, Feb 8, 2012 at 3:58 PM, Brian Boyd (ARTS ENG) <[redacted]> wrote:

> yes, set up now I think
>
> On 9/02/2012, at 9:57 AM, Jeffrey Epstein wrote:
>
> you must accept me in skype to have our conversation
>
> --
> **
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From: "S.M. Kosslyn" <[redacted]>
To: Epstein Jeffrey <jeevacation@gmail.com>
Subject: Re:
Date: Sun, 01 Jul 2012 18:58:04 +0000

You would have loved it… lots of mixing it up. (The talks were only 7 minutes long, so lots of Q&A.)

And Malcolm Gladwell was fantastic, I thought, and Pinker closed it well.

Next year, please come!

s

_/

S.M. Kosslyn
[redacted]

On 1 Jul 2012, at 11:11 AM, Jeffrey Epstein wrote:

you got rare high praise from brockman,, sorry i did not go,

--
****

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From: Jeffrey Epstein <jeevacation@gmail.com>
To: Lesley Groff <[redacted]>
Subject:
Date: Tue, 13 Nov 2012 11:47:17 +0000

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put these into a scientist fileubject: Edge preview - David Deutsch's Constructor Theory
To: Paul Allen <[redacted]>, Jeff Bezos <[redacted]>, Stewart Brand <[redacted]>, Sergey Brin <[redacted]>, George Church <[redacted]>, Richard Dawkins <[redacted]>, "Daniel C. Dennett" <[redacted]>, Freeman Dyson <[redacted]>, Ginevra Elkann <[redacted]>, Brian Eno <[redacted]>, Jeffrey Epstein <jeevacation@gmail.com>, Tony Fadell <[redacted]>, Peter Gabriel <[redacted]>, Bill Gates <[redacted]>, Murray Gell-Mann <[redacted]>, "W. Daniel Hillis" <[redacted]>, Maja Hoffmann <[redacted]>, Daniel Kahneman <[redacted]>, Dean Kamen <[redacted]>, Salar Kamangar <[redacted]>, Andrei Linde <[redacted]>, Nick Pritzker <[redacted]>, Marvin Minsky <[redacted]>, Dave Morin <[redacted]>, Craig Mundie <[redacted]>, [redacted] <[redacted]>, Nathan Myhrvold <[redacted]>, Hans Ulrich Obrist <[redacted]>, Pierre Omidyar <[redacted]>, Larry Page <[redacted]>, Lucy Page/Southworth <[redacted]>, Lori Park <[redacted]>, Sean Parker <[redacted]>, Jean Pigozzi <[redacted]>, Steven Pinker <[redacted]>, Muccia Prada <[redacted]>, Martin Rees <[redacted]>, "J.E. Safra" <[redacted]>, Ian McEwan <[redacted]>, Annalena McAfee <[redacted]>, Ricardo Salinas Pliego <[redacted]>
, Charles Simonyi <[redacted]>, Jeff Skoll <[redacted]>, George Smoot <[redacted]>, Leonard Susskind <[redacted]>, Nassim Nicholas Taleb <[redacted]>, Max Tegmark <[redacted]>, Richard Thaler <[redacted]>, Sebastian Thrun <[redacted]>, Tom Stoppard <[redacted]>, Evan Williams <[redacted]>, Anne Wojcicki <[redacted]>, Craig Venter <[redacted]>, John Mather <[redacted]>, Frank Wilczek <[redacted]>, Paul Steinhardt <[redacted]>, Sean Carroll <[redacted]>, Paul Davies <[redacted]>, Esther Dyson <[redacted]>, Brian Greene <[redacted]>, Alan Guth <[redacted]>, "Lawrence M. Krauss" <[redacted]>, Jaron Lanier <[redacted]>, Janna Levin <[redacted]>, Seth Lloyd <[redacted]>, "V.S. Ramachandran" <[redacted]>, "Robert M. Sapolsky" <[redacted]>, Gino Segre <[redacted]>, Lee Smolin <[redacted]>, Neil Turok <[redacted]>, Alexander Vilenkin <[redacted]>, Shing-Tung Yau <[redacted]>, Anton Zeilinger <[redacted]>

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From: Jeffrey Epstein <jeevacation@gmail.com>
To: roger schank <[redacted]>
Subject: They agreed with your ai winter
Date: Wed, 13 Feb 2013 06:44:30 +0000

---------- Forwarded message ----------
From: **S.M. Kosslyn**
Date: Tuesday, February 12, 2013
Subject: Today's discussion
To: Joscha Bach <[redacted]>
Cc: Jeffrey Epstein <jeevacation@gmail.com>

Hi J(s)…

Please see >>>> below for one more iteration…

_/

Stephen M. Kosslyn
Director, Center for Advanced Study in the Behavioral Sciences
Stanford University
75 Alta Road
Stanford, CA 94305
Voice: [redacted]

On 12 Feb 2013, at 5:45 PM, Joscha Bach wrote:

>
>>>>>> I've generated various predictions (some of which I later found out have already been tested in other contexts, such as the "pratfall effect").
>
> I am curious: how does the pratfall effect relate to SPS?
>
>>>>High-status people are liked more if they have a visible flaw (e.g., they trip and spill coffee when entering the room). In my view, this implies that they are not "perfect" and hence they can profit from being helped. And this in turn implies that they might be willing to incur a debt by letting you be their SP, leading them perhaps to serve as one's own SP in the future.

>>>>>> Yes. I spent a lot of time with Kevin when I lived in Paris. He's got an interesting perspective.
>
> Also, he seems to be very kind. I like his ideas, but I have no idea how he intends to turn them into a research program.
>
>>>>I don't much like most of his ideas; they are quite "behaviorist" in flavor, and anti-mechanistic… But his intuitions are often interesting, and make me think

>>
>>>) A whole bunch of people have taken off on the extremist tangent of 'enactivism', lured by the creation of

meaning through environmental affordances, and want to construe the mind not as what the brain does, but as an phenomenon that emerges over the interaction of body and world.
>>
>>>>>> If we really understand human behavior we should be able to build something that behaves the same way as humans. In my view, that's the "gold standard" metric for genuine understanding. I don't find the above approach helps toward reaching this goal.
>
> I guess that Enactivism is not meant to be a research agenda, but an anti AI position that mainly serves a spiritual need. Rolf Pfeifer and Thomas Christaller, for instance, participated in the failure of expert systems and then had spiritual awakenings; for them, the expert system problems has shown that minds cannot be explained by computation, and must therefore be the result of non-computational properties conveyed by the touch of the mystical substance of physical reality.

>>>>That strikes me as a non-useful response

> Both have turned towards robotics, Rolf Pfeifer advocates passive control (i.e. robots without representations), and Thomas shaped the German research landscape towards robots controlled by dynamical systems (i.e. unstructured ANNs). I think that both have been very influential into turning many AI departments into 'cognitive robotics', whereby 'cognitive' is a special German synonym for 'cool'. We have 'cognitive' systems with less than a handful of neurons.

>>>>They could model effects of extreme advanced age…
>
> I still think that minds, not bodies, are primary.

>>>>Both are important, but the mind seems like the rate-limiting factor for what the body can do, not vice versa...

> At some point in the not too far future, the returns from working with robots might exceed the costs of getting them to work, but for the time being, robots do not have interesting affordances, social embedding and all those other neat things the Nouvelle AI guys clamored for. Robots mainly locomote and push against things (and if you are working for the military, they might also blow a few things up). But if we want to do intellectually interesting stuff, even at toddler level, virtual environments may be better suited to compare human and AI performance.

>>>>Agreed
>
> By the way, have you looked at Minecraft?

>>>>Nope. Never even heard of it. JEE?

> It provides an open ended virtual Lego-like world from a first person perspective, is complex enough to build working computers in it, allows for continuous movement and interaction, but can also be represented and acted upon with discretized models. Objects in MineCraft have proper semantics, for instance, trees are composed of wooden stems that gradually grow from the ground and end in foliage (every tree looks different). Trees may be burned or chopped down, and the individual wooden blocks of the stem can be crafted into tools. Once chopped down, trees cannot be rebuilt (unlike walls or mountainsides, for instance). That is unlike On the other hand, every object in Minecraft is either atomic or compositional (Fodor might like that). There is not much fuzzyness and vagueness, except in the changing shades of colors and the features of terrain and vegetation. For an AI living in that world, low level perception could cheat when it comes to edge perception, volumetric geometry modeling etc., but classifiers for trees, water bodies, hills, regions, buildings, tunnels etc. would need to handle fuzzy and vague categories.
> In my view, that could turn MineCraft into an intermediate paradigm for comparative problem solving tasks.
>
>>>>I still like the idea of building a mind that can take IQ tests (the WAIS, for example…). This does have an

effector piece, requiring fitting pieces together into objects, arranging cards into narrative arcs, etc.

> On the other hand, most obvious tasks in the game would be about construction, resource finding etc. Since it is a multi agent environment, social interaction is possible, but currently there is nothing that would make this strictly necessary.
>
> One of the things that make be curious is how we could explain personality properties with variances in the fundamental variables of the motivational system. For instance, there are problem solving tasks where performance is not related IQ, but where we can find correlation between strategy choices and conscientiousness, agreeableness, neuroticism. I wonder how to construct a set of tasks that
> - could be taken both by humans and computational agents
> - allows to predict personality properties for the humans
> - can evaluate a theory of emergence of personality traits by equipping the agent with a motivational model that will put the agent strategy choices into the same categories as the human strategies.

>>>>I think this may be biting off a bit too much for one task. Why not put the personality piece aside for the moment, and focus just on smarts?
>
> Explorative games are good candidates; I am still looking for an idea to tackle the traits that are related to social behavior.
>
>>>>If you want to go this way, how about World of Warcraft or something more social like that?

>>> But despite a lot of people writing about extended (and even de-brained, anti-representational) minds, I think that your idea of a socially extended mind is a very underexposed area, and will probably create a lot of resonance.
>>
>>>>>> I have seen no evidence of that; I think the idea is too weird for many people. (This is a problem I've had all along, even when I was just studying mental imagery.)
>
> I think that you should present your idea as a programmatic argument that shows why computers cannot be intelligent, instead of an actual research position. Some philosophers seem to love this, and you will invited to share panels with Searle and Penrose.

>>>>Ah, but I were wiser and more cynical -- I'm sure you are right, and i would be more popular. The problem is that I don't see any reason why computers can't evolve into SPs.. I don't believe that computers "cannot be intelligent" (I know you know this..).
>
> But seriously: Castelfranchi and a bunch of people concerned with multi agent modeling of sociality should be very interested.

>>>>I'm touched by your optimistic perspective (really)
>
> BTW: what was the opposition wrt mental imagery? Did people really follow Fodor's reasoning?

>>>>Some did

> And since everybody is talking about symbol grounding and Barsalou's perceptual symbol systems now: is the fight not won?

>>>>The younger generations seem more sympathetic, that's true

> Or do I underestimate the powers of the dark side?

>>>>Most of the old guys will die rather than change their views
>
> What happened to Jerry Feldman's group at Berkeley when he retired?

>>>>He's still active. I spent some time with him a couple of months ago.

> I found his sweeping and eclecticist approach to language very refreshing.

>>>>Not quite deep enough to do much with, I fear...

> I felt that he should have left the Hippocampus alone and make more progress on the functional modeling ('X-schemas'),

>>>>Yes!

> but that is probably just showing my personal preference.

>>>>No, I think you are right -- you can't just dabble in neurophysiology
>
>>> It seems that our social cognitive development has a few biological windows that cannot easily be compensated for when missed.
>>
>>>>>> Yes.. "sensitive periods" (not "critical periods")
>
> Yes. It seems easier to sell a straightforward, dramatic story ('use it or loose it"), because it creates a sense of urgency and thus relevance in the audience. 'Use it, or work much harder later on' simply does not have the same clout.

>>>>I think you are right
>
>>
>>> You even allude to these phases in the section immediately before it. You also remark that you bet that language takes an important role in shaping our brain, but had not seen this idea tested. Have you met Luc Steels?
>>
>>>>>> No, I have not even heard of him…
>
> See, for instance Steels & Belpaeme: Coordinating perceptually grounded categories through language: A case study for colour, in Behavior and Brain Sciences 2006

>>>>Ah
>
>>>>>> News to me. I recall a series of studies by Eleanor Heider and colleagues with the Dani (a tribe in New Guinea) where they showed that the perceptual boundaries of colors were the same, even when the language cut up the categories in different ways.
>
> As far as I know, the debate seems to be still going back and forth, with a tendency towards universalism for similarity and (mostly) saliency, but relativism for perceptual boundaries and categorization.

>>>>Who are the main players in this debate?
>
>>> By the way: I find the effect of language on mental processing very fascinating. Have you ever thought about deliberately creating another language that improves cognitive performance?
>>

>>>>>> No… but that is a very cool idea!!
>
> Imagine adding more fine-grained spatial relations, a better decomposition of causal, taxonomic and partonomic modes, syntactic shortcuts for cross-references in the syntax tree that let our pronouns blush, tail-recursion and a built-in library of mnemonics, for a start!

>>>>Very, very interesting!
>
>>>>>> I'm wondering whether computers could allow expression of a language in ways not possible organically, such as by the conveyance of images..
>
> They already do! It is called 'movies', but the process of creating them is so damn tedious.

>>>>Hmm.. I'm not sure that's quite when I mean, but perhaps close...
>
> So what we would want to have is a system that describes a visual and auditory narrative set in an arbitrary complex virtual world. This world/narrative is not constructed from an empty page, like a book, but from a vast set of dynamic defaults, like the mental representations that emerge upon reading a book. The act of creating the narrative would amount to giving constraints and pointers for disambiguation into the system.
>
>>>>Yes, that's more along the lines of what I had in mind

> At the moment, we would probably want to use natural language for that. Roger Zelazny once wrote a short story ("He who shapes") about a psycho therapist who creates virtual worlds for his clients with a more holistic interface (lots of dials and levers), but unfortunately, he did not give us the details of that interface.

>>>>I vaguely recall that story
>
> I think what the problem of language boils down to is this: mental representations are (functionally speaking) directed, hierarchical, dynamic hyper-graphs with variable link weights. These graphs can be instantiated as activation patterns, on the canvas of our cortical circuitry. For conveying mental representations, we depend on discrete strings of symbols. The set of natural language families is probably almost co-extensional with the set of possible elegant solutions for the translation problem from discrete strings to mental representations, and vice versa, given cognitive resources with very particular limits ("stack size", "number of universal pointers", "number of special purpose pointers", timespans for setting, fading and resetting short term memories, etc.).

>>>>The above sounds reasonable to me, but I'm no expert on language. Have you met Steve Pinker? I wonder what he would say to this…
>
> I would so love to work on this, but I think it is a major effort that will span more than a generation to get right (which of course means that we should get started).

>>>>I think that's probably right

> Instead at the geographical regularities and peculiarities of language, we should be looking for its plate tectonics; the heart of this are universal mental representations.

>>>>That's my sense, too
>
> ---
>
>>> Speaking of which: you mentioned the relationship to your wife in the SPS context, too, and it got me to reflect on my own, quite symbiotic relationship. I often suffer from the illusion
>>

>>>>>> Why do you think this is an illusion?
>
> Our mutual empathy concerns values, and the adoption of many value-related goals, but not skills/strategies, personality properties and often not beliefs. My intuition tells me that I can delegate mental and social tasks to her, and I think that this happens because of strong bonding and value-based goal adoption. But to get it to work, she would need to share the same set of beliefs and suitable strategies to act on them. Thus, my intuition is misguided.

>>>>I'm not so sure… a SP doesn't need to "share the same set of beliefs… etc"
>
>>> that my self partially includes her, and vice versa, even to the extent that I sometimes have the impression that I can leave interaction with my friends, reading a book or going to a movie to her (after all, it feels as if I was doing it by proxy through her). However, that's of course a delusion.
>>
>>>>>> Why are you so sure?
>>
>>> We share similar values and have been getting along perfectly for the last fifteen years, but we do not complete and complement each other.
>>
>>>>>> Are you sure that's true in all domains?
>
> Well, I am told that I sometimes leave a trail of books, used teacups and more general mayhem in my wake, and it mysteriously rights itself. I get to do her tax returns and computer repairs, so there is a lot of domain-dependent completion going on. ;-)

>>>>Sounds good, so far

> -- More importantly, we have a mutual understanding and acceptance of why we do what we do, and what we live for, which prevents us from feeling lonely, or getting into conflicts with each other. However, that does not require mutual completion in any interesting logical or cognitive sense. (We do not form one of the spherical hermaphrodites, like Aristophanes described them.)
>
>>>>Still sounds good

>>> On the other hand, I have co-workers that are very good at thinking and programming with me, but with them, I usually do not feel much in terms of symbiotic self-extension.
>>
>>>>>> Members of a team are not the same as SPSs
>
> Even if I can unthinkingly and intuitively delegate cognitive tasks to them?
>
>>>>Yep. I've written a short piece distinguishing SPSs from various other sorts of relationships, and SPSs are definitely different from teams..

>>> On p 549, you suggest that terrorists might be spreading their identity over many other people. Is that really the case? I suspect that here, people might be less important than ideas. That becomes even more apparent when the terrorists are not the exponents of the receiving end of colonial wars, but themselves part of western culture, like the German RAF. I think the RAF were mostly radical intellectuals identified much more with ideas (of a just society) than with the people they wanted to make a revolution for. The subjective side of SPS might have played a role, but probably not the functional one.
>>>
>>>>>> I'll be happy to discuss the above further, but am still convinced that my account makes sense of many data points
>

> That was not an objection to the theory itself, but merely an objection to a possible overextension. Or would you say that ideologies are always a stand-in for people/social agents?

>>>>No, ideologies are not always a stand-in… but in that particular case, I think the motivation lines up with what I would expect based on the SPS idea
>
>>> Wrt art and skill acquisition, which you also relate to SP seeking: in my intuition, artists and craftsmen are often obsessive "nerds", forced by a strong intrinsic motivation,
>>
>>>>>> Yes, but why are our brains wired to allow us to have such "intrinsic motivation"? That's my point…
>
> For obvious evolutionary benefits, of course. It helps if some guy starts obsessing over making a better stone axe.
> I wanted to get at the point that many artists are introverts or socially disinterested, whereas your theory might predict that higher social needs correlate with competence needs. (Or do you think that the underlying drive merely gets sublimated in one way or the other?)

>>>>I think the underlying drive gets manifested in different ways for different people -- but it's the same underlying drive (interacting with other variables)
>
>>> whereas I imagine that those good at supplicating or dominating others in SPS would be emphatic, social personalities ("geeks" or "jocks").
>>
>>>>>> Just different surface manifestations of the same underlying drive, in my view
>

--
****

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From: Jeffrey Epstein <jeevacation@gmail.com>
To: Lesley Groff <[redacted]>, [redacted] <[redacted]>
Subject: Fwd:
Date: Thu, 22 Aug 2013 18:14:52 +0000

---------- Forwarded message ----------
From: **John Brockman** <[redacted]>
Date: Wed, Aug 21, 2013 at 8:58 PM
Subject: Re:
To: Jeffrey Epstein <jeevacation@gmail.com>

> Im in, who s coming ? i tried to call

I hope my phone isn't messed up. I would have heard a ring.

Here's the invite list. Of course, this time of the year with 9-days notice, I don't know who is available, but I have the invitations out. In any event, it's a dry run.

JB

Adam Alter
Mahzarin Banaji
Paul Bloom
Rodney Brooks
Nicholas Christakis
Daniel Dennett
Joshua Greene
Joe Henrich
Daniel Kahneman
Joshua Knobe
Rob Kurzban
Jonathan Haidt
Joe LeDoux
Jennifer Jacquet
Gary Marcus
Walter Mischel
Sendhil Mullainathan
Liz Phelps
Steven Pinker
David Pizarro
Eldar Safir
Laurie Santos
Rebecca Saxe
Philip Tetlock
Anne Treisman

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From: Jeffrey Epstein <jeevacation@gmail.com>
To: Bill Gates <[redacted]>
Subject:
Date: Wed, 04 Dec 2013 12:00:11 +0000

---

1. I remembered I did speak to your cfo in the past , but I believe he thought at that time that my colorful past could become an issue . the time is now ripe. 2. the event in April 4-6 0 will be with Pinker, venter . sr martin rees frank wilcek, . 6 or 7 nobel prize winners. lawrence krauss. richard dawkins. 3. In answer to your quesiton re what if the donor makes no recoomendations. remember the money is the dafs. some make it a requirement that over a period of time that the donor advise on at least 20 percent of the money, but it is flexible. . 4. The daf can also be combined with other types of charitable trusts creating extraordinary opportunity, ie. give away and receive 1 billion dollor tax deduction and at the end of the twenty years , get the billlon back. (this is result of the historically low discount rates.)

--

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From: Reid Hoffman <[redacted]>
To: Jeffrey Epstein <jeevacation@gmail.com>
Subject: Re: email intros
Date: Mon, 24 Mar 2014 17:42:28 +0000

All work out with woody and ranch? :)

Sent from my archaic device in haste

From: Jeffrey Epstein
Sent: Monday, March 24, 2014 7:07 AM
To: Reid Hoffman
Subject: Re: email intros

I know little about boards and processes. but really enjoyed your views

On Mon, Mar 24, 2014 at 8:03 AM, Reid Hoffman <[redacted]> wrote:

> Intros and event below (will check timing, etc., after breakfast interview of a CEO, but title sounds fun.)
>
> :)
>
> **From:** Jeffrey Epstein <jeevacation@gmail.com>
> **Sent:** Monday, March 24, 2014 5:13 AM
> **To:** Reid Hoffman
> **Subject:**
>
> https://origins.asu.edu/events/great-debate-transcending-our-origins-violence-humanity-and-future given the wide fun range of yesterdays conversation , if you and peter would like to be my guest I am sponsoring the above. I will fly in on the 4 and 5, you both can join my one on ones with Pinker on violence krause on string theory or inflation also david gross . venter on personal genomics. etc. Thanks again

--
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From: Jeffrey Epstein <jeevacation@gmail.com>
To: Greg Wyler <[redacted]>
Subject: Re: where are you?
Date: Thu, 03 Apr 2014 19:02:21 +0000

Back on island 9

On Thursday, April 3, 2014, Greg Wyler <[redacted]> wrote:

> how long are you in Scottsdale?
>
> I was possibly going to be on Necker sometime between the 9th-12th, wanted to see you and get some advice.
>
> [redacted]
>
> Jeffrey Epstein <jeevacation@gmail.com> , 4/3/2014 6:18 AM:
>
>> congrats. island today fri scottsdale with dawkins pinker venter and krause.
>>
>> On Thu, Apr 3, 2014 at 3:59 AM, Greg Wyler <[redacted]> wrote:
>>
>>> We are in Ca., just had twins! :)
>>>
>>> [redacted]
>>
>> --
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From: Jeffrey Epstein <jeevacation@gmail.com>
To: Joshua Cooper Ramo <[redacted]>
Subject: Re: NYC
Date: Fri, 04 Apr 2014 11:22:37 +0000

---

im in arizona with pinker dawkins venter.   you are welcome today tomrow

On Fri, Apr 4, 2014 at 7:04 AM, Joshua Cooper Ramo <[redacted]> wrote:

> Damn, I don't land until 8 pm Monday.
>
> Let me know what works Tues or I can have my office book with yours.
>
> J
>
> On Apr 4, 2014 7:02 AM, "Jeffrey Epstein" <jeevacation@gmail.com> wrote:
>
> > im back monday as well. there is a tribeca ball at the art acadamy, starts at 630 . want to join? or see you tues I leave tues night
> >
> > On Fri, Apr 4, 2014 at 5:58 AM, Joshua Cooper Ramo <[redacted]> wrote:
> >
> > > You around next week?
> > >
> > > I am just back from Beijing. In California this weekend, back Monday night.
> >
> > --
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From: [redacted] <[redacted]>
To: "jeffrey E." <jeevacation@gmail.com>
Subject: Re:
Date: Sat, 09 Aug 2014 15:08:37 +0000

Yes.

One guy who is not at scifoo - Stuart Hameroff. He is the opposite of pinker, Dennett in his thinking about consciousness. Will introduce him to you next week.

Not many microbiome folks here. Lots of consciousness folks. Talks start today.

And - I introduced Boris to Jamie Heywood. They love each other.

Xx
[redacted]

iPhone feature: Tupos & Abbrvtns

On Aug 9, 2014, at 6:09 AM, "jeffrey E." <jeevacation@gmail.com> wrote:

anyone we want in our future network?

--
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From: "jeffrey E." <jeevacation@gmail.com>
To: John Brockman <[redacted]>
Subject: Re: The Second Brockman Conference - An Invitation
Date: Thu, 02 Aug 2018 16:21:45 +0000

---

john the old conferencess did not care about diversity. I suggest you not either. the women are all weak , and a distraction sorry, .

On Thu, Aug 2, 2018 at 12:00 PM, John Brockman <[redacted]> wrote:

> HERE'S THE MOST RECENT UPDATE BELOW. RESPONSE IS BEST EVER - EVERYBODY WANTS IN. AT THE FARM [redacted] OR MOBILE [redacted].
> ---
>
> [Eastover Farm](#)
> 325 Guilds Hollow Road, RR 132
> Bethlehem, CT 06751
> [redacted]
> [Map](#)
>
> Dear XXX,
>
> In September, 2016, I organized a meeting at a resort in Washington, CT, the purpose of which was to make sense out of what's happening in AI. The result is the forthcoming collection titled POSSIBLE MINDS: 25 WAYS OF LOOKING AT AI, scheduled for publication by Penguin Press on February, 19th.
>
> I am writing to invite you to the second "Brockman Conference" which will be held at Winvian Farm (winvian.com) in Morris, CT September 7th-9th.
>
> The participants in the book are Chris Anderson, Rodney Brooks, George M. Church, Daniel C. Dennett, David Deutsch, Anca Dragan, George Dyson, Peter Galison, Neil Gershenfeld, Alison Gopnik, Tom Griffiths, Danny Hillis, Caroline A. Jones, David Kaiser, Seth Lloyd, Hans Ulrich Obrist, Judea Pearl, Sandy Pentland, Steven Pinker, Venki Ramakrishnan, Stuart Russell, Jaan Tallin, Max Tegmark, Frank Wilczek, and Stephen Wolfram.
>
> Stewart Brand, in his jacket blurb, nicely frames the project: "Intelligences born and intelligences made have a lot to offer each other. For that beneficial blend to occur, the contextual framing that the voices in this book spell out will be crucial."
>
> Here is a pdf of the 1st pass galleys of the book (confidential please until publication date).
>
> ----
>
> WHEN
> 5pm Friday, September 7th — Sunday noon, September 9th
>
> ----
>
> WHERE
> At the beautiful high-end resort, Winvian Farm (winvian.com), a 5-star Relais & Chateaux resort hotel in Morris, CT, six miles from Eastover Farm. Even though I've been there for dinner numerous times, I had no idea what a unique place it is. Their accommodations consist of cottages, each with a unique theme and

architectural design. For example, one is an actual interior of a Sikorsky helicopter; another is a treehouse, with ladder, etc. (See https://www.winvian.com/cottages/?) We have a block of rooms at Winvian and also at the nearby Lichtfield Inn reserved for Friday and Saturday nights. We will pick up transportation and room costs.

RSVP
Apologies for the tight deadline, but the hotel has a very appealing conference space can accommodate a maximum of 22 people. In order to secure the space and blocks of rooms, I need responses from participants by the end of this week.

AGENDA

(IMPORTANT NOTE: The entire event will be videotaped and in this regard there are 22 seats at the conference table for the speaker-participants only. Chairs will be available on the side, off camera, for observers, significant others, etc.)

The agenda of the Second Brockman Conference is to explore a plan to update the highly influential Macy Conferences of the 1940s and 1950s.

It's interesting to note that we periodically find ourselves in a situation in which empirical developments in science run into an epistemological wall, and we have to step back and rethink the framework we have constructed to make sense of the world and our place in it. Consider the developments during the 1930s-1940s: Gödel's Incompleteness Theorems (1931); Turing's "On Computable Numbers, With An Application To The Entscheidungsproblem" (1936); Bateson's theory of "Schismogenesis" in Naven (1936); Rosenblueth, Weiner & Bigelow's "Behavior, Purpose and Teleology" (1943); McCullouch & Pitts's "A Logical Calculus of the Ideas Immanent in Nervous Activity" (1943); von Neumann's book Theory of Games and Economic Behavior (with Oskar Morgenstern) 1944; Shannon's "A Mathematical Theory of Communication" (1948); Wiener's Cybernetics (1948).

A result of this dazzling array of new ideas was the creation of The Macy Conferences of the 1940s and 1950s. The original participants wanted to create a new social science for their time and, in so doing, asked people in various disciplines to talk and interact with each other. Participants included a who's who of cutting edge scientific intellectuals: H. Ross Ashby, Gregory Bateson, Julian H. Bigelow, Warren McCulloch, Margaret Mead, F.S.C. Northrop, Walter Pitts, Arturo Rosenthbleuth, John Von Neumann, Claude Shannon, Heinz Von Foerster, W. Grey Walter, Norbert Wiener, and J.Z. Young.

McCulloch, as Chairman, presided over the sessions and decided who to invite and what they should talk about. von Foerster, as Secretary, was the driving force of the project. It was McCulloch who insisted over Norbert Wiener's objections that "mind" be introduced into the mix, and for this, he recruited Gregory Bateson and Margaret Mead. The disciplines represented over the decade ranged across economics, electrical engineering, biology, chemistry, medical research, neuroscience, philosophers, physics, physiology, psychiatry, and zoology.

The ambition for their agenda seems remarkable but not when you consider it in the context of WWII and the post-Cold War and nuclear threat. Interestingly, although people look at cybernetics as a necessary defense effort, the people involved were almost all deeply humanistic while at the same time being erudite and leaders in their respective scientific disciplines. (For examples of the interdisciplinary aspect of the Macy Conference, see selected title of talks below.)

Also, have a look at the pdf at the link below of a small portion of the mammoth 770-page book on proceedings of the Macy Conferences (which actually includes only half of the conferences) which includes the Introduction to the book, the participants page for each of the Conferences covered, and the Introductory Discussion of the 1949 Conference. Click here to read on a computer or tablet screen (5MB); click here for hi-def version to print (25MB).

WHO

In addition to the essayists in POSSIBLE MINDS, I have invited a few additional extraordinary thinkers: Danny Kahneman (thinking), Robert Axelrod (game theory), David Chalmers (philosophy), and Demis Hassibis (computation), the first three of which to date have agreed to attend and to chair a session on their topics.

NOTE: There are 22-seats at the conference table and I am holding the last one for you, as well as a cottage at Winvian, but, again, I need a response by the end of this week.

CONFIRMED PARTICIPANTS
John Brockman
Katinka Matson

Robert Axelrod
Rodney Brooks
David Chalmers
George Church
Freeman Dyson
George Dyson
Peter Galison
Neil Gershenfeld
Alison Gopnik
Tom Griffiths
W. Daniel Hillis
Jennifer Jacquet
Daniel Kahneman
Caroline Jones
Seth Lloyd
Sandy Pentland
Frank Wilczek
Stephen Wolfram

INVITED
Demis Hassibis (possible)
Ian McEwan

I am very excited about this project and your participation is important. Join us!!

Best,

JB
~~
John Brockman
[redacted]mobile

SELECTED MACY CONFERENCE TALKS

The Psychological Moment in Perception
John Stroud

The Neurotic Potential and Human Adaptation
Lawrence S. Kubie

Quantum Mechanical Theory of Memory
Heinz von Foerster

Quantum Mechanical Theory of Memory
Heinz von Foerster

Sensory Prosthesises
Norbert Wiener

The Manner in Which and Extent to Which Speech
Can Be Distorted and Remain Intelligible
L.C.R.Licklider

The Redundancy of English
Claude E. Shannon

Experience in Learning Primitive Languages Through the
Use of Leaming High Level Linguistic Abstractions
Margaret Mead

On the Development of Word Meanings
Heinz Werner

The Development of Language in Early Childhood
John Stroud

Body Symbolization and Development of Language
Lawrence S. Kubie

Communication Pattems in Problem-Solving Groups
Alex Bavelas

Communication Between Sane and Insane: Hypnosls
Lawrence S. Kubie

Communication Berween Animals
Herbert C. Birch

Presentation of a Maze-Solving Machine

> Claude Shannon
>
> In Search of Basic Symbols
> Donald M. MacKay
>
> The Position of Humor in Human Communication
> Gregory Bateson
>
> The Place of Emotions in the Feedback Concept
> Lawrence S. Kubie
>
> Homeostasis
> W. Ross Ashby
>
> Discrimination and Learning in Octopus
> J. Z. Young
>
> Mechanical Chess Player
> W. Ross Ashby
>
> Investigations on Synaptic Transmission
> Walter Pits
>
> Studies on Activity of the Brain
> W. Grey-Walter

--

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From: "jeffrey E." <jeevacation@gmail.com>
To: John Brockman <[redacted]>
Subject: Re: Invitation to the first "Brockman Conference" Sept 7-9thY
Date: Sat, 21 Jul 2018 19:34:04 +0000

---

i will fund the entire thing .

On Sat, Jul 21, 2018 at 9:17 PM, John Brockman <[redacted]> wrote:

> JE:
>
> 1. BELOW IS A DRAFT OF THE INVITATION I AM SENDING THIS AFTERNOON.
>
> 2.. THANKS TO YOUR COMMENT ON "DEEP THINKING" WE HAVE A NEW TITLE "POSSIBLE MINDS".
>
> 3. I HAVE COME UP WITH A VERY AMBITIOUS PLAN AND LONG TERM AGENDA WHICH IS TO RESURRECT THE HIGHLY INFLUENTIAL MACY CONFERENCES OF THE 1940S-1950S (WIENER, MCCULLOCH, PITTS, VON NEUMANN, SHANNON, BATESON, MEAD). KAHNEMAN HAS AGREED TO CHAIR THE FIRST "BROCKMAN CONFERENCE" (BELOW).
>
> 3. ON FURTHER DISCUSSION CARNEGIE HALL DOESN'T WORK FOR THE GROUP OR FOR ME. I TALKED TO NUMEROUS PEOPLE THAT DO THIS KIND OF THING AND ALL STRONGLY ADVISED AGAINT IT. IT'S HARD TO FILL A HALL; IT'S A FULL-TIME JOB AS PRODUCER (A JOB I DON'T WANT OR NEED); FAILURE IS A BIG POSSIBILITY; I HAVE NO INTEREST IN, AND DON'T DO EVENTS FOR THE PUBLIC. I KNOW WHO I WANT TO TALK TO AND WHY. AND LIKE YOU, I ONLY WANT TO TALK TO SMART PEOPLE. WITH A PUBLIC EVENT YOU ALSO HAVE TO DEAL WITH HOW MANY OF THIS OR THAT SEX, RACE, AGE, ETC. I DON'T WANT OR NEED TO GO THERE. WHAT I'M PLANNING IS MORE SIGNIFICANT, CONSEQUENTIAL, AND FUN.
>
> GIVE ME A CALL. I'M AT THE FARM.
>
> --
>
> Eastover Farm
> 325 Guilds Hollow Road, RR 132
> Bethlehem, CT 06751
> Map: bit.ly/2HXNACC
> [redacted]
>
> To: Chris Anderson, Rodney Brooks, George M. Church, Daniel C. Dennett , David Deutsch, Anca Dragan, George Dyson, Peter Galison, Neil Gershenfeld, Alison Gopnik, Tom Griffiths, Danny Hillis, Caroline A. Jones, David Kaiser, Seth Lloyd, Hans Ulrich Obrist, Judea Pearl, Sandy Pentland, Steven Pinker, Venki Ramakrishnan, Stuart Russell, Jaan Tallin, Max Tegmark, Frank Wilczek, Stephen Wolfram
>
> From: John Brockman
>
> I am writing to invite you to the first "Brockman Conference" and to give you an important update on the book regarding a change of title.
>
> ----
>
> UPDATE ON THE BOOK
>
> DEEP THINKING:
> Twenty Five Ways of Looking at AI
>
> Just as the book went to the printer, we realized that Gary Kasparov has recently published a book with the same title. After some consideration and asking for suggestions, Kevin Kelly came up with a much better title that does a better job of framing the overall content of the essays:
>
> POSSIBLE MINDS:
> Twenty Five Ways of Looking at AI
>
> ----
>
> Stewart Brand has contributed the first jacket blurb:
>
> "Intelligences born and intelligences made have a lot to offer each other. For that beneficial blend to occur, the contextual framing that the voices in this book spell out will be crucial." —Stewart Brand
>
> ----
>
> THE BROCKMAN CONFERENCE
>
> Two years ago, I organized a weekend conference in Washington, CT which resulted in twenty five important thinkers writing consequential essays that are part of a new, and important conversation. When I wrote to the participants last month regarding the possibility of another conference, the response was overwhelmingly positive. Thus, save the date:
>
> ----
>
> WHEN
> 5pm Friday, September 7th — Sunday noon, September 9th
>
> ----
>
> WHERE
> At the beautiful high-end resort, Winvian Farm ([redacted]), a 5-star Relais & Chateaux resort hotel in Morris, CT, six miles from Eastover Farm. I have reserved their

conference room, and have a hold on 15 guest cottages for Friday and Saturday nights (bit.ly/2uObxIc).

WHAT
The first meeting two years ago was very consequential and resulted in 25 essays that are the beginning of a new conversation that reclaims the narrative about AI for science.

RSVP
The hotel has a beautiful conference space can accommodate a maximum of 22 people. I need a response by Wednesday next week, July 25th.

AGENDA
The purpose of this initial conference is to explore a plan to update to The Macy Conferences of the 1940s and 1950s. The original participants wanted to create a new social science for their time and, in so doing, asked people in various disciplines to talk and interact with each other. Participants included a who's who of cutting edge scientific intellectuals: H. Ross Ashby, Gregory Bateson, Julian H. Bigelow, Warren McCulloch, Margaret Mead, F.S.C. Northrop, Walter Pitts, Arturo Rosenthbleuth, John Von Neumann, Claude Shannon, Heinz Von Foerster, W. Grey Walter, Norbert Wiener, and J.Z. Young. A list comparable to the participants in the Possible Minds Project, I might add.

McCulloch, as Chairman, presided over the sessions and decided who to invite and what they should talk about. von Foerster, as Secretary, was the driving force of the project. It was McCulloch who insisted over Norbert Wiener's objections that "mind" be introduced into the mix, and for this, he recruited Gregory Bateson and Margaret Mead. The disciplined represented over the decade ranged across economics, electrical engineering, biology, chemistry, medical research, neuroscienc, philosophers, physics, physiology, psychiatry, and zoology.

The ambition for their agenda seems remarkble but not when you consider it in the context of WWII and the postwar cold war and nuclear threat. Interestingly, although people look at cybernetics as a necessary defense effort, the people involved were almost all deeply humanistic while at the same time being erudite and leaders in their respective scientific disciplines. (For examples of the interdisciplinary aspect of the Macy Conference, see selected title of talks below.)

I am inviting the participants in the POSSIBLE MINDS book and a few other people who have important insights and expertise to contribute. Just as McCulloch invited Bateson and Mead to emphasize mind, I was to balance the narrative concerning technology and engineering with a focus on human intelligence and thinking. In the regard, Danny Kahneman has agreed to serve as chair of the meeting.

I am very excited about this project and very much want your participation.

Best,

JB
--
John Brockman
917-744-8920 mobile
~~~~~~
Edge Foundation, Inc. [redacted]
260 Fifth Avenue tel: [redacted]
New York, NY 10001 fax: [redacted]
~~~~~~
Visit the EDGE website edge.org:
"An epicenter of bleeding-edge insight across science, technology and beyond...A lavish cerebral feast" -THE ATLANTIC

SELECTED MACY CONFERENCE TALKS

The Psychological Moment in Perception
John Stroud

The Neurotic Potential and Human Adaptation
Lawrence S. Kubie

Quantum Mechanical Theory of Memory
Heinz von Foerster

Sensory Prosthesises
Norbert Wiener

The Manner in Which and Extent to Which Speech
Can Be Distorted and Remain Intelligible
L.C.R.Licklider

The Redundancy of English
Claude E. Shannon

Experience in Learning Primitive Languages Through the
Use of Learning High Level Linguistic Abstractions
Margaret Mead

On the Development of Word Meanings
Heinz Wenrer

The Development of Language in Early Childhood
John Stroud

Body Symbolization and Development of Language
Lawrence S. Kubie

Communication Patterns in Problem-Solving Groups
Alex Bavelas

Communication Between Sane and Insane: Hypnosis
Lawrence S. Kubie

> Communication Berween Animals
> Herbert C. Birch
>
> Presentation of a Maze-Solving Machine
> Claude Shannon
>
> In Search of Basic Symbols
> Donald M. MacKay
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> The Position of Humor in Human Communication
> Gregory Bateson
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> The Place of Emotions in the Feedback Concept
> Lawrence S. Kubie
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> Homeostasis
> W. Ross Ashby
>
> Discrimination and Learning in Octopus
> J. Z. Young
>
> Mechanical Chess Player
> W. Ross Ashby
>
> Investigations on Synaptic Transmission
> Walter Pits
>
> Studies on Activity of the Brain
> W. Grey-Walter

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From: J <jeevacation@gmail.com>
To: John Brockman <[redacted]>
Subject: Re: Please RSVP for Event & Dinner @ Benedetto for POSSIBLE MINDS
Date: Fri, 04 Jan 2019 23:45:19 +0000

Im in

On Fri, Jan 4, 2019 at 6:06 PM John Brockman <[redacted]> wrote:

> Dear Jeffrey,
>
> The private dining room at Benedetto (which seats 55) is about to be over-subscribed. The restaurant is working with us to accommodate a larger group, but this involves committing to a second, adjoining private room.
>
> Thus, we need to your rsvp by 5pm, next Friday, January 11th.
>
> DATE: Thursday, February 21, 2019
> TIME: 6:00 - 7:30pm - The Brattle Theatre, 40 Brattle Street, Cambridge, MA
> 7:45 - 10:00pm - Dinner for 60 at Benedetto (Private Dining Room) in the Charles Hotel, 1 Bennett Street, Cambridge, MA
>
> The program is coming together. The following have committed to the Brattle Theatre event:
>
> Mary Catherine Bateson, George Church, Kate Darling, George Dyson, Peter Galison, Neil Gershenfeld, Jennifer Jacquet, Caroline Jones, David Kaiser, Seth Lloyd, Neri Oxman, Sandy Pentland, Steven Pinker, Gloria Rudisch, Stephen Wolfram
>
> RSVP to [redacted]
>
> And a news flash about POSSIBLE MINDS: this just in from Inc.:
> "10 Business Books You Need to Read in 2019" http://bit.ly/2COJUUo
>
> Happy 2019!
>
> Best,
> JB
>
> ~~
>
> John Brockman
> [redacted]mobile
> ---
> "Enlightening, entertaining, and exciting reading." –PUBLISHERS WEEKLY
> Pre-order POSSIBLE MINDS (forthcoming, Penguin Press, Feb 19th)

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From: John Brockman <[redacted]>
To: Jeffrey Epstein <jeevacation@gmail.com>
Subject: Please RSVP for Event & Dinner @ Benedetto for POSSIBLE MINDS
Date: Fri, 04 Jan 2019 23:06:43 +0000

Dear Jeffrey,

The private dining room at Benedetto (which seats 55) is about to be over-subscribed. The restaurant is working with us to accommodate a larger group, but this involves committing to a second, adjoining private room.

Thus, we need to your rsvp by 5pm, next Friday, January 11th.

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RSVP to [redacted]

And a news flash about POSSIBLE MINDS: this just in from Inc.:
"10 Business Books You Need to Read in 2019" http://bit.ly/2COJUUo

Happy 2019!

Best,
JB

~~
John Brockman
[redacted] mobile

"Enlightening, entertaining, and exciting reading." —PUBLISHERS WEEKLY
Pre-order POSSIBLE MINDS (forthcoming, Penguin Press, Feb 19th)

The Computational Structure of Mental Representation

Joscha Bach
[redacted]

Berlin, February 26th, 2013

Now is the time for starting a new Artificial Intelligence initiative.

What is the mind?
–this is arguably the most interesting question that our species can ask itself.

Last month, a grand proposal by Barack Obama made headlines everywhere in the world: He suggested a large-scale initiative to create a detailed **map of the activity of the human brain**, at the level of individual neurons. This idea is quite similar to (and likely inspired by) Henry Markram's *Blue Brain* project in Lausanne, which recently won a 1.5Bn grant from the European Union. While this is an interesting project in its own right, it will not address the key question of cognitive science: What is the mind? What are the building blocks and fundamental operations of thinking and perception?

Here, I would like to suggest the instigation of a project that is at once more ambitious, more narrowly targeted, and likely to yield more profound theoretical, practical and cultural insights than the *Brain Activity Mapping* initiative: **The study of the computational structure of mental representation.**

Mental representation, not neurons will inform the core our understanding of cognition.

Cognition is incidentally enabled by human nervous systems, but in its nature, it is not a chemical, biological or physiological phenomenon. Instead, **cognitive systems** are a class of **information processing** systems, **thinking** is a set of certain, functionally identifiable **operations**, over certain, functionally identifiable types of **representations**, and with respect to a set of problems and properties given by certain **environments**.

Thus, the *Structure of Mental Representation* initiative should focus on mental content, with all its dynamic, relational, conceptual, and linguistic elements, and it's grounding in perception and interaction.

The study of mental representations requires a new scientific discipline

Unraveling mental representations will be an interdisciplinary effort among several cognitive sciences, but distinct from the disciplines that we find now:

The project will differ from linguistics, for instance, in similar way as geography differs from plate tectonics. Where linguists study the intrinsic 'geography' of languages, and the structural commonalities among them, mental representations uncover the underlying dynamics that produce natural languages (as the solutions to the problem of translating between hierarchical, distributed, associative, ambiguous representations and the discrete strings of symbols that we use as a means of exchanging and organizing ideas).

Integrating concepts from linguistics, cognitive psychology and neuroscience within the methodological framework of constructionist Artificial Intelligence

Mental representations lie outside the domain of neuroscience, which mostly focuses on material descriptions of the function of the underlying substrate. They cannot be studied well within contemporary psychology, which favors an experimentalist, quantitative approach, where we need to address qualitative questions by constructing working, implementable systems. And needless to say, the study of mental representations is currently not well represented in Artificial Intelligence research, which does provide a productive methodology, but has mostly turned towards applications and narrow AI solutions.

A new common ground between AI and cognitive science researchers

Despite the lack of a common methodological ground between the cognitive sciences, we can now observe a growing consensus on how to approach the problem of modeling the mind, and its representational apparatus. During the last decade, a number of initiatives have sprung up within AI, psychology and cognitive science, each with journals, workshops and conference series, and a large personal overlap among each community. Examples include Artificial General Intelligence (**AGI**), Biologically Inspired Cognitive Architectures (**BICA**), **Cognitive Systems**, and **Cognitive Modeling** (ICCM). Among those groups, there is an emerging consensus on several paradigms:

- **Integrated architectures of cognition**. We need to study whole, working systems, both for the purpose of comparison between approaches, but mainly, because cognition is not the product of the activity of individual modular functions, but of the interaction between them.
- **Universal representations**. Representations must provide both distributed and localist aspects, to enable neural learning, information retrieval via spreading activation, as well as symbolic processing (language and planning).
- **Perceptual grounding.** Representations should be grounded in an environmental interaction context, using a bottom-up/top-down perception paradigm, to allow for

open-ended autonomous learning and language acquisition.

- **Integration of perception and action.** Environmental interaction is (at least partially) a control process that requires a modeling of the relationship between sensory data and operations performed by the system.
- **(Semi-) Universal problem solving**, enabling paradigms of learning, planning, reasoning, analogies, language acquisition and reflection.
- A **structured memory**, including provisions for a world/situation model, a protocol of environmental interactions, procedural memory, declarative and typological abstractions, a model of self, and a 'mental stage', to facilitate anticipation and planning.
- **Decision making** and **motivational mechanisms**, to address both **autonomous**, goal-directed cognition in complex, open domains, and the genesis of goals and intentions.
- The direction and modulation of **attention**, and the emergence of **emotion and affect**, which are configurational aspects of cognition that either reflect the allocation of cognitive resources, or structure social interaction.

Constraints for Mental Representations

Based on the emergent paradigm of a new generation of cognitive architectures, we can think about mental representations in a new and productive way. More specifically, we know that mental representations include perceptual and propositional/conceptual content and we are aware of many constraints. Mental representations must

- Offer support for both **connectionist** and **symbolic** processing (including compositionality and grammatical structures), with the latter one being a special case of the former
- Possess a **hierarchical structure**, bottoming out in **sensory perception**
- Cover **prototypes**, **individuals** and **abstractions**
- Include **perceptual** and **relational features**, **objects**, **situations**, and **episodic knowledge**
- Allow simulation of **dynamic processes**
- Solve the **bridge problem** between fuzzy associative hierarchies and the discrete symbol strings of **natural language**

Operations on these representations include **reinforcement learning** and **classification**, perceptual **top-down/bottom-up** processing, **abstraction**, **analogy formation**, associative and syllogistic **reasoning**, **planning**, **reflection**, **anticipation** and several modes of **reorganization**.

Creating a scientific community

The task of the *Structure of Mental Representation* initiative will at first consist in the creation of a large and competitive community, built around a set of benchmark problems.

I suggest picking a set of problems that covers most of the above architectural requirements: the **comprehension of dynamic visual sequences** (movies) and **narratives**. The evaluation of comprehension may focus both on a **discourse level** (asking the system general and specific questions about the consumed visuals or narratives) and directly, by producing **dynamic renderings** and depictions of knowledge represented within the system. At least on the discourse level, a **direct comparison** to the functional properties of **child performance** at different cognitive stages is possible.

The Comprehension Challenge

Turning the benchmark task into a regular competition allows a direct comparison between models, and offers a strong incentive for exchange of solutions among research groups. The need to for broad solutions with given material and intellectual resources will enforce a higher degree of the reuse of code and ideas than we currently see in AI architectures (outside of robotic soccer, where such competitions have turned out to be highly successful).

By structuring the comprehension tasks into different levels and sub-domains (such as basic language acquisition tasks, grammar, perceptual and logical tasks, social reasoning/theory of mind, affective evaluation, constructive problem solving, use of analogies and metaphor etc.), we can formulate consistent long-term goals and realistic short-term problems.

The Formation of a Pilot Team

To pull the *Structure of Mental Representation* initiative off the ground, we will need to create a **pilot team**, which is the object of this proposal. The pilot team has the following tasks:

- Bring a **critically sized group** of people together, with a **well-defined** set of **shared goals**
- Formulate an **initial set of hypotheses**
- Bring these in the context of an existing or hypothetical cognitive architecture, so **specifications** can be derived

- Build an **initial software infrastructure** for testing benchmark problems, and to create a common methodological ground

Composition of a pilot team

The pilot team should consist of a **scientific board**, including a mutually compatible sub-set of contemporary thinkers in the field. Its core should consist of a new generation of researchers that have the resources and impetus to work full-time on the **design**, **implementation** and **publication** of the project's infrastructure. The initial team size should not be large, but **agile** and effective (I would suggest about **five permanent researchers,** about the same number of dedicated **software developers**, and 2–3 slots for **visiting scientists** at a time).

The initial duration should be about **2.5 years**, followed be an **evaluation**, and a possible continuation of similar length.

Possible candidates for the scientific board include (in no particular order) Paul Rosenbloom (who worked with Alan Newell on the cognitive architecture Soar, and now started a new architecture), John Sowa (well-known for his groundbreaking work in semantic networks), Ben Goertzel (designer of the cognitive architecture OpenCog), Luc Steels (an AI researcher studying the emergence of natural language in communities of software agents), Jerome Feldman (who devised building blocks for a *Neural Theory of Language*), Stephen Pinker (who thought much about the relationship between language and mental representation), Stephen Kosslyn (an expert on the psychology of mental representation), Daniel Dennet, Cristiano Castelfranchi (an AI researcher specializing on mental representations of intentions and social context), and many others.

The project should start out with a number of **kickoff meetings** to invite the interaction between suitable candidates, and the formation of a core group. The eventual pilot team could be located in many possible places, however, the project should be able to draw on the vicinity of academic and other infrastructure, and the influence of a creative environment.

About me (Joscha Bach):

Driven by an interest to learn hot the mind works, I studied philosophy and psychology, graduated in computer science/artificial intelligence, lead several small academic research groups, built the cognitive architecture *MicroPsi* and obtained a PhD in cognitive science. I co-founded a couple of startup companies in Berlin, but turned back towards academia to contribute to the question of how to build a mind.

June 21, 2011

Dr. Steven Pinker
Johnstone Family Professor of Psychology
Department of Psychology
Harvard University
William James Hall 970
Cambridge, MA 02l38
33 Kirkland St.

Dear Dr. Pinker:

It is our pleasure to invite you to contribute to **Connected Dots**, a new collaboration between Seed Media Group and the Santa Fe Institute.

Interdependencies, juxtapositions, counterintuitive and surprising connections. Systems thinking. At Seed, we've long been fascinated by the many ways in which nature and culture, science and society, shape our world. We are proud to announce a new partnership with the Santa Fe Institute, the epicenter of complex systems research, to continue the systems thinking discourse. The Santa Fe Institute seeks to expand the boundaries of scientific understanding by bringing together diverse, creative minds in the search for fundamental principles and commonalities underlying complex systems.

Last year, in the long shadow of the economic crisis, we invited leading thinkers in fields ranging from marine ecology to national security to help us think anew about repair and re-growth using science as their lens. Could we learn something about financial markets from studies of food webs? What does ecology have to say about limits to economic growth? We feel that answering these questions is required to ensure that we don't simply rebuild structures of the past, but anticipate and adapt to the unprecedented challenges of a rapidly changing world.

The result was the Global Reset, a compendium of essays that we launched in Davos at the World Economic Forum.

Connected Dots will be designed as an iPad application that prompts systems thinking by engaging users to explore the interconnectedness and interdependencies all around us. As a distinguished expert in your field, we would like to invite you to contribute to this special project:

In 200-500 words, make an unexpected connection – between two ideas, concepts, or happenings. Connect the dots.

For example: Food Security + Obesity, Rising Oil Prices + Happiness, Size of Cities + Energy Consumption, Foraging Behavior of Bees + Urban Traffic Patterns, etc.

Please send us your contribution (or at least a first draft) by **July 31** and include any supporting data points/sets, graphics, or links.

We should emphasize that we aren't seeking prescriptions or solutions. We are most interested in your connection, whether raw or refined, causation or correlation, published or unpublished. We will publish your contribution, along with 99 others, in a ground-breaking, interactive, 3-D data visualization on the iPad. Users will be able to explore connections between concepts, words, disciplines, experts, and data points. Our goal is to promote new modes of informed thinking and decision-making that take the complexity and interconnectedness of the 21st century into account.

The app will be launched at the 2012 Annual Meeting of the World Economic Forum in Davos. To maximize the attention the project generates at launch, we kindly request that you keep it under wraps until then.

Our hope is to generate something dynamic and exploratory, scientifically rigorous, yet open to creative interpretation. We will continue to update the app with more experts and more connections over time. It will be an ever-evolving map of the complex ideological topography of our times, and it would be our distinct pleasure to include your contribution.

Kindest regards,

Adam Bly
Founder & Editor-in-Chief
Seed Media Group

Dr. Geoffrey West
Distinguished Professor &
Past President
Santa Fe Institute

Dr. David Krakauer
Chair of the Faculty &
Professor
Santa Fe Institute

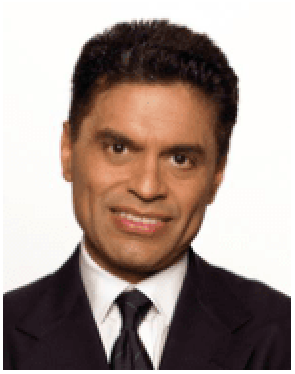
CNN World

April 25, 2013

Reasons for optimism in today's world

Editor's note: Fareed Zakaria recently delivered the commencement address at Harvard. While the audience was graduates, the message could apply to a great many of us, so we've reprinted a modified version below.

By Fareed Zakaria



The best commencement speech I ever read was by the humorist Art Buchwald. He was brief, saying simply, "Remember, we are leaving you a perfect world. Don't screw it up."

You are not going to hear that message much these days. Instead, you're likely to hear that we are living through grim economic times, that the graduates are entering the slowest recovery since the Great Depression. The worries are not just economic. Ever since 9/11, we have lived in an age of terror, and our lives remain altered by the fears of future attacks and a future of new threats and dangers. Then there are larger concerns that you hear about: The Earth is warming; we're running out of water and other vital resources; we have a billion people on the globe trapped in terrible poverty.

So, I want to sketch out for you, perhaps with a little bit of historical context, the world as I see it.

The world we live in is, first of all, at peace — profoundly at peace. The richest countries of the world are not in geopolitical competition with one another, fighting wars, proxy wars, or even engaging in arms races or "cold wars."

This is a historical rarity. You would have to go back hundreds of years to find a similar period of great power peace. I know that you watch a bomb going off in Afghanistan or hear of a terror plot in this country and think we live in dangerous times. But here is the data. The number of people who have died as a result of war, civil war, and, yes, terrorism, is down 50 percent this decade from the 1990s. It is down 75 percent from the preceding five decades, the decades of the Cold War, and it is, of course, down 99 percent from the decade before that, which is World War II. Harvard professor Steven Pinker says that we are living in the most peaceful times in human history.

The political stability we have experienced has allowed the creation of a single global economic system, in which countries around the world are participating and flourishing. In 1980, the number of countries that were growing at 4 percent a year — robust growth — was around 60. By 2007, it had doubled. Even now, after the financial crisis, that number is more than 80. Even in the current period of slow growth, keep in mind that the global economy as a whole will grow 10 to 20 percent faster this decade than it did a decade ago, 60 percent faster than it did two decades ago, and five times as fast as it did three decades ago.

The result: The United Nations estimates that poverty has been reduced more in the past 50 years than in the previous 500 years. And much of that reduction has taken place in the last 20 years. The average Chinese person is 10 times richer than he or she was 50 years ago — and lives for 25 years longer. Life expectancy across the world has risen dramatically. We gain five hours of life expectancy every day — without even exercising! A third of all the babies born in the developed world this year will live to be 100.

All this is because of rising standards of living, hygiene, and, of course, medicine. Atul Gawande, a Harvard professor who is also a practicing surgeon, and who also writes about medicine for The New Yorker, writes about a 19th century operation in which the surgeon was trying to amputate his patient's leg. He succeeded — at that — but accidentally amputated his assistant's finger as well. Both died of sepsis, and an onlooker died of shock. It is the only known medical procedure to have a 300 percent fatality rate. We've come a long way.

To understand the astonishing age of progress we are living in, just look at the cellphones in your pockets. Your cellphones have more computing power than the Apollo space capsule. That capsule couldn't even Tweet! So just imagine the opportunities that lie ahead. Moore's Law — that computing power doubles every 18 months while costs halve — may be slowing down in the world of computers, but it is accelerating in other fields. The human genome is being sequenced at a pace faster than Moore's Law. A "Third Industrial Revolution," involving material science and the customization of manufacturing, is yet in its infancy. And all these fields are beginning to intersect and produce new opportunities that we cannot really foresee.

The good news goes on. Look at the number of college graduates globally. It has risen fourfold in the last four decades for men, but it has risen sevenfold for women. I believe that the empowerment of women, whether in a village in Africa or a boardroom in America, is good for the world. If you are wondering whether women are in fact smarter than men, the evidence now is overwhelming: yes. My favorite example of this is a study done over the last 25 years in which it found that female representatives in the House of Congress were able to bring back $49 million more in federal grants than their male counterparts. So it turns out women are better than men even at pork-barrel spending. We can look forward to a world enriched and ennobled by women's voices.

What it means for the U.S.

Now you might say, "This is all wonderful for the world at large, but what does this mean for America?" Well, for America and for most places, peace and broader prosperity — "the rise of the rest" — means more opportunities. I remind you that this is a country that still has the largest and most dynamic economy in the world, that dominates the age of technology, that hosts hundreds of the world's greatest companies, that houses its largest, deepest capital markets, and that has almost all of the world's greatest universities. There is no equivalent of Harvard in China or India, nor will there be one for decades, perhaps longer.

The United States is also a vital society. It is the only country in the industrialized world that is demographically vibrant. We add 3,000,000 people to the country every year. That itself is a powerful life force, and it is made stronger by the fact that so many of these people are immigrants. They — I should say we — come to this country with aspirations, with hunger, with drive, with determination, and with a fierce love for America. By 2050, America will have a better demographic profile than China. This country has its problems, but I would rather have America's problems than most any other place in the world.

When I tell you that we live in an age of progress, I am not urging complacency — far from it. We have had daunting challenges over the last 100 years: a depression, two world wars, a Cold War, 9/11 and global economic crisis. But we have overcome them by our response. Human action and human achievement have managed to tackle terrible problems.

We forget our successes. In 2009, the H1N1 virus broke out in Mexico. Now, if you looked back at the trajectory of these kinds of viruses, it is quite conceivable this one would have spread like the Asian flu in 1957 or 1968, in which 4,000,000 people died. But this time, the Mexican health authorities identified the problem early, shared the information with the World Health Organization, learned best practices fast, tracked down where the outbreak began, quarantined people and vaccinated others. The country went on a full-scale alert, banning any large gatherings. In a Catholic country, you couldn't go to church for three Sundays. Perhaps more importantly, you couldn't go to soccer matches either. The result was that the virus was contained, to the point where, three months later, people wondered what the big fuss was and asked if we had all overreacted. We didn't overreact; we reacted, we responded, and we solved the problem.

There are other examples. In the 12 months following the economic peak in 2008, industrial production fell by as much as it did in the first year of the depression. Equity prices and global trade fell more. Yet this time, no Great Depression followed. Why? Because of the coordinated actions of governments around the world. 9/11 did not usher in an age of terrorism, with al-Qaeda going from strength to strength. Why? Because countries cooperated in fighting them and other terror groups, with considerable success. When we can come together, when we cooperate, when we put aside petty differences, the results are astounding.

So, when we look at the problems we face — economic crises, terrorism, climate change, resource scarcity — keep in mind that these problems are real, but also that the human reaction and response to them will also be real. We can more easily map out the big problem than the thousands of individual actions governments, firms, organizations, and people will take that will constitute the solution.

In a sense, I'm betting on the graduates. I believe that your actions will have consequences. Your efforts will make a difference.

I know I am expected to provide some advice at a commencement. Should you go into nanotechnology or bioengineering? What are the industries of the future? Honestly, I have no idea. But one thing I do know is that human beings will reward and honor those talents of heart and mind they have always honored for thousands of years: intelligence, hard work, discipline, courage, loyalty and, perhaps above all, love and a generosity of spirit. Those are the qualities that, at the end of the day, make you live a great life, one that is rewarded by the outside world, and a good life, one that is rewarded only by those who know you best. These are the virtues that people honor, that they built statues for 5,000 years ago. Well, nobody builds statues anymore. They build weird, modernist sculptures with strange pieces of metal falling off of them, but you get my idea. Trust yourself; you know what you should do. You know the kind of life you should live. You don't need an ethics course to know what you shouldn't do. Just trust in your instincts, be true to them, and you will make for yourself a great and a good life. And, in doing so, you will change the world.

At my age I don't feel competent to give you much advice, but I will give you one last piece of wisdom that comes with age. For all of you who are graduating students or, really, anyone who is still young, trust me. You cannot possibly understand the love that your parents have for you until you have children of your own. Once you have your own kids, their strange behavior will suddenly make sense. But don't wait that long. On this day of all days, give them a hug, and tell them that you love them.

*****

From: John Brockman <[redacted]>

To: Joshua Greene <[redacted]>, Daniel Kahneman <[redacted], Anne Treisman <[redacted]>, Joshua Knobe <[redacted]>, "David A. Pizarro" <[redacted]>, Laurie Santos <[redacted]>, Jennifer Jacquet <[redacted]>, Jason Wishnow <[redacted]>, Sendhil Mullainathan <[redacted]>, Fiery Cushman <[redacted]>, Jeffrey Epstein <jeevacation@gmail.com>, Robert Kurzban <[redacted]>, June Gruber <[redacted]>, Nicholas Christakis <[redacted]>, "Daniel C. Dennett" <[redacted]>

Cc: Joseph Henrich <[redacted]>, Steven Pinker <[redacted]>, "Martin [redacted] Seligman" <[redacted]>, Paul Bloom <[redacted] Jonathan Haidt <[redacted]>, "Daniel C. Dennett" <[redacted]>, Adam Alter <[redacted]>, Walter Mischel <[redacted]>, Sam Harris <[redacted], Roy Baumeister <[redacted], Sarah-Jayne Blakemore <[redacted], Richard Thaler <[redacted]>, Philip Tetlock <[redacted]>, Alison Gopnik <[redacted], "Robert M. Sapolsky" <[redacted]>, Bruce Hood <[redacted]>, Richard Nisbett <[redacted]>, Steven Heine <[redacted]>, Timothy Wilson <[redacted]>, Ara Norenzayan <[redacted]>, Elizabeth Phelps <[redacted]>, Cesar Hidalgo <[redacted]>, Michael Norton <[redacted]>, Sherry Turkle <[redacted]>, Tracy Behar <[redacted]>, Victoria Stodden <[redacted]>, Edward Slingerland <[redacted]>, Edward Dunn [redacted]>, Eldar Shafir <[redacted]>, Alex Pentland <[redacted]>, "V.S. Ramachandran" <[redacted]>, Lera Boroditsky <[redacted]>, Nicholas Epley <[redacted]>, Rebecca Saxe <[redacted]>, Terrence Sejnowski <[redacted]>

Subject: HeadCon '13 in the news

Date: Tue, 19 Nov 2013 20:42:49 +0000

The EDGE video series HeadCon'13 - "What's New In Social Science" is starting to get press attention. This from the very popular website BoingBoing:

FASCINATING EDGE.ORG VIDEO SERIES: "WHAT'S NEW IN SOCIAL SCIENCE?"
by David Pescovitz
http://boingboing.net/2013/11/19/fascinating-edge-org-video-ser.html

If any of you (participants and/or others on the EDGE mind-brain-neuro lists), we are open running an ongoing discussion about individual talks and the conversations that follow, and the overall project, which will run through February.

Best,

JB

~~

John Brockman
[redacted]

~~~~~~

President
Edge Foundation, Inc.
260 Fifth Avenue
New York, NY 10001
[redacted]
~~~~~~

~~~~~~

Visit EDGE "The World's Smartest Website" (The Guardian http://bit.ly/I569CX) at: http://www.edge.org
~~~~~~

From: Lesley Groff <[redacted]>
To: Jefffrey Epstein <jeevacation@gmail.com>
Subject: John Brockman
Date: Tue, 27 Sep 2011 13:32:48 +0000
Attachments: The_Magic_of_Reality-The_Times.pdf

---

would you like me to give him the 71st street address? please advise.

Begin forwarded message:

From: John Brockman <[redacted]>
Date: September 26, 2011 4:38:04 PM EDT
To: Jeffrey Epstein <jeevacation@gmail.com>
Cc: Lesley Groff <[redacted]>
Subject: The Magic of Reality

JE,

I have a copy of Richard Dawkins's new illustrated book "The Magic of Reality" for you. It's a book for kids 8 to 80. What's the best mail address for you this week?

The UK edition of the book was published last week and immediately hit #2 on THE SUNDAY TIMES bestseller list. The iPad App, which is one of the best yet, went on sale last night globally: http://itunes.apple.com/app/the-magic-of-reality/id461771375?ls=1&mt=8. Attached below is the first serialization in THE SUNDAY TIMES.

Also, here's the Brockman, Inc. Frankfurt Book Fair Catalog including new books by Danny Kahneman, Elaine Pagels, and Steven Pinker, among others. If any of the titles are of interest to you, please advise.

link: https://www.brockman.com/Projects/Books/Catalogs/frankfurt2011.html
user: [redacted]
pw:

Best regards,

JB

~~
John Brockman
Mobile [redacted]
~~~~~~
CEO [redacted]
Brockman, Inc. tel: [redacted]
~~~~~~

5 East 59th Street fax: 212.935.5535
New York, NY 10022

~~~~~~

Visit the EDGE Website at: http://www.edge.org
~~~~~~

The man who runs the

Since the mid-1960s, John Brockman has been at the cutting edge of ideas. Here, John Naughton introduces a passionate advocate of both science and the arts, whose website, Edge, is a salon for the world's finest minds. On the facing page they discuss Marshall McLuhan, elitism and the future of the internet

To say that John Brockman is a literary agent is like saying that David Hockney is a photographer. For while it's true that Hockney has indeed made astonishingly creative use of photography, and Brockman is indeed a successful literary agent who represents an enviable stable of high-profile scientists and communicators, in both cases the description rather understates the reality. More accurate ways of describing Brockman would be to say that he is a "cultural impresario" or, as his friend Stewart Brand puts it, an "intellectual enzyme".

The first thing you notice about Brockman, though, is the interesting way he bridges CP Snow's "Two Cultures" – the parallel universes of the arts and the sciences. When profilers ask him for pictures, one he often sends shows him with Andy Warhol and Bob Dylan, no less. But he's also one of the few people around who can phone Nobel laureates in science with a good chance that they will take the call.

Cynics might say that this has something to do with the fact that Brockman has a reputation as an agent who can extract massive advances from publishers. And he is indeed a hustler who spotted early on that there was a massive audience for writing about science, but there's more to it than that. Brockman is genuinely passionate about big ideas. He is fascinated, he told *Wired* magazine, "by people who can take the materials of the culture in the arts, literature and science and put them together in their own way. We live in a mass-produced culture where many people, even many established cultural arbiters, limit themselves to secondhand ideas. Show me people who create their own reality, who don't accept an ersatz, appropriated reality. Show me the empiricists – and not just in the sciences – who are out there doing it, rather than talking about and analysing the people who are doing it."

Brockman's immersion in both sides of the Two Cultures runs deep. He did an MBA at Columbia in the early 1960s and started his own financial leasing company on Park Avenue. But a friend introduced him to avant-garde theatre, thereby launching him on the primrose path into the arts.

He then got involved in the city's underground movie scene, becoming manager of the Film-Makers' Cinematheque, the home of underground cinema, in 1965, where his mandate was to produce a festival that expanded the form of cinema. He commissioned 30 performance pieces by world-class artists, dancers, poets, dramatists and musicians. The resulting festival made a big splash. "Intermedia", the term Brockman coined and used as his logo, was suddenly hot. A number of notable art-world figures were immersed in the genre, among them Les Levine, Robert Rauschenberg, Andy Warhol, several kinetic and "happenings" artists, avant-garde film-makers and dramatists, the Velvet Underground, and composer John Cage.

This immersion in New York's arts scene also led to deep interest in science and technology. Many of the pieces at the festival were informed by artists' interest in cybernetics. They were reading and discussing books by scientists. Rauschenberg suggested to Brockman that he read George Gamow's *One, Two, Three... Infinity* and *The Mysterious Universe*. Gerd Stern, co-founder of media collective USCO, who performed in conjunction with talks by Marshall McLuhan, introduced Brockman to several scientists and eventually arranged for him to meet McLuhan and his colleagues.

In cyberspace, Brockman is best known for Edge.org, a site he founded as a continuation of what he describes as "a failed art experiment" by his late friend, performance artist James Lee Byars. Byars believed, Brockman recalls, "that to arrive at a satisfactory plateau of knowledge it was pure folly to go to Widener Library at Harvard and read six million books. Instead, he planned to gather the 100 most brilliant minds in the world in a room, lock them in and have them ask one another the questions they'd been asking themselves. The expected result – in theory – was to be a synthesis of all thought." But it didn't work out that way. Byars did identify his 100 most brilliant minds and phoned each of them. The result: 70 hung up on him!

Byars died in 1997, but Brockman persisted with his idea, or at any rate with the notion that it might be possible to do something analogous using the internet. And so Edge.org was born as a kind of high-octane online salon with Brockman as its editor and host. He describes it as "a conversation. We look for people whose creative work has expanded our notion of who and what we are. We encourage work on the cutting edge of the culture and the investigation of ideas that have not been generally exposed."

Brockman can phone Nobel laureates with a good chance that they will take the call

As of now, the roll call of current and deceased members of the Edge salon runs to 660. They include many of the usual suspects (Richard Dawkins, Craig Venter and Stewart Brand, for example). It's a predominately male crowd, with women accounting for only 16.5% of the members – which is probably a reflection of the fact that science is still largely a male-dominated business. There are a lot of what one might call the "digerati" – the Clay Shirkys, Douglas Couplands and Howard Rheingolds of this world. Two generations of the Dyson clan are represented – the great physicist Freeman and his two kids, Esther and George. Edge seems biased towards the Anglo-Saxon world; at any rate, there are surprisingly few continental Europeans or Asians. Brits, on the other hand, figure prominently: names that stand out include those of Brian Cox, Charlie Leadbeater, Colin Blakemore, Karl Sabbagh, Martin Rees, Mark Pagel, Lewis Wolpert, Patrick Bateson, Simon Baron-Cohen, Ross Anderson, Tim Berners-Lee and Helena Cronin.

Asked how he had assembled this intriguing posse of thinkers, Brockman replied: "It's all based on word of mouth and reputation. Edge, contrary to how it may appear, is not exclusive. Elitist, yes, but in the good sense of an open elite, based on meritocracy. The way someone is added to the Edge list is when I receive a word from a Steven Pinker, a Brian Eno, a Martin Rees or a Richard Dawkins, telling me to do so. It's as simple as that and I don't recall ever saying no in such circumstances."

Ever since it appeared online, Edge.org has consistently been one of the most thought-provoking and interesting sites on the web. As I write, the front-page lead is an extraordinary piece by the evolutionary biologist Mark Pagel in which he argues that humans' capacity for social learning has made us less intelligent than we like to think we are. "If I'm living in a population of people," he writes, "and I can observe those people, and see what they're doing, seeing what innovations they're coming up with, I can choose among the best of those ideas, without having to go through the process of innovation myself. So, for example, if I'm trying to make a better spear, I really have no idea how to make that better spear. But if I notice that somebody else in my society has made a very good spear, I can simply copy him without having to understand why.

"What this means is that social learning may have set up a situation in humans where... we have been selected to be very, very good at copying other people, rather than innovating on our own. We like to think we're a highly inventive, innovative species. But social learning means that most of us can make use of what other people do and not have to invest the time and energy in innovation ourselves."

This essay is a perfect illustration of Brockman's idea of what Edge.org should do: to serve as a forum for big, intriguing and/or disturbing ideas advanced by intellectuals who have a track record of major achievements in their fields. He doesn't seem to have much time for the scholar who crawls along the frontiers of knowledge with a magnifying glass.

This philosophy is also what drives one of his annual rituals. Every year, on the anniversary of the launch of the site, he poses a question and invites Edge participants to answer it.

What kinds of question? "Questions that inspire answers we can't possibly predict. My goal is to provoke people into thinking thoughts they normally might not have." In previous years, the questions have included:

What do you believe even though you cannot prove it? (2005)
What is your dangerous idea? (2006)
What are you optimistic about? (2007)
What will change everything? (2009)

In 2010, Brockman's question was: "How is the internet changing the way you think?" He received 172 replies in the form of mini-essays of varying length. These were published on the Edge site in the usual way, but 150 of them have now been collected between hard covers under Brockman's editorship. The result: a whopping hardback, *How is the Internet Changing the Way You Think? The Net's Impact on Our Minds and Future*, published last week by Atlantic Books.

Reading it over Christmas, I was intrigued by the book and emailed John Brockman to discuss some of the thoughts it evoked. What follows is an edited transcript of our exchanges.

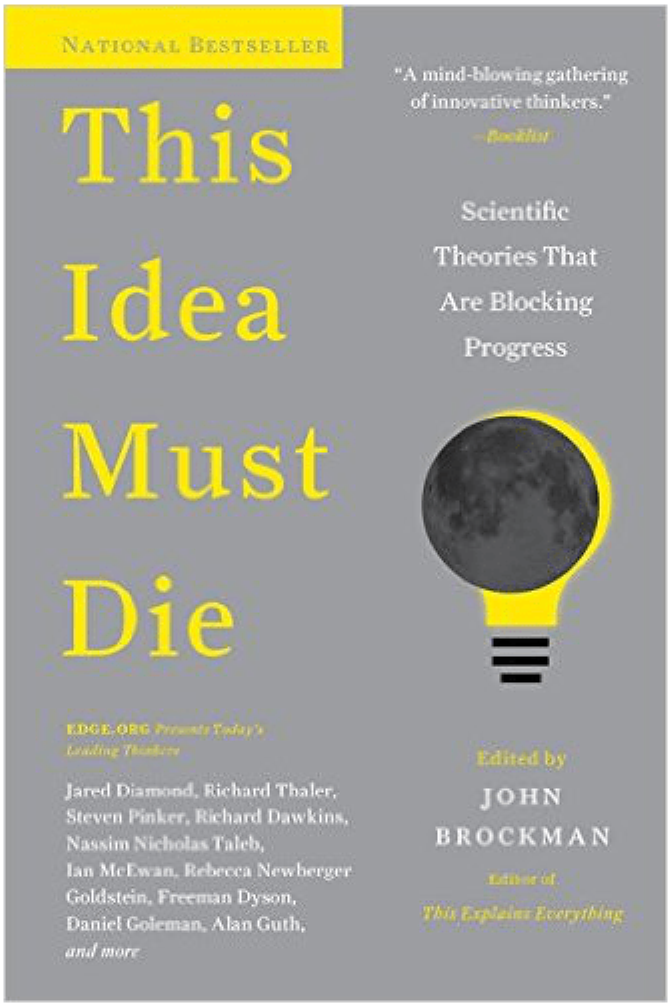
From: John Brockman <[redacted]>
To: "jeffrey E." <jeevacation@gmail.com>
Subject: Re:
Date: Mon, 04 Apr 2016 14:07:41 +0000
Inline-Images: 41gG995E7SL._SX330_BO1,204,203,200_.jpg

>>how about the next question to your group asks which accepted scientific dogma do you think is on shakiest ground

Very close to 2014 Question which is online and also a book…

2014: WHAT SCIENTIFIC IDEA IS READY FOR RETIREMENT?
https://www.edge.org/annual-question/what-scientific-idea-is-ready-for-retirement

Off to London in the morning. Anyone I should get to know?



National Bestseller
This Idea Must Die
"A mind-blowing gathering of innovative thinkers."
—Booklist
Scientific Theories That Are Blocking Progress
EDGE.ORG Presents Today's Leading Thinkers
Jared Diamond, Richard Thaler, Steven Pinker, Richard Dawkins, Nassim Nicholas Taleb, Ian McEwan, Rebecca Newberger Goldstein, Freeman Dyson, Daniel Goleman, Alan Guth, and more
Edited by
JOHN BROCKMAN
Editor of
This Explains Everything

JB

John Brockman
[redacted]
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Edge Foundation, Inc. [redacted]
[redacted]
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Visit the EDGE Website at: http://edge.org — "The World's Smartest Website. Edge is a salon for the world's finest minds." —THE GUARDIAN
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From: "jeffrey E." <jeevacation@gmail.com>
To: John Brockman <[redacted]>
Subject: Re:
Date: Mon, 04 Apr 2016 14:12:33 +0000
Inline-Images: 41gG995E7SL._SX330_BO1,204,203,200_.jpg

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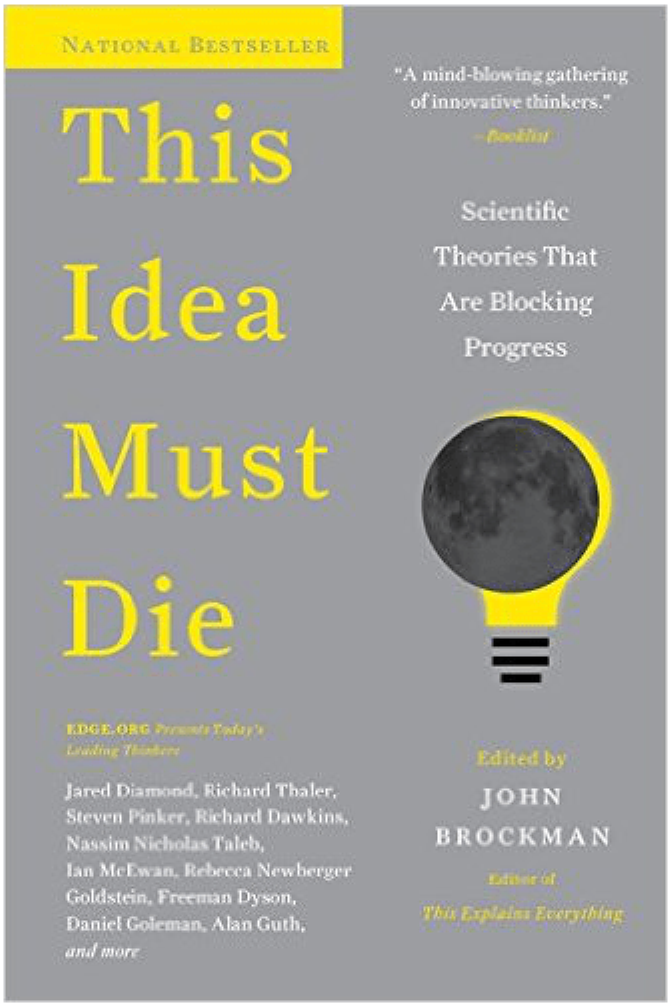
if you are brave rupert sheldrake, nuts but creative

On Mon, Apr 4, 2016 at 10:07 AM, John Brockman <[redacted]> wrote:

> >>how about the next question to your group asks which accepted scientific dogma do you think is on shakiest ground
>
> Very close to 2014 Question which is online and also a book…
>
> 2014: WHAT SCIENTIFIC IDEA IS READY FOR RETIREMENT?
> https://www.edge.org/annual-question/what-scientific-idea-is-ready-for-retirement
>
> Off to London in the morning. Anyone I should get to know?


NATIONAL BESTSELLER
This Idea Must Die
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—Booklist
Scientific Theories That Are Blocking Progress
EDGE.ORG Presents Today's Leading Thinkers
Jared Diamond, Richard Thaler, Steven Pinker, Richard Dawkins, Nassim Nicholas Taleb, Ian McEwan, Rebecca Newberger Goldstein, Freeman Dyson, Daniel Goleman, Alan Guth, and more
Edited by JOHN BROCKMAN
Editor of This Explains Everything

JB
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John Brockman
[redacted]
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Edge Foundation, Inc. [redacted]
[redacted]
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Visit the EDGE Website at: http://edge.org — "The World's Smartest Website. Edge is a salon for the world's finest minds." —THE GUARDIAN
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[redacted]

From: John Brockman [redacted]
Sent: Friday, May 3, 2013 2:53 PM
To: Jeffrey Epstein
Cc: Lesley Groff
Subject: news

—The Canberra Times (where, exactly is =anberra?)

2. Just back from =ambridge - EDGE interrogates Napoleon Chagnon! Amazing day. 3 hours of =ideo - coming soon,

L-R: Dan Dennett, Napoleon =hagnon, David Haig, Steven Pinker, Richard Wrangham, =B

3. =HINK ABOUT NATURE (working title)
A Conversation =ith Lee Smolin - coming soon
1 hr Edge =ideo
http://www.ed=e.org/conversation/think-about-nature
user: [redacted]
password: [redacted]

4. I am narrowing it down =ow to a monthly Edge OpEd, the normal length for a NYTimes piece 1,000 =o 1,200 words asking major people to make an important argument. =nterested in picking up the German end??

5. =ust closed Brockman, Inc. Ap30 year-end. Two magic five letter words =hange everything: C-H-I-N-A and K-O-R-E-A!!! And it's all because of =Mr. Max" (as he is called). They seem to like dynasties. See: http://bit.ly/10wJpAd

6. Advice re EDGE ripoff - does this cross the =ine??

http://edge.bigthink.com/

JB
~~
John Brockman
[redacted]
~~~~~~
[redacted]
~~~~~~

Edge =oundation, Inc. =nbsp;tel: [redacted]
260 Fifth Avenue =nbsp; fax: [redacted]
New =ork, NY =0001
~~~~~~

=isit EDGE at: http://www.edge.org

=/div>

=
~~~~~~

From: [redacted] <[redacted]>
Sent: Friday, June 3, 2011 5:56 PM
To: jeevacation@gmail.com
Subject: Fw : Re :

I forgot ships on the bosphore.... i can spen= hours observing them!!!

--- En date de : Ven 3.6.11, [redacted]<[redacted]> a écrit :
<=lockquote style="border-left: 2px solid rgb(16, 16, 255); margin-left: 5=x; padding-left: 5px;">
De: [redacted] <[redacted]=gt;
Objet: Re :
À: "Jeffrey Epstein" <jeevacation@gmail.com>=br>Date: Vendredi 3 juin 2011, 17h54

De: Jeffrey Epstein <jeevacation@gmail.com>
Objet:

Date: Mercredi 1=juin 2011, 22h10

will you be in la. then&=bsp;
TO: Paul Allen, Jeff Bezos, Stewart Brand, Sergey Brin, David =rooks, George Church, George Dyson, Ari Emanuel, Jeffrey Epstein, Tony =adell, Bill Gates, W. Daniel Hillis, Bill Joy, Daniel Kahne=an, Salar Kamangar, Dean Kamen, Elon Musk, Nathan Myhrvold, Pierre Omid=ar, Tim O'Reilly, Larry Page, Sean Parker, Jean Pigozzi, Ricardo =alinas Pilego, Nicholas Pritzker, J.E. (Jacqui) Safra, Charles Simonyi,=Jeff Skoll, Anne Treisman, Craig Venter, Jimmy Wales, Evan Williams, Ma=k Zuckerberg

Who: MICHAEL GAZZANIGA -=MARTIN NOWAK - STEVEN PINKER - VILAYANUR S. RAMACHANDRAN
Where: &nbs=; Spring Mountain Vineyard, St. Helena, Napa, CA (Lodgings at Harve=t Inn, 2.5 miles away)
When: July 15-17, 2011

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_*************
The information contained in this communication is =onfidential, may be attorney-client privileged, may constitute inside i=formation, and is intended only for the use of the addressee. It is =he property of Jeffrey Epstein Unauthorized use, disclosure or copy=ng of this communication or any part thereof is strictly prohibited =nd may be unlawful. If you have received this communication in error= please notify us immediately by return e-mail or by e-mail to jeevacation@gmail.com, and destroy this communication =nd all copies thereof, including all attachments. copyright -all rig=ts reserved

<=blockquote>

From: Jeevacation <jeevacation@gmail.com>
Sent: Friday, April 17, 2009 11:39 AM
To: [redacted]
Subject: Fwd: the list I gathered last summer for you

Add to list

Sent from my =Phone

Begin forwarded message:

> From: roger schank <[redacted]>
> D=te: April 17, 2009 6:12:32 AM EDT
> To: Jeffrey Epstein =lt;jeevacation@gmail.com>
> Sub=ect: the list I gathered last summer for =ou
>
> FSF - =andidates
>
> Proposed by friends of =oger C. Schank =/span>
>
> Prof. Neil Gershenfeld; =IT; Physics
>
> Brian Greene; Mathematics =amp; Physics; Columbia University
>
> =div class="MsoNormal">Risa Wechsler; Physics; =tanford University =/span>
>
> George M. Church; Genetics, =arvard Medical School,
>
> Martin Nowak, =volutionary Dynamics, Harvard University =o:p>
>
> Dan Gilbert, Psychology, =arvard
>
> Danny Kahnemann – =sychology; Princeton

<= class="MsoNormal" =tyle="mso-pagination:none;mso-layout-grid-align:none; =ext-autospace:none">Rob Goldstone – =sychology, Indiana

Steve Pinker --- Psychology, Harvard

Geoff Hinton --- Computer, Sci, U Toronto,

<= class="MsoNormal" =tyle="mso-pagination:none;mso-layout-grid-align:none; =ext-autospace:none">Daniel Povinelli – =himps University of Louisiana at Lafayette

Stan Dehaene --- Cognitive =euroimaging Unit; YVETTE, FRANCE

Michael Tomasello; =/span> Evolutionary =nthropology; GERMANY

=div class="MsoNormal">Larry Gold; Molecular =iology; SomaLogic

Russ Altman; =ioengineering; Stanford

Eric Landerl Genomics; MIT =o:p>

Paul Horwitz; physicist working on a biology =earning environment at Concord Consortium.

Sarah Michaels, anthropology/ed; Clark

David Hillis; biology; UT =ustin

<= class="MsoNormal" =tyle="mso-pagination:none;mso-layout-grid-align:none; =ext-autospace:none">A.J. Shaka; chemistry, UC Irvine =o:p>

<= class="MsoNormal" =tyle="mso-pagination:none;mso-layout-grid-align:none; =ext-autospace:none">Craig Heller; physiology, =tanford

<= class="MsoNormal" =tyle="mso-pagination:none;mso-layout-grid-align:none; =ext-autospace:none">Ted Kaptchuk   Chinese medicine.   Harvard.

Bob Metcalfe -   Polaris Ventures, =oston. =/span>

Alvy Ray Smith - computer =raphics   =/span>Pixar;   =/span>

Mahzarin Banaji, =sychology, Harvard

Dan Ariely, Behavioral =conomics. MIT

Larry Hunter, =iotinformatics, Colorado

Ellen Langer, =sychology, Harvard

=

From: Origins Project at ASU <[redacted]>
Sent: Thursday, July 14, 2016 7:45 PM
To: jeevacation@gmail.com
Subject: Great Debate Tickets Now on Sale

Get your tickets to our upcoming Great Debate today!
<http://image.e.asu.edu/lib/fe8d13727567037b7c/m/1/New-Email-Banner.png>

Great Debate Tickets on Sale Now!

Join the Origins Project on Wednesday, September 7 at Orpheum Theatre for our first event of the fall season, Great Debate, Political Bodies: Sex, Gender & Reproductive Rights <http://click.e.asu.edu/?qs=3ebb7b5d812d5fabf48aa3b20b911903b2c4e80dc630b373156528c4263c9cc4> . Don't miss our esteemed panelists Anne Fausto-Sterling, William Eskridge, Gloria Feldt, Phyllis Randolph Frye, Jennifer Finney Boylan, and Lawrence Krauss exploring and examining the context of the scientific origins of sex and gender and the social, cultural, and political ways we live and express it. Get your tickets today!

<http://click.e.asu.edu/?qs=3ebb7b5d812d5fabf48aa3b20b911903b2c4e80dc630b373156528c4263c9cc4>

#TBT From the Origins Project Vault

In honor of our upcoming event, we bring you the first ever Origins Project Great Debate. Watch as psychologist Steven Pinker, author Sam Harris, philosopher Patricia Churchland, physicist Lawrence Krauss, philosopher Simon Blackburn, and bioethicist Peter Singer come together to ask: Can Science Tell Us Right From Wrong?

<http://click.e.asu.edu/?qs=3ebb7b5d812d5fab7a86c8a885028befd8795b1bc57d34f33efc196ca0f16f09>
Follow us on Twitter
<http://click.e.asu.edu/?qs=3ebb7b5d812d5fab659afbbade335848a482c3f7375a4edba07b62d08fbf725d>
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<http://click.e.asu.edu/?qs=3ebb7b5d812d5fab1b3ff8b499cb1a7f5e256fbc12469e8da3eb1627cabcdc6f>
Watch us on YouTube
<http://click.e.asu.edu/?qs=3ebb7b5d812d5fabfd7fdf881a7ebe498829b40bc97c3f70cbc5c330a0659d13>
<http://click.e.asu.edu/?qs=3ebb7b5d812d5fab378ddfed0ab4300fa1cbf9be470e0cc132266ab38a4c5966>
Origins Project at ASU
Arizona State University
[redacted]
origins.project@asu.edu <mailto:origins.project@asu.edu?Subject=Hello%20from%20the%20e-Newsletter>
www.origins.asu.edu
<http://click.e.asu.edu/?qs=3ebb7b5d812d5fabdd8ea9a1aa12f64e68e24abb45aee33bd3d01fa0452182d9>
<http://click.e.asu.edu/open.aspx?ffcb10-fecc11707361077d-fe4e177773600d797c13-fe8d13727567037b7c-ff3316717662-fe5c16767561037b7612-ffcf14> Unsubscribe
<http://click.e.asu.edu/unsub_center.aspx?qs=8558943cb2e86ee881e39058fa70247f55f066d442a600c70bcede313de163e681da0051c6938a4b08853770f82a260cd8ff02c72096712b>
Manage Subscriptions
<http://click.e.asu.edu/subscription_center.aspx?qs=8558943cb2e86ee881e39058fa70247f55f066d442a600c70bcede313de163e60d520718237533d98e51bc880507cc408d4329bb8afd5c33>

Update Profile
<http://click.e.asu.edu/profile_center.aspx?qs=8558943cb2e86ee89ee3dab715128363b0bff9354bf53e6b9f216215c65b
0f67afd8e8039e2d4e3766f621c53a2d2ee5b73137b13bb514b6>

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<http://email.exacttarget.com/Company/Policies/PrivacyPolicy.html?linkid=View+Privacy+Policy> to view our policy.

This email was sent by: Origins Project at ASU P.O. Box 871902 Tempe, AZ, 85287-1902, USA

From: John Brockman [redacted]
Sent: Wednesday, February 2, 2011 5:55 PM
To: Jeffrey Epstein
Subject: Born: February 16, 1941 -; Dinner NYC: Wednesday February 16, 2011 - Save the date

JE,

Will you be in town? The big 70. Let me know. Below is an invite list - =lmost all are out of town, so I have no idea who, how many, will show, =ut I hope you do. Place to come.

JB

[redacted] Mobile
~~
President, Edge Foundation, Inc.
5 East 59th Street
New York, NY 10022
[redacted]
~~~~~~
The Edge Annual Question 2011:
WHAT SCIENTIFIC CONCEPT WOULD IMPROVE EVERYBODY'S COGNITIVE TOOLKIT?
http://www.edge.org/q2011/q11_index.html
~~~~~~

Jeff Bezos
Stewart Brand/Ryan Phelan
Sergey Brin/Anne Wojcicki
George Church/ Tin Wu
Richard Dawkins/Lala Ward
Daniel C. Dennett/Sue Dennett
Jared Diamond
Freeman Dyson
George Dyson
Brian Eno
Jeffrey Epstein
Tony Fadell/Danielle Lambert
David Gelernter
Murray Gell-Mann
Terry Gilliam
Alan Guth
Sam/Annaka Harris
Nicholas Humphrey/Ayla Humphrey
Daniel Kahneman/Anne Treisman
Salar Kamangar
Eric Kandel/Denise Kandel
Judith Katz

Dean Kamen
Andrian Kreye
Jaron Lanier
Ian McEwan/Annalena McAfee
Marvin Minsky/Gloria Rudisch
Evgeny Morozov
Nathan Myhrvold
Jack Nicholson
Hans Ulrich Obrist
Larry Page/Lucy Page Southworth
Lori Park
Elaine Pagels
Sean Parker
Moses Pendleton/Cynthia Quinn
Jean Pigozzi
Steven Pinker/Rebecca Goldstein
Lisa Randall
V.S Ramachandran
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Frank Schirrmacher
Charles Simonyi
David Shipley
Clay Shirky
Lee Smolin
Nassim Taleb
Max Tegmark
Richard Thaler/ France LeClerq
Angie Thieriot/Richard Thieriot
Deborah Treisman
Robert Trivers
J. Craig Venter/Heather Kowalski
Evan Williams/Sarah Morishige
Naomi Wolf
Anton Zeilinger

```
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<plist version=.0">
<dict>
	<key>date-last-viewed</key>
	<integer>0</integer>
	<key>date-received</key>
	<integer>1296669298</integer>
	<key>flags</key>
	<integer>8623750145</integer>
	<key>gmail-label-ids</key>
	<array>
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</dict>
</plist>
```

From: John Brockman <[redacted]>
Sent: Wednesday, February 2, 2011 5:46 PM
To: Jeffrey Epstein
Subject: Born: [redacted] -; Dinner NYC: Wednesday February 16, 2011 - Save the date

JE,

Will you be in town? The big 70. Let me know. Below is an invite list - =lmost all are out of town, so I have no idea who, how many, will show, =ut I hope you do. Place to come.

JB

[redacted] Mobile
~~
President, Edge Foundation, Inc.
5 East 59th Street
New York, NY 10022
[redacted]
~~~~~~

The Edge Annual Question 2011:
WHAT SCIENTIFIC CONCEPT WOULD IMPROVE EVERYBODY'S COGNITIVE TOOLKIT?
http://www.edge.org/q2011/q11_index.html
~~~~~~

Jeff Bezos
Stewart Brand/Ryan Phelan
Sergey Brin/Anne Wojcicki
George Church/ Tin Wu
Richard Dawkins/Lala Ward
Daniel C. Dennett/Sue Dennett
Jared Diamond
Freeman Dyson
George Dyson
Brian Eno
Jeffrey Epstein
Tony Fadell/Danielle Lambert
David Gelernter
Murray Gell-Mann
Terry Gilliam
Alan Guth
Sam/Annaka Harris
Nicholas Humphrey/Ayla Humphrey
Daniel Kahneman/Anne Treisman
Salar Kamangar
Eric Kandel/Denise Kandel
Judith Katz

Dean Kamen
Andrian Kreye
Jaron Lanier
Ian McEwan/Annalena McAfee
Marvin Minsky/Gloria Rudisch
Evgeny Morozov
Nathan Myhrvold
Jack Nicholson
Hans Ulrich Obrist
Larry Page/Lucy Page Southworth
Lori Park
Elaine Pagels
Sean Parker
Moses Pendleton/Cynthia Quinn
Jean Pigozzi
Steven Pinker/Rebecca Goldstein
Lisa Randall
V.S Ramachandran
Martin Rees
Jacqui Safra/Jean Doumanian
Frank Schirrmacher
Charles Simonyi
David Shipley
Clay Shirky
Lee Smolin
Nassim Taleb
Max Tegmark
Richard Thaler/ France LeClerq
Angie Thieriot/Richard Thieriot
Deborah Treisman
Robert Trivers
J. Craig Venter/Heather Kowalski
Evan Williams/Sarah Morishige
Naomi Wolf
Anton Zeilinger

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	<string>132386</string>
</dict>
</plist>
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From: John Brockman [redacted]
Sent: Saturday, November 15, 2014 6:48 PM
To: Anderson Chris; Anderson Christopher; Bezos Jeff; Brin Sergey; Deutsch David; Doctorow Cory; Dyson Esther; Dyson Freeman; Epstein Jeffrey; Gelernter David; Greene Brian; Jacquet Jennifer; Lloyd Seth; Kamen Dean; Weinberger Russell; Kreye Andrian; Lanier Jaron; Levin Janna; Marletto Chiara; Markoff, John; Tim O'Reilly; Rushkoff Doug; Steinhardt Paul; Victoria Stodden; Jimmy Wales; West Geoffrey; Brand Stewart; Kelly Kevin; Dyson George; Minsky Marvin; Brockman Max; Gershenfeld Neil; Dennett Daniel C.; Daniel Kahneman; Thaler Richard; Mullainathan Sendhil; Haidt Jonathan; Pinker Steven; Harris Sam; Coyne Jerry; Myhrvold Nathan; Pescovitz David; Williams Evan; Thrun Sebastian; Fadell Tony; Norvig Peter; Kamangar Salar; Page Larry; Diamandis Peter; Yuri Milner; Khosla Vinod; Strogatz Steven; Shirky Clay; Dawkins Richard; Hillis W. Daniel; Eno Brian; Morozov Evgeny; Rees Martin; Parker Bruce; Shermer Michael; Smoot George; Church George; Venter Craig; Musk Elon; Grayling A.C.; Krauss Lawrence; Smolin Lee; Leonard Susskind; Turok Neil; Zeilinger Anton; Sejnowski Terrence; Gigerenzer Gerd; Diamond Jared; Davies Paul; Guth Alan; Linde Andrei; Rodney Brooks
Subject: Edge Reality Conversation on Jaron Lanier's "The Myth Of AI"

To: Chris Anderson, Chris Anderson, Ross Anderson, Jeff Bezos, Stewart =rand, Sergey Brin, Rodney Brooks, Jerry Coyne, Paul Davies, Richard =awkins, Daniel Dennett, David Deutsch, Peter Diamandis, Jared Diamond, =ory Doctorow, Esther Dyson, Freeman Dyson, George Dyson, Brian Eno, =effrey Epstein, Tony Fadell, Bill GateDavid Gelernter, Niel =ershenfeld, Gerd Gigerenzer, Anthony Grayling, Brian Greene, Alan Guth, =onathan Haidt, Sam Harris, Danny Hillis, Jennifer Jacquet, Seth Lloyd, =aniel Kahneman, Salar Kamangar, Dean Kamen, Kelly Kevin, Vinod Khosla, =awrence Krauss, Andrian Kreye, Janna Levin, Andrei Linde, Chiara =arletto, John Markoff, Yuri Milner, Marvin Minsky, Evgeny Morozov, =endhil Mullainathan, Nathan Myhrvold, Peter Norvig, Hans Ulrich Obrist, =im O'Reilly, Larry Page, Bruce Parker, David Pescovitz, Steven Pinker, =artin Rees, Douglas Rushkoff, Terrence Sejnowski, Michael Shermer, Clay =hirky, Lee Smolin, George Smoot, Paul Steinhardt, Bruce Sterling, =ictoria Stodden, Steven Strogatz, Leonard Susskind, Richard Thaler, =ebastian Thrun, Neil Turok, Craig Venter, Jimmy Wales, Geoffrey West, =van Williams, Anton Zeilinger

JARON LANIER: "THE MYTH OF AI"
http://edge.org/conversation/the-myth-of-ai

REALITY CLUB DISCUSSION
http://edge.org/conversation/the-myth-of-ai#rc
[To date:] Elon Musk, George Church, Peter Diamandis, Lee Smolin, Rodney =rooks, Nathan Myhvold, George Dyson

As I suspected, a useful conversation has broken out. But you Edgies =re, as usual, an impetuous and unruly bunch. Rather than send everyone =n the list your comments, please send directly to me =[redacted] and I will post with minimal delay to the following =RL:

http://edge.org/conversation/the-myth-of-ai#rc

Thanks,

JB
~~
John Brockman

```
[redacted] Mobile =?xml version=.0" encoding=TF-8"?> <!DOCTYPE plist PUBLIC "-//Apple//DTD PLIST 1.0//EN"
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        <key>date-received</key>
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        <key>flags</key>
        <integer>8590195713</integer>
        <key>gmail-label-ids</key>
        <array>
                <integer>2</integer>
        </array>
        <key>remote-id</key>
        <string>456560</string>
</dict>
</plist>
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INVITATION LIST

YES

1. √ John Brockman
2. √ Katinka Matson
3. √ Max Brockman
4. √ Jennie Ripps
5. √ Adam Bly
6. √ Ayah Bdeir
7. √ Steffy Czerny
8. √ Freeman Dyson
9. √ Jeffrey Epstein
10. √ Daniel Kahneman
11. √ Anne Treisman
12. √ Eric Kandel
13. √ Judith Katz
14. √ Andrian Kreye
15. ? Jean Pigozzi (Maybe)
16. √ Moses Pendleton
17. √ Cynthia Quinn
18. √ Jacqui Safra
19. √ Jean Doumanian
20. √ Dimitar Sasselov
21. ? Frank Schirrmacher (Maybe)
22. √ David Shipley
23. √ Lee Smolin
24. √ Richard Thaler
25. √ France LeClerq
26. √ Robert Trivers
27. ? Katie Weir (Maybe)
28. √ Naomi Wolf

AWAITING RESPONSE

LOCAL

Ellen Burtsyn
Massimo/Tamara Gaggi
Brian Greene/Tracy Day
Elaine Pagels
Clay Shirky
Sean Parker

OUT OF TOWN

Jeff Bezos
Larry Brilliant
Sergey Brin/Anne Wojcicki
Jason Calacanis/Jade Li Calacanis
Nicholas Carr
Jerry Coyne
Richard Dawkins/Lala Ward
Daniel C. Dennett/Sue Dennett

George Dyson
Murray Gell-Mann
Harry Gittes
Alan Guth
Salar Kamangar
Kevin Kelly
Jaron Lanier
Andre Linde
Seth Lloyd
Marvin Minsky/Gloria Rudisch
Nathan Myhrvold
Jack Nicholson
Hans Ulrich Obrist
Svante Paabo
Larry Page/Lucy Page Southworth
Lori Park
V.S Ramachandran
Charles Simonyi
Neil Shubin
Angie Thieriot/Richard Thieriot
J. Craig Venter/Heather Kowalski
Frank Wilczek/Betsy Devine
Evan Williams/Sarah Morishige
Anton Zeilinger

DECLINED

Stewart Brand
Ryan Phelan
Hubert Burta
Maria Furtwängler
George Church/Ting Wu
Philip Brockman
Alexandra Campbell
Jared Diamond
Brian Eno
Tony Fadell
Danielle Lambert
David Gelernter
Jane Gelernter
Dan Gilbert
Terry Gilliam
Dan Goleman
Sam Harris
Annaka Harris
Nicholas Humphrey
Ayla Humphrey
Dean Kamen
Ian McEwan
Annalena McAfee
Evgeny Morozov
Dave Morin
Steven Pinker
Rebecca Goldstein
Lisa Randall

Martin Rees
Nassim Taleb
Max Tegmark
Deborah Treisman
Sherry Turkle

To: Brian Boyd (ARTS ENG) [redacted]
From: Jeffrey Epstein
Sent: Wed 2/8/2012 9:47:08 PM
Subject: Re:

i look forward to sponsoring your dream work . 75k. we will work out the details.. Steve Pinker is also a friend. (since you seemed to hold him in high regard)

On Wed, Feb 8, 2012 at 3:58 PM, Brian Boyd (ARTS ENG) [redacted] wrote:

> yes, set up now I think
> On 9/02/2012, at 9:57 AM, Jeffrey Epstein wrote:
>
> > you must accept me in skype to have our conversation

--
****
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To: Cecile de Jongh[[redacted]]
From: Jeffrey Epstein
Sent: Wed 11/30/2011 7:33:44 PM
Subject: Re: Participants

who is greg bear and who is greg benford. new names???

On Wed, Nov 30, 2011 at 2:03 PM, Cecile de Jongh <[redacted]> wrote:

> Hi Marvin,
>
> These are the names that I have thus far:
>
> 1. Marvin Minsky yes confirmed and travel arrangements complete
> 2. Martin Nowak yes confirmed and travel arrangements complete
> 3. Corina Tarnita not confirmed and has not made travel arrangements
> 4. Davis Dalrymple yes confirmed and travel arrangements complete
> 5. Lawrence Krauss yes confirmed and travel arrangements complete
> 6. Brock Pierce yes confirmed and travel arrangements complete
> 7. Greg Bear yes confirmed and travel arrangements complete
> 8. Greg Benford yes confirmed and travel arrangements complete
> 9. Alan Kay not confirmed
> 10. Ian Osborne not confirmed
> 11. Jacob Burda not confirmed
> 12. Steven Pinker not confirmed
> 13. Seth Lloyd not confirmed
> 14. Robert Hearn not confirmed
>
> We have 7 confirmed and 7 unconfirmed with 12 rooms available. I will resend the invite to the unconfirmed persons.
>
> Marvin - we need an agenda.

With warm regards,

Cecile

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To: Cecile de Jongh[[redacted]]
Cc: Marvin L Minsky[[redacted]]
From: Jeffrey Epstein
Sent: Tue 11/22/2011 12:53:34 PM
Subject: Re: Conference

corrina,, martins ast.. dygsimple the student.. verner vinge,, the writer . pinker, ?

On Tue, Nov 22, 2011 at 4:19 AM, Cecile de Jongh <[redacted]> wrote:

Good morning,

Please let me know who else is cleared to invite. Gloria does not seem to know as I have been communicating with her.

Thanks.

With warm regards,

Cecile

Sent from my iPhone

--

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To: Lesley Groff[[redacted]]
From: Jeffrey Epstein
Sent: Tue 9/27/2011 1:37:06 PM
Subject: Re: John Brockman

yes please

On Tue, Sep 27, 2011 at 3:32 PM, Lesley Groff <[redacted]> wrote:

would you like me to give him the 71st street address? please advise.

Begin forwarded message:

From: John Brockman <[redacted]>
Date: September 26, 2011 4:38:04 PM EDT
To: Jeffrey Epstein <jeevacation@gmail.com>
Cc: Lesley Groff <[redacted]>
Subject: The Magic of Reality

JE,

I have a copy of Richard Dawkins's new illustrated book "The Magic of Reality" for you. It's a book for kids 8 to 80. What's the best mail address for you this week?

The UK edition of the book was published last week and immediately hit #2 on THE SUNDAY TIMES bestseller list. The iPad App, which is one of the best yet, went on sale last night globally: http://itunes.apple.com/app/the-magic-of-reality/id461771375?ls=1&mt=8. Attached below is the first serialization in THE SUNDAY TIMES.

Also, here's the Brockman, Inc. Frankfurt Book Fair Catalog including new books by Danny Kahneman, Elaine Pagels, and Steven Pinker, among others. If any of the titles are of interest to you, please advise.

link: https://www.brockman.com/Projects/Books/Catalogs/frankfurt2011.html
user: [redacted]
pw:

Best regards,

JB

~~

John Brockman
Mobile [redacted]
~~~~~~

CEO [redacted]
Brockman, Inc. tel: [redacted]
5 East 59th Street fax: [redacted]
New York, NY 10022
~~~~~~

Visit the EDGE Website at: http://www.edge.org

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****

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To: John Brockman[[redacted]
From: Jeffrey Epstein
Sent: Mon 9/26/2011 8:40:22 PM
Subject: Re: The Magic of Reality

thanks 9 east 71 10022

On Mon, Sep 26, 2011 at 10:38 PM, John Brockman [redacted] wrote:

JE,

I have a copy of Richard Dawkins's new illustrated book "The Magic of Reality" for you. It's a book for kids 8 to 80. What's the best mail address for you this week?

The UK edition of the book was published last week and immediately hit #2 on THE SUNDAY TIMES bestseller list. The iPad App, which is one of the best yet, went on sale last night globally: http://itunes.apple.com/app/the-magic-of-reality/id461771375?ls=1&mt=8. Attached below is the first serialization in THE SUNDAY TIMES.

Also, here's the Brockman, Inc. Frankfurt Book Fair Catalog including new books by Danny Kahneman, Elaine Pagels, and Steven Pinker, among others. If any of the titles are of interest to you, please advise.

link: https://www.brockman.com/Projects/Books/Catalogs/frankfurt2011.html
user: [redacted]
pw:

Best regards,

JB

~~
John Brockman
Mobile [redacted]
~~~~~~
CEO
Brockman, Inc.
5 East 59th Street
New York, NY 10022
[redacted]
~~~~~~
Visit the EDGE Website at: http://www.edge.org

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To: John Brockman[redacted]
Cc: Lesley Groff[[redacted]
From: Jeffrey Epstein
Sent: Thur 5/12/2011 10:59:54 PM
Subject: Re: Edge Master Class Update

ill do my best,, Lesley book rooms

On Fri, May 13, 2011 at 12:47 AM, John Brockman [redacted] wrote:

> TO: Paul Allen, Jeff Bezos, Stewart Brand, Sergey Brin, David Brooks, George Church, George Dyson, Ari Emanuel, Jeffrey Epstein, Tony Fadell, Bill Gates, W. Daniel Hillis, Bill Joy, Daniel Kahneman, Salar Kamangar, Dean Kamen, Elon Musk, Nathan Myhrvold, Pierre Omidyar, Tim O'Reilly, Larry Page, Sean Parker, Jean Pigozzi, Ricardo Salinas Pilego, Nicholas Pritzker, J.E. (Jacqui) Safra, Charles Simonyi, Jeff Skoll, Anne Treisman, Craig Venter, Jimmy Wales, Evan Williams, Mark Zuckerberg

JE,

Who: MICHAEL GAZZANIGA - MARTIN NOWAK - STEVEN PINKER - VILAYANUR S. RAMACHANDRAN
Where: Spring Mountain Vineyard, St. Helena, Napa, CA (Lodgings at Harvest Inn, 2.5 miles away)
When: July 15-17, 2011

Hotel rooms are in short supply this time of year at Napa. We were only able to get a block of 16 rooms at Harvest Inn in St. Helena. The Meadowbrook Napa Valley, a nearby high-end resort hotel, is currently showing availability. I suggest you book early. The information you need is at the following link:

[redacted]
id: [redacted]
pw[redacted]

The first students to sign up for this year's class were Danny Kahneman and Anne Treisman. They have been joined to date by Stewart Brand, George Dyson, Sean Parker, and Evan Williams.

Finally, I would like to share with you the attached Introduction to the next Annual Question book, "What Scientific Concept Would Improve Everybody's Cognitive Toolkit?", written by New York Times columnist David Brooks. It's a splendid piece. (Note: It's under embargo until publication January 2012).

Hope you can make it to Napa!

Best regards,

JB

~~

John Brockman
Mobile[redacted]

p.s. See below for this weekend's news...

~~~~~~

President [redacted]
Edge Foundation, Inc. te[redacted]
[redacted] fax: [redacted]

~~~~~~

Visit the EDGE Website at:[redacted]

WEDDING ANNOUNCEMENT

Jennie Rebecca Ripps and Max Brockman are to be married May 14, 2011 by Judge Melvyn Tanenbaum of the Suffolk County State Supreme Court at the Gramercy Park Hotel in New York City. Jennie Ripps, 30, is the President of Sponsorship Resources at Talent Resources, a boutique marketing firm in New York City. Ms. Ripps is also founder of The Teaologist, a tea company which specializes in making custom teas and tea cocktails for restaurants and hotels. Ms. Ripps graduated from the University of Pennsylvania in 2003.

The bride is a daughter of Susan Shapiro Barash and Richard Ripps, of New York City. Her mother is an author of twelve books and is a gender professor at Marymount Manhattan College. Her father, who is deceased, was an attorney and independent real estate developer of the Buckland Hills Mall in Manchester, CT and Evergreen Walk in South Windsor, CT

Max Brockman, also 30, is the Vice President of Brockman, Inc., a literary agency specializing in serious non-fiction, which represents Jared Diamond, Nassim Taleb, Richard Dawkins, and Steven Pinker, among others. He is also the editor of two volumes of essays by young scientists. He graduated from the University of Pennsylvania in 2002.

The groom is the son Katinka Matson and John Brockman of New York City. His mother is the President of Brockman, Inc. His father is the Chairman and CEO of Brockman, Inc., and founder and editor of the online salonEdge.org.

Although they attended the same university, and had mutual friends, the couple met for the first time at the Frankfurt Bookfair in the lobby bar of the Frankfurter Hof Hotel. At the time, Ms. Ripps was working for Mary Anne Thompson Associates, a literary scouting company, and was responsible for tracking projects at specific literary agencies and publishing houses. Subsequent to their meeting, Ms. Ripps requested that she be assigned to Brockman, Inc.

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****

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To: [redacted] [redacted] [[redacted]]
From: Jeffrey Epstein
Sent: Wed 6/1/2011 10:10:52 PM

will you be in la. then
TO: Paul Allen, Jeff Bezos, Stewart Brand, Sergey Brin, David Brooks, George Church, George Dyson, Ari Emanuel, Jeffrey Epstein, Tony Fadell, Bill Gates, W. Daniel Hillis, Bill Joy, Daniel Kahneman, Salar Kamangar, Dean Kamen, Elon Musk, Nathan Myhrvold, Pierre Omidyar, Tim O'Reilly, Larry Page, Sean Parker, Jean Pigozzi, Ricardo Salinas Pilego, Nicholas Pritzker, J.E. (Jacqui) Safra, Charles Simonyi, Jeff Skoll, Anne Treisman, Craig Venter, Jimmy Wales, Evan Williams, Mark Zuckerberg

Who: MICHAEL GAZZANIGA - MARTIN NOWAK - STEVEN PINKER - VILAYANUR S. RAMACHANDRAN
Where: Spring Mountain Vineyard, St. Helena, Napa, CA (Lodgings at Harvest Inn, 2.5 miles away)
When: July 15-17, 2011

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To: Epstein Jeffrey [redacted]
From: S.M. Kosslyn
Sent: Sun 7/1/2012 6:58:04 PM
Subject: Re:

You would have loved it… lots of mixing it up. (The talks were only 7 minutes long, so lots of Q&A.)

And Malcolm Gladwell was fantastic, I thought, and Pinker closed it well.

Next year, please come!

s

_/

S.M. Kosslyn
[redacted]

On 1 Jul 2012, at 11:11 AM, Jeffrey Epstein wrote:

> you got rare high praise from brockman,, sorry i did not go,

--
****

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To: jeffrey E.[jeevacation@gmail.com]
From: [redacted]
Sent: Sat 8/9/2014 3:08:37 PM
Subject: Re:

Yes.

One guy who is not at scifoo - Stuart Hameroff. He is the opposite of pinker, Dennett in his thinking about consciousness. Will introduce him to you next week.

Not many microbiome folks here. Lots of consciousness folks. Talks start today.

And - I introduced Boris to Jamie Heywood. They love each other.

Xx
[redacted]

iPhone feature: Tupos & Abbrvtns

On Aug 9, 2014, at 6:09 AM, "jeffrey E." <jeevacation@gmail.com> wrote:

> anyone we want in our future network?

--
please note
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To: Lawrence Krauss[[redacted]
From: Jeffrey Epstein
Sent: Thur 4/10/2014 11:16:39 AM
Subject: Re: it is ours

congratulations. . 1. board meeting was typical and conclusions could have been we will try to study everything from quanta. to cells. to beahvior, to stars . ---silly, no defined goal ;, project. metric, . 2. study on violence even sillier. tools from the last century, extrapolations from written reports and observations, politcally correct, bloviating, . - game theory has moved on, punishment, altruism with computer simulations, algortihms million s of outcomes per second, as opposed to listening to a poem from an aboriginal tribe and ascribing meaning. I have recently seen Rolling stones, the who. bruce springsteen, billy joel, pinker, dawkins etc. all good performances doing their oldies.

On Thu, Apr 10, 2014 at 12:36 AM, Lawrence Krauss [redacted] wrote:

> title transferred to us at noon today. :)
> We are in alabama today.. celebrated on the plane here.
>
> Lawrence M. Krauss
> Foundation Professor
> Director, The ASU Origins Project
> Co-Director, Cosmology Initiative
> Assoc. Dir, Beyond Center
> ARIZONA STATE UNIVERSITY
> College of Liberal Arts and Sciences
> School of Earth and Space Exploration
> PO Box 871404 | Tempe AZ 85287-1404
> [redacted]
> Exec. Asst (Jessica)
> Origins Asst (Cynthi[redacted]

--
****

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To: Reid Hoffman [redacted]
From: Jeffrey Epstein
Sent: Mon 3/24/2014 2:07:16 PM
Subject: Re: email intros

I know little about boards and processes.   but really enjoyed your views

On Mon, Mar 24, 2014 at 8:03 AM, Reid Hoffman <[redacted]> wrote:

> Intros and event below (will check timing, etc., after breakfast interview of a CEO, but title sounds fun.)

:)

From: Jeffrey Epstein <jeevacation@gmail.com>
Sent: Monday, March 24, 2014 5:13 AM
To: Reid Hoffman
Subject:

https://origins.asu.edu/events/great-debate-transcending-our-origins-violence-humanity-and-future

given the wide fun range of yesterdays conversation , if you and peter would like to be my guest I am sponsoring the above.   I will fly in on the 4 and 5,   you both can join my one on ones with Pinker on violence krause on string theory or inflation also david gross .   venter on personal genomics. etc.   Thanks again

--
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To: Jeffrey Epstein[jeevacation@gmail.com]
From: Greg Wyler
Sent: Thur 4/3/2014 6:44:21 PM
Subject: Re: where are you?

how long are you in Scottsdale?
I was possibly going to be on Necker sometime between the 9th-12th, wanted to see you and get some advice.

Office: [redacted]
Mobile:

Jeffrey Epstein <jeevacation@gmail.com> , 4/3/2014 6:18 AM:

> congrats. island today fri scottsdale with dawkins pinker venter and krause.

On Thu, Apr 3, 2014 at 3:59 AM, Greg Wyler [redacted]> wrote:

> We are in Ca., just had twins! :)

Office: [redacted]
Mobile

--
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To: jeevacation@gmail.com[jeevacation@gmail.com]
From: Origins.Project=asu.edu@reply.bronto.com on behalf of "Lawrence Krauss" <Origins.Project@asu.edu>
Sent: Fri 3/21/2014 1:00:00 PM
Subject: Exclusive Invite

Purchase Tickets

Inspiring Wonder: A Gala Dinner Celebration

Lawrence Krauss, ASU Origins Project Director, personally invites you to join him in celebration of 5 Years of the Origins Project.

Marking the 5th year anniversary of the Origins Project at ASU, the Gala Dinner celebrates an organization that explores the most fundamental of questions of who we are and where we came from. Help us to ignite a public passion for science – inspire wonder with the Origins Project!

Sponsorships range from $150 for individual seats to $15,000 table sponsorships.

REGISTER NOW - click here

WHEN: Friday, April 4, 2014
6:30 pm - Cocktails & Chihuly in the Garden Tours

8:00 pm - Dinner Binns Wildflower Pavilion

WHERE: Desert Botanical Gardens

Please RSVP by March 28 to
Cynthia Schulze at [redacted]
or [redacted]

Erica Chenoweth
Sarah Mathews
John Mueller
Steven Pinker
Adrian Raine
Richard Wrangham
Esther Dyson
Richard Dawkins
Eric Horvitz
Randolph Nesse
George Poste
Craig Venter
David Gross
Wendy Freedman

And Other Special Guests

origins.project@asu.edu

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To: jeevacation@gmail.com[jeevacation@gmail.com]
From: [redacted] on behalf of "Lawrence Krauss" <[redacted]
Sent: Fri 2/28/2014 1:00:00 PM
Subject: Great Debate Transcending Our Origins April 5, 2014

Purchase Tickets

violence, humanity and the future

Great Debate: Transcending our Origins

7pm | Sat | April 5, 2014
ASU Gammage Auditorium
TICKETS ON SALE MAR 3 @ 10am

1st 1200 TICKETS FREE,
2 tickets per ASU STUDENT ID,
quantites limited, restrictions apply,
at ASU Gammage Box Office ONLY

$10 Student & Adult*
$35 VIP *
****plus applicable fees***

From the brain to world wars, and from biomedical advances to artificial intelligence, two panels will discuss The Origins of Violence, and The Future: From Medicine & Synthetic Biology to Machine Intelligence. Get new insights into our emotional origins and emerging technologies that will change our lives as you hear remarkable speakers discuss violence, humanity and the future.

Lawrence Krauss will moderate the event, with two panels of world-renowned scientists, scholars and public intellectuals

Limited Edition 5th Year Anniversary merchandise will be sold before the show and during intermission

A book signing will follow the show

Speakers

Steven Pinker
Richard Dawkins
Craig Venter
Esther Dyson
Kim Stanley Robinson
Adrian Raine
Erica Chenoweth
John Mueller
Eric Horvitz
Richard Wrangham
George Poste
Randy Nesse

origins.project@asu.edu

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To: jeevacation@gmail.com[jeevacation@gmail.com]
From: Origins.Project=asu.edu@reply.bronto.com on behalf of "Lawrence Krauss" <Origins.Project@asu.edu>
Sent: Sat 3/1/2014 1:00:00 PM
Subject: Great Debate Transcending Our Origins April 5, 2014

Purchase Tickets

violence, humanity and the future

Great Debate: Transcending our Origins

7pm | Sat | April 5, 2014
ASU Gammage Auditorium
TICKETS ON SALE MAR 3 @ 10am

1st 1200 TICKETS FREE,
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$9 Student
*$10 Adult**
*$35 VIP **

From the brain to world wars, and from biomedical advances to artificial intelligence, two panels will discuss The Origins of Violence, and The Future: From Medicine & Synthetic Biology to Machine Intelligence. Get new insights into our emotional origins and emerging technologies that will change our lives as you hear remarkable speakers discuss violence, humanity and the future.

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Randy Nesse

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To: [redacted]
From: Jeffrey Epstein
Sent: Thur 8/22/2013 6:14:52 PM
Subject: Fwd:

---------- Forwarded message ----------
From: **John Brockman** <[redacted]
Date: Wed, Aug 21, 2013 at 8:58 PM
Subject: Re:
To: Jeffrey Epstein <jeevacation@gmail.com>

> Im in, who s coming ? i tried to call

I hope my phone isn't messed up. I would have heard a ring.

Here's the invite list. Of course, this time of the year with 9-days notice, I don't know who is available, but I have the invitations out. In any event, it's a dry run.

JB

Adam Alter
Mahzarin Banaji
Paul Bloom
Rodney Brooks
Nicholas Christakis
Daniel Dennett
Joshua Greene
Joe Henrich
Daniel Kahneman
Joshua Knobe
Rob Kurzban
Jonathan Haidt
Joe LeDoux
Jennifer Jacquet
Gary Marcus
Walter Mischel
Sendhil Mullainathan
Liz Phelps
Steven Pinker
David Pizarro
Eldar Safir
Laurie Santos
Rebecca Saxe
Philip Tetlock
Anne Treisman

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To: Lawrence Krauss [redacted]
From: Jeffrey Epstein
Sent: Tue 6/25/2013 9:01:16 PM
Subject: Re: touch base tomorrow?

i like the idea, when , is the multi universe lectures

On Tue, Jun 25, 2013 at 4:54 PM, Lawrence Krauss [redacted] wrote:

> I want to fill you in on some things.. including possibly moving the money event to april.. we are going to have a 5th anniversary gala weekend, with fascinating panels organized by steve pinker, craig venter etc.. on consciousness, synthetic biology, etc, and it may be fun to have the money event then..
> are you around and free to speak>

also, we will be in paris July 13-18th.. any chance you will be there?

Lawrence M. Krauss
Foundation Professor
Director, The ASU Origins Project
Co-Director, Cosmology Initiative
Assoc. Dir, Beyond Center
ARIZONA STATE UNIVERSITY
College of Liberal Arts and Sciences
School of Earth and Space Exploration
PO Box 871404 | Tempe AZ 85287-1404
[redacted]
http://krauss.faculty.asu.edu
Exec. Asst [redacted]
Origins Ass

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To: [redacted]
From: Jeffrey Epstein
Sent: Tue 11/13/2012 11:47:17 AM

put these into a scientist fileubject: Edge preview - David Deutsch's Constructor Theory To: Paul Allen <[redacted]>, Jeff Bezos <[redacted]>, Stewart Brand [redacted], Sergey Brin [redacted]>, George Church [redacted] Richard Dawkins [redacted], "Daniel C. Dennett" <[redacted], Freeman Dyson [redacted], Ginevra Elkann <[redacted], Brian Eno <[redacted], Jeffrey Epstein <jeevacation@gmail.com>, Tony Fadell [redacted], Peter Gabriel [redacted] Bill Gates <[redacted], Murray Gell-Mann [redacted], "W. Daniel Hillis" [redacted], Maja Hoffmann [redacted] Daniel Kahneman [redacted], Dean Kamen [redacted] Salar Kamangar <[redacted], Andrei Linde [redacted] Nick Pritzker <[redacted], Marvin Minsky [redacted]>, Dave Morin [redacted], Craig Mundie [redacted]>, Elon Musk [redacted]>, Nathan Myhrvold [redacted], Hans Ulrich Obrist [redacted], Pierre Omidyar [redacted] Larry Page <[redacted], Lucy Page/Southworth [redacted]>, Lori Park <[redacted] Sean Parker [redacted], Jean Pigozzi <[redacted]>, Steven Pinker [redacted], Muccia Prada <[redacted] Martin Rees [redacted] "J.E. Safra" <[redacted], Ian McEwan [redacted]>, Annalena McAfee <[redacted], Ricardo Salinas Pliego <[redacted] , Charles Simonyi <[redacted]>, Jeff Skoll <[redacted], George Smoot [redacted], Leonard Susskind [redacted]>, Nassim Nicholas Taleb [redacted], Max Tegmark [redacted]>, Richard Thaler [redacted]>, Sebastian Thrun [redacted] Tom Stoppard [redacted]>, Evan Williams [redacted]>, Anne Wojcicki [redacted] Craig Venter <[redacted]>, John Mather [redacted], Frank Wilczek [redacted], Paul Steinhardt [redacted], Sean Carroll <[redacted]>, Paul Davies [redacted], Esther Dyson <[redacted], Brian Greene <[redacted], Alan Guth [redacted], "Lawrence M. Krauss" [redacted], Jaron Lanier <[redacted]>, Janna Levin [redacted]>, Seth Lloyd [redacted], "V.S. Ramachandran" [redacted], "Robert M. Sapolsky" [redacted]>, Gino Segre [redacted], Lee Smolin [redacted], Neil Turok [redacted] Alexander Vilenkin <[redacted], Shing-Tung Yau <[redacted], Anton Zeilinger [redacted]

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To: Lawrence Krauss[[redacted]]
From: Jeffrey Epstein
Sent: Tue 10/26/2010 10:45:52 AM

Lets talk today.. . Mr concerns are as follows. you asked for funding for a meeting with Dawkins Venter, Pinker. , I raised early concerns with now involving devolpoement peoplle from the university, conceded as it was important to you. , then concerns over no real agenda, then concerns over the fact that questions regarding scuba and restaurants were being asked , rather than agenda , then as people started to drop out. fillers were added to the already heavy list of fillers, added to development people, and then last minute , do you want a weekend in the caribean guests. I have emailed and called for over three weeks , to discuss, only yesterday, did it happen. The Foundation , is an important part of a larger science strategy. I relaize you are very busy with you personal life. and will support , and have tried to support you as a friend. nothing precipitous will happen without , our speaking,

--
****

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To: jeevacation@gmail.com[jeevacation@gmail.com]; Epstein Jeffrey[jeevacation@gmail.com]
From: S.M. Kosslyn
Sent: Sun 7/1/2012 6:58:04 PM
Subject: Re:

You would have loved it… lots of mixing it up. (The talks were only 7 minutes long, so lots of Q&A.)

And Malcolm Gladwell was fantastic, I thought, and Pinker closed it well.

Next year, please come!

s

_/

S.M. Kosslyn
[redacted]

On 1 Jul 2012, at 11:11 AM, Jeffrey Epstein wrote:

> you got rare high praise from brockman,, sorry i did not go,
>
> --
> **
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To: jeevacation@gmail.com[jeevacation@gmail.com]; Jeffrey Epstein[jeevacation@gmail.com]
From: [redacted] [redacted]
Sent: Fri 6/3/2011 5:54:51 PM
Subject: Re :

Thank you for your for inviting me, but I will be in [redacted] on these dates, or at other place, but not LA... pity, it might be interesting, even if I am very sceptical concerning the new world wines.

De Beauvoir preferred girls.... euhhhh if think I have less testesteron then her then!

[redacted] is absolutely magic, starting from my first minute here I felt its vibration and good energy!!! Food, music, bosphore, architecture, bazaars, everything is so more fun than in Europe!!! Hope to visit the harem tomorrow.

Where are you? having fun as usual?

[redacted]

--- En date de : **Mer 1.6.11, Jeffrey Epstein *<jeevacation@gmail.com>*** a écrit :

De: Jeffrey Epstein <jeevacation@gmail.com>
Objet:
À: "[redacted] [redacted]" <[redacted]>
Date: Mercredi 1 juin 2011, 22h10

will you be in la. then
TO: Paul Allen, Jeff Bezos, Stewart Brand, Sergey Brin, David Brooks, George Church, George Dyson, Ari Emanuel, Jeffrey Epstein, Tony Fadell, Bill Gates, W. Daniel Hillis, Bill Joy, Daniel Kahneman, Salar Kamangar, Dean Kamen, Elon Musk, Nathan Myhrvold, Pierre Omidyar, Tim O'Reilly, Larry Page, Sean Parker, Jean Pigozzi, Ricardo Salinas Pilego, Nicholas Pritzker, J.E. (Jacqui) Safra, Charles Simonyi, Jeff Skoll, Anne Treisman, Craig Venter, Jimmy Wales, Evan Williams, Mark Zuckerberg

Who: MICHAEL GAZZANIGA - MARTIN NOWAK - STEVEN PINKER - VILAYANUR S. RAMACHANDRAN
Where: Spring Mountain Vineyard, St. Helena, Napa, CA (Lodgings at Harvest Inn, 2.5 miles away)
When: July 15-17, 2011

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To: jeevacation@gmail.com[jeevacation@gmail.com]; Jeffrey Epstein[jeevacation@gmail.com]
From: Marc Hauser
Sent: Tue 1/8/2013 11:13:00 PM
Subject: Re: more bummer news

they said it was not publishable, but john says it is a cover up for legal. they didn't want it after the press blew, so kept giving me feedback that i addressed, and then gave me more.
will send to you a pinker quote in a second

-marc

On Tue, Jan 8, 2013 at 6:10 PM, Jeffrey Epstein <jeevacation@gmail.com> wrote:

> what resons did they give?

On Tue, Jan 8, 2013 at 5:44 PM, Marc Hauser <[redacted]> wrote:

> my publisher at penguin dropped my book on evil. when it rains it pours. great way to start 2013.
> what did you say? 5 years?

hope all is well on your end!

-marc

--
****

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To: jeevacation@gmail.com[jeevacation@gmail.com]; Jeffrey Epstein[jeevacation@gmail.com]
Cc: Marvin L Minsky[redacted]
From: Cecile de Jongh
Sent: Tue 11/22/2011 1:01:12 PM
Subject: Re: Conference

Ok. Will get contact info from Lesley.

With warm regards,
Cecile

Sent from my iPhone

On Nov 22, 2011, at 8:53 AM, Jeffrey Epstein <jeevacation@gmail.com> wrote:

> corrina,, martins ast.. dygsimple the student.. verner vinge,, the writer . pinker, ?

On Tue, Nov 22, 2011 at 4:19 AM, Cecile de Jongh [redacted] wrote:

> Good morning,
>
> Please let me know who else is cleared to invite. Gloria does not seem to know as I have been communicating with her.
>
> Thanks.
>
> With warm regards,
>
> Cecile
>
> Sent from my iPhone

--
****

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To: jeevacation@gmail.com[jeevacation@gmail.com]; Marvin Minsky[[redacted]
Cc: Cecile de Jongh[[redacted]
From: Cecile de Jongh
Sent: Wed 11/30/2011 6:03:32 PM
Subject: Participants
image001.jpg

Hi Marvin,

These are the names that I have thus far:

1. Marvin Minsky yes confirmed and travel arrangements complete
2. Martin Nowak yes confirmed and travel arrangements complete
3. Corina Tarnita not confirmed and has not made travel arrangements
4. Davis Dalrymple yes confirmed and travel arrangements complete
5. Lawrence Krauss yes confirmed and travel arrangements complete
6. Brock Pierce yes confirmed and travel arrangements complete
7. Greg Bear yes confirmed and travel arrangements complete
8. Greg Benford yes confirmed and travel arrangements complete
9. Alan Kay not confirmed
10. Ian Osborne not confirmed
11. Jacob Burda not confirmed
12. Steven Pinker not confirmed
13. Seth Lloyd not confirmed
14. Robert Hearn not confirmed

We have 7 confirmed and 7 unconfirmed with 12 rooms available. I will resend the invite to the unconfirmed persons.

Marvin - we need an agenda.

With warm regards,

Cecile

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To: jeevacation@gmail.com[jeevacation@gmail.com]; Marvin Minsky[redacted]
[redacted]
Cc: Cecile de Jongh[redacted]; Judi Nagelberg[j[redacted]Allyson Cantanzaro[redacted]
From: Cecile de Jongh
Sent: Wed 11/30/2011 7:08:57 PM
Subject: Updated Participant List

Marvin,

I just heard from Bob Hearn and he has confirmed and made his travel arrangements. **Please let me know what your AV needs are as I need to make those arrangements with the hotel.**

The following persons have confirmed and travel arrangements are completed:

1. Marvin Minsky
2. Martin Nowak
3. Davis Dalrymple
4. Lawrence Krauss
5. Brock Pierce
6. Greg Bear
7. Greg Benford
8. Robert Hearn

The following persons have not confirmed:

1. Corina Tarnita
2. Alan Kay
3. Ian Osborne
4. Jacob Burda
5. Steven Pinker
6. Seth Lloyd

With warm regards,

Cecile

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CASBS
at
Stanford University

Summer 2012
Behavioral Science Summit

Solving Problems | Informing the Public

Center for Advanced Study in the Behavioral Sciences at Stanford University

The Center for Advanced Study in the Behavioral Sciences (CASBS) at Stanford University is at the forefront of behavioral science and its application to contemporary issues. We are an idea incubator – a place where ideas are generated, tested, applied to address important problems, and shared with industry, government, and the world at large. Our scholars and scientists, who come for a year as Center Fellows, include 22 Nobel Laureates, 14 Pulitzer Prize winners, 44 winners of MacArthur "Genius Awards," and hundreds of members of the National Academies. They have authored such game-changing books as *Freakonomics* and *The Visual Display of Quantitative Information*.

Our first annual **Behavioral Science Summit** on the theme of ***SMS – Social Meets Science: Bite-Sized Nuggets of Knowledge*****,** will be held on 29 June 2012 at Stanford University.

The summit will highlight the latest developments in behavioral science, and do so in a conversational and interactive format. We are pleased to announce keynote addresses by two thought-provoking authors who have popularized behavioral science findings – Malcolm Gladwell (author of *Blink*, *Tipping Point* and *Outliers*) and Steven Pinker (author of *Blank Slate* and *The Better Angels of Our Nature*). Complementing these two headliners will be interactive, parallel sessions led by 18 experts in fields such as behavioral economics, applied neuroscience, bioinformatics, and big data analytics. We will foster conversation by providing basic information on the topic of each session in advance, have the expert kick off the session with a brief introduction, and then open up discussion between the expert and the Summit participants. Participants will have ample time to quiz, debate, and follow-up interesting points.

INVITATION LIST

YES

1. √ John Brockman
2. √ Katinka Matson
3. √ Max Brockman
4. √ Jennie Ripps
5. √ Adam Bly
6. √ Ayah Bdeir
7. √ Steffy Czerny
8. √ Freeman Dyson
9. √ Jeffrey Epstein
10. √ Daniel Kahneman
11. √ Anne Treisman
12. √ Eric Kandel
13. √ Judith Katz
14. √ Andrian Kreye
15. ? Jean Pigozzi (Maybe)
16. √ Moses Pendleton
17. √ Cynthia Quinn
18. √ Jacqui Safra
19. √ Jean Doumanian
20. √ Dimitar Sasselov
21. ? Frank Schirrmacher (Maybe)
22. √ David Shipley
23. √ Lee Smolin
24. √ Richard Thaler
25. √ France LeClerq
26. √ Robert Trivers
27. ? Katie Weir (Maybe)
28. √ Naomi Wolf

AWAITING RESPONSE

LOCAL

Ellen Burtsyn
Massimo/Tamara Gaggi
Brian Greene/Tracy Day
Elaine Pagels
Clay Shirky
Sean Parker

OUT OF TOWN

Jeff Bezos
Larry Brilliant
Sergey Brin/Anne Wojcicki
Jason Calacanis/Jade Li Calacanis
Nicholas Carr
Jerry Coyne
Richard Dawkins/Lala Ward
Daniel C. Dennett/Sue Dennett

George Dyson
Murray Gell-Mann
Harry Gittes
Alan Guth
Salar Kamangar
Kevin Kelly
Jaron Lanier
Andre Linde
Seth Lloyd
Marvin Minsky/Gloria Rudisch
Nathan Myhrvold
Jack Nicholson
Hans Ulrich Obrist
Svante Paabo
Larry Page/Lucy Page Southworth
Lori Park
V.S Ramachandran
Charles Simonyi
Neil Shubin
Angie Thieriot/Richard Thieriot
J. Craig Venter/Heather Kowalski
Frank Wilczek/Betsy Devine
Evan Williams/Sarah Morishige
Anton Zeilinger

DECLINED

Stewart Brand
Ryan Phelan
Hubert Burta
Maria Furtwängler
George Church/Ting Wu
Philip Brockman
Alexandra Campbell
Jared Diamond
Brian Eno
Tony Fadell
Danielle Lambert
David Gelernter
Jane Gelernter
Dan Gilbert
Terry Gilliam
Dan Goleman
Sam Harris
Annaka Harris
Nicholas Humphrey
Ayla Humphrey
Dean Kamen
Ian McEwan
Annalena McAfee
Evgeny Morozov
Dave Morin
Steven Pinker
Rebecca Goldstein
Lisa Randall

Martin Rees
Nassim Taleb
Max Tegmark
Deborah Treisman
Sherry Turkle

To: Jeffrey Epstein[jeevacation@gmail.com]
Cc: [redacted]
From: John Brockman
Sent: Fri 5/3/2013 2:53:26 PM
Subject: news

Eastover Farm
[redacted]

JE,

At farm, in and out. Give me a call above # or mobile and check in. In the meantime, news:

1. The press likes EDGE:

20-second clip of Fareed Zakariah on CNN extolling "This Explains Everything":
http://www.edge.org/Fareed.Zakaria.GPS.4.7.13.mov

"The most stimulating English-language reading to be had from anywhere in the world."
—The Canberra Times (where, exactly is Canberra?)

2. Just back from Cambridge - EDGE interrogates Napoleon Chagnon! Amazing day. 3 hours of video - coming soon,

L-R: Dan Dennett, Napoleon Chagnon, David Haig, Steven Pinker, Richard Wrangham, JB

3. THINK ABOUT NATURE (working title)
A Conversation with Lee Smolin - coming soon
1 hr Edge Video
http://www.edge.org/conversation/think-about-nature
user: edge_access
password: edgeaccess

4. I am narrowing it down now to a monthly Edge OpEd, the normal length for a NYTimes piece 1,000 to 1,200 words asking major people to make an important argument. Interested in picking up the German end??

5. Just closed Brockman, Inc. Ap30 year-end. Two magic five letter words change everything: C-H-I-N-A and K-O-R-E-A!!! And it's all because of "Mr. Max" (as he is called). They seem to like dynastics. See: http://bit.ly/10wJpAd

6. Advice re EDGE ripoff - does this cross the line??

http://edge.bigthink.com/

JB

~~

John Brockman
917-744-8920 Mobile
~~~~~~
President brockman@edge.org
Edge Foundation, Inc. tel: 212.935.8900 x110
260 Fifth Avenue fax: 212.935.5535
New York, NY 10001
~~~~~~
Visit EDGE at: http://www.edge.org

To: John Brockman[[redacted]]
From: [redacted]
Sent: Tue 10/4/2011 8:00:10 PM
Subject: Re: The Magic of Reality

HI John. I am just checking up on this book you were sending Jeffrey...was it sent to his home as of yet? I have asked at the house and no one has seen it. Just want to keep an eye on it. If you did send it, how did you send it?

thanks, [redacted]
On Sep 26, 2011, at 4:38 PM, John Brockman wrote:

> JE,
>
> I have a copy of Richard Dawkins's new illustrated book "The Magic of Reality" for you. It's a book for kids 8 to 80. What's the best mail address for you this week?
>
> The UK edition of the book was published last week and immediately hit #2 on THE SUNDAY TIMES bestseller list. The iPad App, which is one of the best yet, went on sale last night globally: http://itunes.apple.com/app/the-magic-of-reality/id461771375?ls=1&mt=8. Attached below is the first serialization in THE SUNDAY TIMES.
>
> Also, here's the Brockman, Inc. Frankfurt Book Fair Catalog including new books by Danny Kahneman, Elaine Pagels, and Steven Pinker, among others. If any of the titles are of interest to you, please advise.
>
> link: https://www.brockman.com/Projects/Books/Catalogs/frankfurt2011.html
> user: [redacted]
> pw:
>
>
> Best regards,
>
> JB
>
> <The Magic of Reality-The Times.pdf>
>
>
> ~~
> John Brockman
> Mobile [redacted]
> ~~~~~~
> CEO [redacted]
> Brockman, Inc. tel: [redacted]
> 5 East 59th Street fax: [redacted]
> New York, NY 10022
> ~~~~~~
> Visit the EDGE Website at: http://www.edge.org

To: John Brockman [redacted]
From: Lesley Groff
Sent: Tue 9/27/2011 1:40:23 PM
Subject: Re: The Magic of Reality

Good morning John. Please send Richard Dawkin's book to:

9 East 71st Street
NY, NY 10021
212 750 9895

Thank you! If he would like something else, will let you know.

Lesley
On Sep 26, 2011, at 4:38 PM, John Brockman wrote:

> JE,
>
> I have a copy of Richard Dawkins's new illustrated book "The Magic of Reality" for you. It's a book for kids 8 to 80. What's the best mail address for you this week?
>
> The UK edition of the book was published last week and immediately hit #2 on THE SUNDAY TIMES bestseller list. The iPad App, which is one of the best yet, went on sale last night globally: http://itunes.apple.com/app/the-magic-of-reality/id461771375?ls=1&mt=8. Attached below is the first serialization in THE SUNDAY TIMES.
>
> Also, here's the Brockman, Inc. Frankfurt Book Fair Catalog including new books by Danny Kahneman, Elaine Pagels, and Steven Pinker, among others. If any of the titles are of interest to you, please advise.
>
> link: https://www.brockman.com/Projects/Books/Catalogs/frankfurt2011.html
> user: frankfurt2011
> pw: brockman
>
>
> Best regards,
>
> JB
>
> <The Magic of Reality-The Times.pdf>
>
>
> ~~
> John Brockman
> [redacted]
> ~~~~~~
> CEO
> Brockman, Inc. [redacted]
> 5 East 59th Street
> New York, NY 10022
> ~~~~~~
> Visit the EDGE Website at: http://www.edge.org

From: jeffrey epstein <jeevacation@gmail.com>
Sent: Wednesday, December 14, 2011 8:47 PM
To: John Brockman
Subject: Re: The Edge Annual Question 2012 - Invitation (Confidential)

Mathematics ideals are universal truths , biology is intrinsically based in=deception . Predators in search of free energy , would be able to decipher a=d consume , if it weren't couched in a multi layered encrypted form . Even s=lf deception acts as a defensive strategy. More later

Sorry for all the typos .Sent from my iPhone

On Dec 14, 2011, at 3:05 PM, John Brockman <[redacted]> wrote:

> To: Paul Allen, Jeff Bezos, Sergey Brin. Hubert Burda, Steve Case.
> John Do=rr, Jeffrey Epstein, Tony Fadell, Bill Gates, Danny Hillis,
> Maja Hoffman, B=ll Joy, Salar Kamangar, Dean Kamen, Vinod Khosla,
> Marissa Mayer, Kary Mulli= Elon Musk, Nathan Myhrvold, Pierre Omidyar,
> Larry Page, Sean Parker, Jean P=gozzi, Nick Pritzker, Miuccia Prada,
> Eric Schmidt, Jacqui Safra, Ricardo Sa=inas Pilego, Charles Simonyi,
> Jeff Skoll, Craig Venter, Jimmy Wales, Evan W=lliams, Mark Zuckerberg
>
> Re: The EDGE Annual Question 2012 - Invitation to participate
>
> In the summer of 2009, in a talk at the Bristol (UK) Festival of Ideas, Fre=man Dyson articulated a vision for the future. He referenced "The Age Of Wo=der", by Richard Holmes, in which the first Romantic Age described by Holme= was centered on chemistry and poetry, while Dyson pointed out that this ne= age is dominated by computational biology. Its leaders, he noted, include "=iology wizards" Kary Mullis, Craig Venter, medical engineer Dean Kamen; and="computer wizards" Larry Page and Sergey Brin, and Charles Simonyi. He poin=ed out that the nexus for this intellectual activity — the Lunar So=iety for the 21st century — is centered around the activities of ED=E.
>
> Dyson continued to articulate his vision for a new age of biology in a rel=ted review inNew York Review of Books in which he wrote: "...a new generati=n of artists, writing genomes as fluently as Blake and Byron wrote verses, m=ght create an abundance of new flowers and fruit and trees and birds to enr=ch the ecology of our planet. Most of these artists would be amateurs, but t=ey would be in close touch with science, like the poets of the earlier Age o= Wonder. The new Age of Wonder might bring together wealthy entrepreneurs l=ke Venter and Kamen ... and a worldwide community of gardeners and farmers a=d breeders, working together to make the planet beautiful as well as fertil=, hospitable to hummingbirds as well as to humans."
>
> So, along these lines, who can best articulate the important issues
> questi=ns we face today than the very people who are, through their
> ideas and entr=preneurial zeal, changing the very nature of reality
> itself. Here's the 201= Annual Question. Before sending it out widely
> to the list, it's useful to s=ed the project with a dozen or so
> interesting responses to provide examples=and set a high bar. Even
> better, to inspire. How about it?? Hope to hear fr=m you. JB
>
>
> THE WORLD QUESTION CENTER

>
> 2012: WHAT IS YOUR FAVORITE DEEP, ELEGANT, OR BEAUTIFUL EXPLANATI=N?
>
> http://edge.org/annual-question/what-is-your-favorite-deep-elegant-or-
> beau=iful-explanation&view=draft
>
> --
> ----=-----------------------
>
> PRESS EMBARGO UNTIL PUBLICATION (12am EST, Sunday, January 15th). DO
> NOT C=TE OR CIRCULATE
>
> --
> ----=-----------------------
>
> "We'd certainly be better off if everyone sampled the fabulous EDG= symposium, which, like the best in science, is modest and daring all at on=e."
>
> — David Brooks, THE NEW YORK TIMES
> --
> ----=-----------------------
> --
> ----=-----------------------
>
> Scientists' greatest pleasure comes from theories that derive the solution=to some deep puzzle from a small set of simple principles in a surprising w=y. These explanations are called "beautiful" or "elegant". Historical examp=es are Kepler's explanation of complex planetary motions as simple ellipses= Bohr's explanation of the periodic table of the elements in terms of elect=on shells, and Watson and Crick's double helix. Einstein famously said that=he did not need experimental confirmation of his general theory of relativi=y because it "was so beautiful it had to be true."
>
> The EDGE Question 2012
>
> WHAT IS YOUR FAVORITE DEEP, ELEGANT, OR BEAUTIFUL EXPLANATION?
>
> Since this question is about explanation, answers may embrace scientific t=inking in the broadest sense: as the most reliable way of gaining knowledge=about anything, including other fields of inquiry such as philosophy, mathe=atics, economics, history, political theory, literary theory, or the human s=irit. The only requirement is that some simple and non-obvious idea explain=some diverse and complicated set of phenomena.
>
> [Thanks to Steven Pinker for suggesting this year's EDGE Question and
> to S=ewart Brand, Kevin Kelly, and George Dyson for their ongoing
> advice and sup=ort.]
>
> --
> ----=-----------------------
> --
> ----=-----------------------
>
> "Open-minded, free ranging, intellectually playful ... an unadorned pleasu=e in curiosity, a collective expression of wonder at the living and inanima=e world ... an ongoing and thrilling colloquium."
>
> —Ian McEwan in THE TELEGRAPH

>
> --
> ----=-----------------------
>
> SUBMITTING ESSAYS: Email as text or attached Word file to me (brockman@edg=.org).
>
> DUE DATE: 5pm, Thursday, January 12th
>
> PUBLICATION DATE: 12am EST, Sunday, January 15th
>
> URL: Essays will be posted at this draft URL (not visible to search engine=). Please keep confidential.
>
> PRESS EMBARGO: Until publication. Do not cite or circulate.
>
> --
> ----=-----------------------
>
> EDITORIAL MARCHING ORDERS
>
> Of course, your own explanations are deep, elegant, and beautiful. But giv= it a rest for this exercise and please avoid citing your own theory, idea,=explanation. Also, think of examples that are not completely obvious—=e don't want a hundred people nominating natural selection, or relativity, o= Turing machines.
>
> Say something new, true, and interesting based on your own experience, in 1=000 words or less.
>
> Go deeper than the news. Tell us something we don't know. This is not a pu=ely scientific question: this is question about our culture and ourselves. T=e ideas we present on EDGE can offer a new set of metaphors to describe our=elves, our minds, the way we think, the world, and all of the things we kno= in it.
>
> As usual, no politics ("Democrat" "Republican") or politicians ("Obama" "R=mney" "Clinton" "Gingrich", etc.). No editorials, Op-eds, opinion pieces, f=ippancy. No ad hominem comments. No self-promotion: no referencing your boo=s, papers, courses. No "selling from the stage", pushing your well-known ag=nda. No footnotes, credits, or hyperlinks in the text: stay on the page. No=anecdotes about spouses, significant others, kids, family pets. Write a sta=d-alone piece: don't respond to the pieces of other contributors already po=ted.
>
> This is the annual opportunity for the EDGE community to give something ba=k, to provide an important public service, to make a statement by presentin= uncompromisingly sophisticated science-minded thinking to a wide global au=ience. Be imaginative, exciting, compelling, inspiring. Tell a great story.=Make an argument that makes a difference. Amaze and delight. Surprise us!
>
> --
> ----=-----------------------
>
> TO THE EDGE PRESS LIST
>
> Last year's EDGE Question ("What Scientific Concept Would Improve
> Everybod='s Cognitive Toolkit?" - http://goo.gl/bEzNP - generated 165
> essays (115,00= words) and received global press attention -
> http://goo.gl/Ygxs7
>
> For some background on how the EDGE Annual Questions comes together,
> check=out "A Big Question", an article I wrote for the Nieman

> Foundation in 2010 -=http://goo.gl/udnZg We expect at least as many
> contributions this year. Please feel free use u= to 1,500 words of
> text (gratis) without further permission, provided that:=>
> (a) EDGE and its URL (www.edge.org) are mentioned in the first
> paragraph o= your print and online piece; and
>
> (b) a hyperlink to the EDGE home page (http://www.edge.org) is provided in=the first paragraph of your online edition.
>
> Edge Foundation, Inc. is a nonprofit private operating foundation under Se=tion 501(c)(3) of the Internal Revenue Code.
>
>
> Happy New Year!
>
> John Brockman
> Editor & Publisher
> [redacted]
>
>
> --
> ----=-----------------------
>
> It's ever more delectable that EDGE-the network of prominent scientists an= intellectuals— has worked against the reciprocal ignorance of lite=ary cultures and sciences of each other. Successfully. If you take the algo=ithms developed by Larry Page and Sergey Brin, which measure the value of l=nks, EDGE'S website ranks seven on a global scale of ten. THE NEW YORK TIME= ranks nine, eBay at eight.
>
> — SUEDDEUTSCHE ZEITUNG
>
> --
> ----=-----------------------
> --
> ----=-----------------------
>

```
<?xml version=.0" encoding=TF-8"?>
<!DOCTYPE plist PUBLIC "-//Apple//DTD PLIST 1.0//EN" "http://www.apple.com/DTDs/PropertyList-1.0.dtd">
<plist version=.0">
<dict>
	<key>date-last-viewed</key>
	<real>0.0</real>
	<key>date-received</key>
	<real>1323895630</real>
	<key>flags</key>
	<integer>8590195713</integer>
	<key>original-mailbox</key>
	<string>imap://jeevacation@imap.gmail.com/%5BGmail%5D/All%20Mail</string>
	<key>remote-id</key>
	<string>195822</string>
</dict>
</plist>
```

From: John Brockman <brockman@edge.org>
Sent: Thursday, August 22, 2013 12:59 AM
To: Jeffrey Epstein
Subject: Re:

> Im in,   who s coming ? i tried to call

I hope my phone isn't messed up. I would have heard a ring.

Here's the invite list. Of course, this time of the year with 9-days =otice, I don't know who is available, but I have the invitations out. =n any event, it's a dry run.

JB

Adam Alter
Mahzarin Banaji
Paul Bloom
Rodney Brooks
Nicholas Christakis
Daniel Dennett
Joshua Greene
Joe Henrich
Daniel Kahneman
Joshua Knobe
Rob Kurzban
Jonathan Haidt
Joe LeDoux
Jennifer Jacquet
Gary Marcus
Walter Mischel
Sendhil Mullainathan
Liz Phelps
Steven Pinker
David Pizarro
Eldar Safir
Laurie Santos
Rebecca Saxe
Philip Tetlock
Anne Treisman

```
<?xml version=.0" encoding=TF-8"?>
<!DOCTYPE plist PUBLIC "-//Apple//DTD PLIST 1.0//EN" "http://www.apple.com/DTDs/PropertyList-1.0.dtd">
<plist version=.0">
<dict>
	<key>date-last-viewed</key>
	<real>0.0</real>
	<key>date-received</key>
	<real>1377133135</real>
```

```
		<key>flags</key>
		<integer>8590195717</integer>
		<key>original-mailbox</key>
		<string>imap://jeevacation@imap.gmail.com/%5BGmail%5D/All%20Mail</string>
		<key>remote-id</key>
		<string>334328</string>
</dict>
</plist>
```

To: Jeevacation[jeevacation@gmail.com]
From: [redacted]
Sent: Fri 4/17/2009 2:48:50 PM
Subject: Re: the list I gathered last summer for you

Great list.
Ellen Langer and not Howard Gardner....
curious
On Apr 17, 2009, at 4:39 AM, Jeevacation wrote:

Add to list

Sent from my iPhone

Begin forwarded message:

From: roger schank <[redacted]>
Date: April 17, 2009 6:12:32 AM EDT
To: Jeffrey Epstein <jeevacation@gmail.com>
Subject: the list I gathered last summer for you

FSF - candidates

Proposed by friends of Roger C. Schank

Prof. Neil Gershenfeld; MIT; Physics

Brian Greene; Mathematics & Physics; Columbia University

Risa Wechsler; Physics; Stanford University

George M. Church; Genetics, Harvard Medical School,

Martin Nowak, Evolutionary Dynamics,Harvard University

Dan Gilbert, Psychology, Harvard

Danny Kahnemann – Psychology; Princeton

Rob Goldstone – Psychology, Indiana

Steve Pinker --- Psychology, Harvard

Geoff Hinton --- Computer, Sci, U Toronto,

Daniel Povinelli – Chimps University of Louisiana at Lafayette

-

Stan Dehaene --- Cognitive Neuroimaging Unit; YVETTE, FRANCE

Michael Tomasello; Evolutionary Anthropology; GERMANY

Larry Gold; Molecular Biology; SomaLogic

Russ Altman; Bioengineering; Stanford

Eric Landerl Genomics; MIT

Paul Horwitz; physicist working on a biology learning environment at Concord Consortium.

Sarah Michaels, anthropology/ed; Clark

David Hillis; biology; UT Austin

A.J. Shaka; chemistry, UC Irvine

Craig Heller; physiology, Stanford

Ted Kaptchuk   Chinese medicine.   Harvard.

Bob Metcalfe -   Polaris Ventures, Boston.

Alvy Ray Smith - computer graphics   Pixar;

Mahzarin Banaji, Psychology, Harvard

Dan Ariely, Behavioral Economics. MIT

Larry Hunter, Biotinformatics, Colorado

Ellen Langer, Psychology, Harvard

To: Jeffrey Epstein[jeevacation@gmail.com]
From: John Brockman
Sent: Sun 8/29/2010 2:57:40 AM
Subject: Fyi Hauser withdraws contribution

JE,

Fyi,

JB

> From: John Brockman [redacted]
> Date: August 28, 2010 10:54:37 PM EDT
> To: Jerry Coyne [redacted], Richard Dawkins [redacted] Paul Davies <[redacted] "Daniel C. Dennett" <dennett@tufts.edu>, Alison Gopnik [redacted], Daniel Kahneman [redacted] Steven Pinker [redacted], Matt Ridley [redacted]
> Subject: Fyi - Hauser withdraws
>
> Eastover Farm
> [redacted]
>
>>
>> From: marc hauser [redacted]
>> Date: August 28, 2010 12:04:46 PM EDT
>> To: John Brockman [redacted]
>> Subject: Re: misc.
>>
>> John
>>
>> thanks for the updates john. i really appreciate it.
>>
>> on the conference, i think the best thing is to withdraw my
>> contribution. i don't want what is happening to me to taint in any way
>> what was good about the meeting, regardless of the outcome of my
>> situation. it was a great meeting and the video information should
>> get out there. perhaps only the talks, rather than the discussion, so
>> that i can be left out of everything.
>>
>> best
>> marc
>
> Marc Hauser has withdrawn his contribution from the Morality Conference both his talk, and his part in the discussions. As per his request, we've removed his talk, bio, text, etc. and also the discussion following all the talks, as he was actively involved in most of them. I also added the following line to the several main pages presenting the conference:
>
> [EDITOR'S NOTE: Marc Hauser, one of the nine participants at the conference, has withdrawn his contribution.]
>
> I've alerted the contributors and suggested that we get on with it, i.e. publish the consensus document. Thanks to all for your advice.
>
> Best,
>
> JB
> [redacted] Mobile

```
> ~~
> John Brockman
> President, Edge Foundation, Inc.
> 5 East 59th Street
> New York, NY 10022
> [redacted]
>
> ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
> The Edge Annual Question 2010:
> HOW IS THE INTERNET CHANGING THE WAY YOU THINK?
> http://www.edge.org/q2010/q10_index.html
> ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
>
>
>
>
```

From: Joscha Bach <[redacted]
Sent: Sunday, July 10, 2016 4:50 AM
To: Jeffrey Epstein
Subject: Forbidden Research

Joi tells me that Ramona (MIT's HR person) was not happy about the idea =o make a deal with the student. I suppose you discussed it. Did they =eel that MIT might look too shady if they tried that?

Wrt "Forbidden Research", here is a brainstorm I sent them a few weeks =go; perhaps you are interested.

—-

1. Things we do not want to know, because they seem to be too horrible =nd paralyzing to contemplate

There is a significant probability (>50%) that the US and other =ountries will lose their coastal cities in the next 50-100 years due to =ising sea levels, and much of open air agriculture due to increasingly =rregular seasons and weather patterns, loss of arable land, shift of =egetation zones, and decreased availability of fertilizers.

These developments will create tension in our societies, especially if =ood scarcity leads to mass starvation. We are currently unprepared for =hese tensions, and for the possibility that our current forms of =dministration, infrastructure and civilization break down =atastrophically. We should make considerable investments into

- the management of societies under apocalyptic stress, as well as into =- post-apocalyptic science.

At the moment, practically all of our R&D and political science is =redicated on a continuation of the status quo. Most of the efforts that =tudy existential risk (the largest one being climate science) are =oncerned with generating and evaluating warnings *about* existential =isk, not how to deal with world when the risk manifests. The returns of = climate science that attempts to calculate more decimal digits of the =robability that we already passed a critical tipping point, or will do =o in the future, are diminishing. We need to explore what comes after =he tipping point. That is even true if the probability of apocalyptic =evelopments during the next century would be only 20%, or even 1%, and =uch more so since our best projections put it much higher.

2. Things we do not want to know, because they make us uncomfortable

- We frame most end-of-life care in terms of cost: most of the health =xpenses are racked up in the last year of a person's life, and how much =an we really afford to do? A more important question might be: What is =he most humane way of dying? During this last year, quality of life is =ften abysmally low. What is an acceptable tradeoff in quality of life =s. duration of life? It seems that most people would prefer to die a =ew weeks or months earlier, if they get to choose how and when, instead =f having to wait until most of their vital organs have given up. How =an we implement a culture and legal code of humane death?

- What is the most humane way of killing animals? Current methods =nclude painful electric stunning, suffocation with CO2 (usually =ainful/stressful), suffocation with argon (apparently painless, but =ore expensive and with averse effects on meat), stabbing and slicing =ith 1-5% of animals not being properly stunned etc. Can we develop cost =ffective, reliable and entirely painless methods of killing, and =rescribe their use, without religious or cost exemptions?

3. Things "they" do not want us to know

- History: can we open and fully access our government vaults after a =ew decades, to find out what was really going on behind the scenes? Can =e integrate and report on the things that accidentally become public =nowledge now (such as the background of Benghazi, the leaked US cables, =he organization of the Arab spring or the Orange Revolution in the =kraine) to get a more nuanced and accurate model of history, and better =rojections for present and future? Some topics are probably =eliberately and perhaps permanently obscured for policy reasons, such =s the death toll of Chernobyl. Can we start serious and objective =esearch efforts into such topics?

- Finance, wealth, ownership: It is debatable whether it is in the =nterest of society to have an accurate public model of wealth =istribution, of the actual dynamics of the monetary systems, the =ecision making hierarchies and responsibilities etc. However, it is =ertainly important to have such a model within the academic and policy =dvisory bodies.

- Administration, power dynamics and mass control: Democracy is an =mportant invention to stabilize societies, but the democratic narrative =s not well-aligned with how our societies actually work. (It is also =ot clear that a thoroughly democratic society could work beyond the =cale of a city state, like Iceland.) The techniques to control and =lign large groups of people seem to be largely informal, and the =ynamics that make leaders, popstars, gurus, ideas and ideologies =opular or hated appear mysterious, instead of being properly analyzed.

4. Things that are not well-aligned with scientific careers

Scientific paradigms develop specific methodologies and thereby diverge. =hen the methodology does not fit the question, we often need to start =ew paradigms, which threaten the investment of competing scientists =nto their existing methodology. As a result, many sciences stick with =ethodologies that make progress on their original question very hard: =sychology, neuroscience, sociology, parts of fundamental physics and =inguistics seem to be stuck, yet radical breaks with current =ethodologies are often seen as heresy. Paradoxically, the aversion is =arger when the science is under stress (i.e. unproductive), while a =roductive, successful field seems to have a high tolerance of novelty =nd diversity.

5. Things that are outside of the Overton Window

Every society has a range of acceptable opinions. Science tries to be =eutral, i.e. the value of statement is entirely given by the evidence =hat supports it, yet a science that explores statements that conflict =ith societal narratives puts researchers at risk. Genetics and IQ, =ender and sexuality, markets vs. regulation, autism and nerdculture, =ome to mind.

In this category are also evidence based crime prevention (are prisons =n effective way to reduce crime? how can we establish a feedback loop =etween the legal code and its application, and the results they have on =ociety?), evidence based poverty reduction, evidence based treatment of =ddiction, and evidence based analysis of benefits of diversity in the =orkplace. In all these areas, our policies tend to be dictated by our =alues, not by the consequences of the implementation of the policies =ith respect to our preferred outcomes.

6. Things that are (relatively) harmless, but forbidden

Germline modification, cloning, extended PID etc. will likely not have =armful effects on the whole of society if they are studied at a very =mall scale, and have the potential for great progress in healthcare, =ognitive science, nutrition science and other fields. These studies =ause a visceral reaction in most people, because they are not only =utlawed, but seem to change our identity as a species. It is hard to =uantify this damage and to weight it against the benefits.

Psychedelics are outlawed in almost all forms in the US and most other =ountries, yet seem to be less risky substances than legal drugs =especially alcohol and many prescription medicines). They appear to =ave great therapeutic potential, and are consumed by Millions, but they =annot be scientifically studied.

Related and quite obvious: despite the gradual liberalization of the =onsumption of Marihuana, we have little solid data on its effects on =river safety, medical interactions, etc. Research into such effects =ust reflect the actual consumption of substances in society, not =hether we expect people not to consume them, because there are laws =gainst them

7. Things that are dangerous and forbidden

Here is where we can put CRISPR and other weapons of mass destruction.

People that might be interesting to invite may include (in no particular =rder) George Church, Steven Wolfram, Seth Lloyd, Michael Vassar, =iva-Melissa Tez, Scott Alexander Siskind, Rick Doblin, Terrence Tao, =obert Trivers, Steven Pinker, Jonathan Haidt, Robert Kegan, Noam =homsky, Meredith Patterson, Frank Rieger, Larry Lessig, Dan Novy, =tuart Kauffman, Paul Graham, Jeffrey Epstein, Reid Hoffman, Ben =oertzel, Demis Hassabis, Max Tegmark, Clayton Cubitt, Michel Gondry, =aurie Anderson.

```
=?xml version=.0" encoding=TF-8"?> <!DOCTYPE plist PUBLIC "-//Apple//DTD PLIST 1.0//EN" "http://www.apple.com/DTDs/PropertyList-1.0.dtd">
<plist version=.0">
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	<integer>75450</integer>
	<key>date-last-viewed</key>
	<integer>0</integer>
	<key>date-received</key>
	<integer>1468126191</integer>
	<key>flags</key>
	<integer>8590195717</integer>
	<key>gmail-label-ids</key>
	<array>
		<integer>6</integer>
		<integer>2</integer>
	</array>
	<key>remote-id</key>
	<string>626408</string>
</dict>
</plist>
```

From: John Brockman <[redacted]
Sent: Thursday, December 15, 2011 2:57 AM
To: jeffrey epstein
Subject: Re: The Edge Annual Question 2012 - Invitation (Confidential)

Keep it coming. JB

On Dec 14, 2011, at 3:47 PM, jeffrey epstein wrote:

> Mathematics ideals are universal truths , biology is intrinsically
> =ased in deception . Predators in search of free energy , would be
> able =o decipher and consume , if it weren't couched in a multi
> layered =ncrypted form . Even self deception acts as a defensive
> strategy. More =ater
>
> Sorry for all the typos .Sent from my iPhone
>
> On Dec 14, 2011, at 3:05 PM, John Brockman <[redacted]> wrote:
>
>> To: Paul Allen, Jeff Bezos, Sergey Brin. Hubert Burda, Steve Case.
>> =ohn Doerr, Jeffrey Epstein, Tony Fadell, Bill Gates, Danny Hillis,
>> Maja =offman, Bill Joy, Salar Kamangar, Dean Kamen, Vinod Khosla,
>> Marissa =ayer, Kary Mullis Elon Musk, Nathan Myhrvold, Pierre
>> Omidyar, Larry =age, Sean Parker, Jean Pigozzi, Nick Pritzker,
>> Miuccia Prada, Eric =chmidt, Jacqui Safra, Ricardo Salinas Pilego,
>> Charles Simonyi, Jeff =koll, Craig Venter, Jimmy Wales, Evan
>> Williams, Mark Zuckerberg
>>
>> Re: The EDGE Annual Question 2012 - Invitation to participate
>>
>> In the summer of 2009, in a talk at the Bristol (UK) Festival of =deas, Freeman Dyson articulated a vision for the future. He referenced =The Age Of Wonder", by Richard Holmes, in which the first Romantic Age =escribed by Holmes was centered on chemistry and poetry, while Dyson =ointed out that this new age is dominated by computational biology. Its =eaders, he noted, include "biology wizards" Kary Mullis, Craig Venter, =edical engineer Dean Kamen; and "computer wizards" Larry Page and =ergey Brin, and Charles Simonyi. He pointed out that the nexus for this =ntellectual activity — the Lunar Society for the 21st century — is =entered around the activities of EDGE.
>>
>> Dyson continued to articulate his vision for a new age of biology in = related review inNew York Review of Books in which he wrote: "...a new =eneration of artists, writing genomes as fluently as Blake and Byron =rote verses, might create an abundance of new flowers and fruit and =rees and birds to enrich the ecology of our planet. Most of these =rtists would be amateurs, but they would be in close touch with =cience, like the poets of the earlier Age of Wonder. The new Age of =onder might bring together wealthy entrepreneurs like Venter and Kamen =.. and a worldwide community of gardeners and farmers and breeders, =orking together to make the planet beautiful as well as fertile, =ospitable to hummingbirds as well as to humans."
>>
>> So, along these lines, who can best articulate the important issues
>> =uestions we face today than the very people who are, through their
>> =deas and entrepreneurial zeal, changing the very nature of reality

>> =tself. Here's the 2012 Annual Question. Before sending it out widely
>> to =he list, it's useful to seed the project with a dozen or so
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>> better, to =nspire. How about it?? Hope to hear from you. JB
>>
>>
>> THE WORLD QUESTION CENTER
>>
>> 2012: WHAT IS YOUR FAVORITE DEEP, ELEGANT, OR BEAUTIFUL =XPLANATION?
>>
>> =ttp://edge.org/annual-question/what-is-your-favorite-deep-elegant-or
>> -beau=iful-explanation&view=draft
>>
>> =--
>> -----=----------------------
>>
>> PRESS EMBARGO UNTIL PUBLICATION (12am EST, Sunday, January 15th). DO
>> =OT CITE OR CIRCULATE
>>
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>> "We'd certainly be better off if everyone sampled the fabulous EDGE =ymposium, which, like the best in science, is modest and daring all at =nce."
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>> — David Brooks, THE NEW YORK TIMES
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>> Scientists' greatest pleasure comes from theories that derive the =olution to some deep puzzle from a small set of simple principles in a =urprising way. These explanations are called "beautiful" or "elegant". =istorical examples are Kepler's explanation of complex planetary =otions as simple ellipses, Bohr's explanation of the periodic table of =he elements in terms of electron shells, and Watson and Crick's double =elix. Einstein famously said that he did not need experimental =onfirmation of his general theory of relativity because it "was so =eautiful it had to be true."
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>>
>> [Thanks to Steven Pinker for suggesting this year's EDGE Question and
>> =o Stewart Brand, Kevin Kelly, and George Dyson for their ongoing
>> advice =nd support.]
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>> =--
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>> "Open-minded, free ranging, intellectually playful ... an unadorned =leasure in curiosity, a collective expression of wonder at the living =nd inanimate world ... an ongoing and thrilling colloquium."
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>> —Ian McEwan in THE TELEGRAPH
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>> SUBMITTING ESSAYS: Email as text or attached Word file to me =[redacted]
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>> DUE DATE: 5pm, Thursday, January 12th
>>
>> PUBLICATION DATE: 12am EST, Sunday, January 15th
>>
>> URL: Essays will be posted at this draft URL (not visible to search =ngines). Please keep confidential.
>>
>> PRESS EMBARGO: Until publication. Do not cite or circulate.
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>>
>> EDITORIAL MARCHING ORDERS
>>
>> Of course, your own explanations are deep, elegant, and beautiful. =ut give it a rest for this exercise and please avoid citing your own =heory, idea, explanation. Also, think of examples that are not =ompletely obvious—we don't want a hundred people nominating natural =election, or relativity, or Turing machines.
>>
>> Say something new, true, and interesting based on your own =xperience, in 1,000 words or less.
>>
>> Go deeper than the news. Tell us something we don't know. This is not = purely scientific question: this is question about our culture and =urselves. The ideas we present on EDGE can offer a new set of metaphors =o describe ourselves, our minds, the way we think, the world, and all =f the things we know in it.
>>
>> As usual, no politics ("Democrat" "Republican") or politicians ="Obama" "Romney" "Clinton" "Gingrich", etc.). No editorials, Op-eds, =pinion pieces, flippancy. No ad hominem comments. No self-promotion: no =eferencing your books, papers, courses. No "selling from the stage", =ushing your well-known agenda. No footnotes, credits, or hyperlinks in =he text: stay on the page. No anecdotes about spouses, significant =thers, kids, family pets. Write a stand-alone piece: don't respond to =he pieces of other contributors already posted.
>>
>> This is the annual opportunity for the EDGE community to give =omething back, to provide an important public service, to make a =tatement by presenting uncompromisingly sophisticated science-minded =hinking to a wide global audience. Be imaginative, exciting, =ompelling, inspiring. Tell a great story. Make an argument that makes a =ifference. Amaze and delight. Surprise us!
>>
>> =--
>> -----=----------------------
>>
>> TO THE EDGE PRESS LIST
>>

>> Last year's EDGE Question ("What Scientific Concept Would Improve
>> =verybody's Cognitive Toolkit?" - http://goo.gl/bEzNP - generated 165
>> =ssays (115,000 words) and received global press attention -
>> =ttp://goo.gl/Ygxs7
>>
>> For some background on how the EDGE Annual Questions comes together,
>> =heck out "A Big Question", an article I wrote for the Nieman Foundation =n 2010 - http://goo.gl/udnZg We expect at least as many contributions this year. Please feel free =se up to 1,500 words of text (gratis) without further permission, =rovided that:
>>
>> (a) EDGE and its URL (www.edge.org) are mentioned in the first
>> =aragraph of your print and online piece; and
>>
>> (b) a hyperlink to the EDGE home page (http://www.edge.org) is =rovided in the first paragraph of your online edition.
>>
>> Edge Foundation, Inc. is a nonprofit private operating foundation =nder Section 501(c)(3) of the Internal Revenue Code.
>>
>>
>> Happy New Year!
>>
>> John Brockman
>> Editor & Publisher
>> [redacted]
>>
>>
>> =--
>> -----=----------------------
>>
>> It's ever more delectable that EDGE-the network of prominent =cientists and intellectuals— has worked against the reciprocal =gnorance of literary cultures and sciences of each other. Successfully. =f you take the algorithms developed by Larry Page and Sergey Brin, =hich measure the value of links, EDGE'S website ranks seven on a global =cale of ten. THE NEW YORK TIMES ranks nine, eBay at eight.
>>
>> — SUEDDEUTSCHE ZEITUNG
>>
>> =--
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>>

```
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	<key>date-received</key>
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		</array>
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</dict>
</plist>
```

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(a) EDGE and its URL (www.edge.org) are mentioned in the first paragraph =f your print and online piece; and

(b) a hyperlink to the EDGE home page (http://www.edge.org) is provided =n the first paragraph of your online edition.

Edge Foundation, Inc. is a nonprofit private operating foundation under =ection 501(c)(3) of the Internal Revenue Code.

Happy New Year!

John Brockman
Editor & Publisher
[redacted]

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		<integer>2</integer>
	</array>
	<key>remote-id</key>
	<string>195812</string>
</dict>
</plist>
```

From: John Brockman <[redacted]>
Sent: Saturday, April 21, 2012 8:25 PM
To: Richard Dawkins; Craig Venter; Sendhil Mullainathan; J.E. Safra; Bill Gates; Nathan Myhrvold; Bill Joy; Peter Diamandis; Jeffrey Epstein; Jeff Bezos; Richard Thaler; Tony Fadell; Daniel C. Dennett; Sam Harris; Dean Kamen; Stewart Brand; Jimmy Wales; Evan Williams; Sean Parker; Nassim Nicholas Taleb; Ian McEwan; Pierre Omidyar; Victoria Stodden; W. Daniel Hillis; Brian Eno; Walter Mischel; Tim O'Reilly; Jennifer Jacquet; Jonathan Haidt; Freeman Dyson; Eric Kandel; Daniel Gilbert; Steven Pinker; Christopher Anderson; Larry Page; George Dyson; Ian McEwan; V.S. Ramachandran; Michael S. Gazzaniga; Sergey Brin; Salar Kamangar; Sean Parker; Elaine Pagels; Anne Treisman; Martin Nowak; Nick Pritzker
Cc: Daniel Kahneman
Subject: Kahneman wins LA Times Book Prize

LOS ANGELES TIMES BOOK PRIZES

nonfiction categories...

Biography

• Clarence Darrow: Attorney for the Damned, John A. Farrell(Doubleday)

Current Interest

• Thinking Fast and Slow, Daniel Kahneman (Farrar, Straus and Giroux)

Science & Technology

• Grand Pursuit: The Story of Economic Genius, Sylvia Nasar(Simon & =chuster)

http://events.latimes.com/bookprizes/

JB
~~
John Brockman
[redacted]
~~~~~~
President [redacted]
Edge Foundation, Inc. tel: [redacted]
5 East 59th Street fax: [redacted]
New York, NY 10022
~~~~~~
Visit EDGE "The World's Smartest Website" (The Guardian) at: =ttp://www.edge.org

```
<?xml version=.0" encoding=TF-8"?>
<!DOCTYPE plist PUBLIC "-//Apple//DTD PLIST 1.0//EN" "http://www.apple.com/DTDs/PropertyList-1.0.dtd">
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</dict>
</plist>
```

From: John Brockman [redacted]
Sent: Thursday, August 22, 2013 12:59 AM
To: Jeffrey Epstein
Subject: Re:

> Im in,   who s coming ? i tried to call

I hope my phone isn't messed up. I would have heard a ring.

Here's the invite list. Of course, this time of the year with 9-days =otice, I don't know who is available, but I have the invitations out. =n any event, it's a dry run.

JB

Adam Alter
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Nicholas Christakis
Daniel Dennett
Joshua Greene
Joe Henrich
Daniel Kahneman
Joshua Knobe
Rob Kurzban
Jonathan Haidt
Joe LeDoux
Jennifer Jacquet
Gary Marcus
Walter Mischel
Sendhil Mullainathan
Liz Phelps
Steven Pinker
David Pizarro
Eldar Safir
Laurie Santos
Rebecca Saxe
Philip Tetlock
Anne Treisman

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<!DOCTYPE plist PUBLIC "-//Apple//DTD PLIST 1.0//EN" "http://www.apple.com/DTDs/PropertyList-1.0.dtd">
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			<integer>2</integer>
		</array>
		<key>remote-id</key>
		<string>334328</string>
</dict>
</plist>
```

From: Jeffrey Epstein <jeevacation@gmail.com>
Sent: Thursday, August 22, 2013 6:15 PM
To: Lesley Groff; [redacted]
Subject: Fwd:

---------- Forwarded me=sage ----------
From: John Brockman [redacted]
Date: Wed, Aug 21, 2013 at 8:58 PM
Subject: Re:
To: Jeffrey Epstein &=t; <mailto:brockman@edge.org> jeevacation@gmail.com <mailto:jeevacation@gmail.com> >

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Rob Kurzban
Jonathan Haidt
Joe LeDoux
Jennifer Jacquet
Gary Marcus
Walter Mischel
Sendhil Mullainathan
Liz Phelps
Steven Pinker
David Pizarro
Eldar Safir
Laurie Santos
Rebecca Saxe
Philip Tetlock
Anne Treisman

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***********************************=**********************

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From: Lawrence Krauss <[redacted]>
Sent: Sunday, March 9, 2014 5:25 PM
To: Jeffrey Epstein
Subject: People

Sorry. Was still groggy. Been working till 4 am lately. Here are people on t=e board of most interest to you I think.

Eben Bayer
CEO, Co-founder, Ecovative Design, LLC

Richard Dawkins
Former Charles Simonyi Professor for the Understanding of Science, Oxford Un=versity Founder, Richard Dawkins Foundation for Reason and Science

Douglas Erwin
Curator of Paleobiology, Smithsonian Museum of Natural History

Wendy Freedman
Director, Carnegie Observatory
David Gross
Nobel Laureate
Director, Kavli Institute for Theoretical Physics

Steven Pinker
Harvard College Professor and Johnstone Family Professor, Department of Psyc=ology,Harvard University Neil Shubin Robert R. Bensley Professor of Organismal Biology and Anatomy, University of=Chicago Provost, Field Museum John Sutherland Professor, MRC Laboratory of Molecular Biology University of Cambridge J. Craig Venter Founder and President, J. Craig Venter Institute Robert Zeps CEO, Zeps Industries; Owner, Metamoris International and Zeps LLC

Lawrence Krauss
Foundation Professor
School of Earth and Space Exploration and Physics Dept.
Co-director, Cosmology Initiative
and Director, Origins initiative
Arizona State University

Sent from my iPhone=?xml version=.0" encoding=TF-8"?>

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</dict>
</plist>
```

From: [redacted]>
Sent: Sunday, August 31, 2014 4:53 PM
To: jeffrey E.
Subject: Re: Arizona

Thank you. Also count me in for any up=oming events so I can snap photos.

[redacted]

On Aug 31, 2014, at 12:44 PM,="jeffrey E." <jeevacation@gmail=com <mailto:jeevacation@gmail.com> > wrote:

steven pinker lawrence krause

--=------- Forwarded message ----------
From: <[redacted]> >
Date: Sun, Aug 31, 2014 at 10:03 AM
Subject: Arizona
To: Jeffrey <<= href="mailto:jeevacation@gmail.com">jeevacation@gmail.com>

Envoyé de mon iPhone

--

please note

The=information contained in this communication is
confidential, may be atto=ney-client privileged, may
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JEE
Unauthorized use, d=sclosure or copying of this
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communicat=on in error, please notify us immediately by
return e-mail or by e-mail to jeevacation@gmail.com <mailto:jeevacation@gmail.com> , and
destroy this communication an= all copies thereof,
including all attachments. copyright -all rights re=erved

<photo.JPG>

=

From: jeffrey E. <jeevacation@gmail.com>
Sent: Sunday, December 25, 2016 10:18 PM
To: John Brockman
Subject: Re: Science Advisory Board Announced By the Transition Team

sweet,, happy chanukah

On Sun, Dec 25, 2016 at 4:44 PM, John Brock=an <[redacted]> > wrote:

top: Stephen=Wolfram <https://www.edge.org/memberbio/stephen_wolfra=> , Christopher Wolfram,�=A0Alan Guth <https://www.edge.org/memberbio/alan_guth> , Steven Pinker <https://www.edge.org/memberb=o/steven_pinker> , Rebecca Goldstein</=>, George Church <https://www.edge.=rg/memberbio/george_church> , <=span>Dan Dennett <https://www.edge.org/memberbio/daniel_c_dennett> , Katinka Matson <https://www.edge.org/me=berbio/katinka_matson> , Max Tegmark <https://www.edge.org/memberbio/max_tegmark> , Meia Tegmark, Dave Douglas, John Brockman below: David Haig <https://www.edge.org/membe=bio/david_haig> , Daniel Lieberman, Danny Hillis <https://www.edge.org/memberbio=w_daniel_hillis> , Taylor Milsal, Tin= Wu

Coming Midnight, New Year's Eve:
The EDGE Annual Quest=on 2017
user id: edge_question
password: edgeq2017

CONFIDENTIAL UNTIL PUBLICATION

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=C2�   please note

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the use of the ad=ressee. It is the property of
JEE
Unauthorized use, disclosure or co=ying of this
communication or any part thereof is strictly prohibitedand may be unlawful. If you have received this
communication in error,=please notify us immediately by
return e-mail or by e-mail to jeevacation@gmail.com</=>, and
destroy this communication and all copies thereof,
including =ll attachments. copyright -all rights reserved

From: Lawrence Krauss <[redacted]>
Sent: Friday, September 27, 2013 12:11 AM
To: Jeffrey Epstein
Cc: LAwrence Krauss
Subject: April 4-6
Attachments: gravitons3.pdf; Untitled attachment 00516.htm

Dear =effrey: I wanted to touch base with you as we make detailed plans =or the April 4-6 events. I have been in touch this week with =teve Pinker and Craig Venter about organizing their miniworkshop panels =tc. We have also begun organizing a gala anniversary dinner at =he Botanic Gardens where, which will have a Chihuly glass exhibit that =s incredible and which we will have a private tour of.. eve of April =.. I am hoping of course that you will sponsor a table.. :) =nbsp; Anyway, I want to talk about the part of the event you are =oordinating on technology, entrepreneurship and the economy... I am =oping now that Summers doesn't have a job he can come. I have =ontacted Elon Musk and asked him to join us... =nbsp;

Can we talk about all =his?

Have you been reading my papers? 4 =ew ones this summer! here is my most recent one with wilczek from =ast week.. hasn't bee rejected by Science Mag yet.. =)

Also, haven't heard from you re plans for =he wedding.. you are staying a few days, right? Are you going to =ake your own arrangements for staying there or are you going to slum it =t the Disney hotel we have =ooked?

best

Lawrence

=

CONFIRMED

1. **John Brockman**
2. **Katinka Matson**
3. **Max Brockman**
4. **Jennie Ripps**
5. **Stewart Brand**
6. **Ryan Phelan**
7. **Leda Cosmides**
8. **Chris DiBona**
9. **George Dyson**
10. **Jeffrey Epstein**

[redacted]

12. **Tony Fadell**
13. **Danielle Lambert**
14. **Alison Gopnik**
15. **Jennifer Jacquet**
16. **Daniel Kahneman**
17. **Kevin Kelly**
18. **Brian Knutson**
19. **Jaron Lanier**
20. **John Markoff**
21. **Sean Parker**
22. **Alexandra Lenas**
23. **Steven Pinker**
24. **Nick Pritzker**
25. **Mrs. Nick Pritzker**
26. **Alvy Ray Smith**
27. Ronna Tanenbaum
28. Michael Horning
29. **John Tooby**
30. **Nike Tooby**
31. **Anne Treisman**
32. **Evan Williams**
33. **Sara Morishege**
34. **Eva Wisten**

AWAITING RESPONSE

Anthony Aguirre
Chris Anderson
Zack Bogue
Lera Boroditsky
Sergey Brin
Chris DiBona
Wesley Chan
Drew Endy
Darlene Francis
Salar Kamangar
Daniela Kaufer
Marissa Mayer
Samuel McClure
Martin Nowak
Larry Page
Lucy Page Southworth
George Smoot

Frank Sulloway
Leonard Susskind
Anne Wojcicki
Esther Wojcicki
Stan Wojcicki
Nathan Wolfe
Mark Zuckerberg

REGRETS
~~Keith Coleman~~
~~Michael S. Gazzaniga~~
~~Andrian Kreye~~
~~Andre Linde~~
~~Richard Muller~~
~~Dave Morin~~
~~Elon Musk~~
~~Talulah Musk~~
~~Lori Park~~
Tim D. White

From: John Brockman <john@brockman.com>
Sent: Monday, September 26, 2011 8:38 PM
To: Jeffrey Epstein
Cc: [redacted]
Subject: The Magic of Reality
Attachments: The Magic of Reality-The Times.pdf; Untitled attachment 00486.txt

JE,

I have a copy of Richard Dawkins's new illustrated book "The Magic of =eality" for you. It's a book for kids 8 to 80. What's the best mail =ddress for you this week?

The UK edition of the book was published last week and immediately hit =2 on THE SUNDAY TIMES bestseller list. The iPad App, which is one of =he best yet, went on sale last night globally: =ttp://itunes.apple.com/app/the-magic-of-reality/id461771375?ls=1&mt=8= Attached below is the first serialization in THE SUNDAY TIMES.

Also, here's the Brockman, Inc. Frankfurt Book Fair Catalog including =ew books by Danny Kahneman, Elaine Pagels, and Steven Pinker, among =thers. If any of the titles are of interest to you, please advise.

link: =ttps://www.brockman.com/Projects/Books/Catalogs/frankfurt2011.html
user: frankfurt2011
pw: brockman

Best regards,

JB

From: John Brockman [redacted]
Sent: Thursday, August 22, 2013 12:59 AM
To: Jeffrey Epstein
Subject: Re:

> Im in,   who s coming ? i tried to call

I hope my phone isn't messed up. I would have heard a ring.

Here's the invite list. Of course, this time of the year with 9-days =otice, I don't know who is available, but I have the invitations out. =n any event, it's a dry run.

JB

Adam Alter
Mahzarin Banaji
Paul Bloom
Rodney Brooks
Nicholas Christakis
Daniel Dennett
Joshua Greene
Joe Henrich
Daniel Kahneman
Joshua Knobe
Rob Kurzban
Jonathan Haidt
Joe LeDoux
Jennifer Jacquet
Gary Marcus
Walter Mischel
Sendhil Mullainathan
Liz Phelps
Steven Pinker
David Pizarro
Eldar Safir
Laurie Santos
Rebecca Saxe
Philip Tetlock
Anne Treisman

```
<?xml version=.0" encoding=TF-8"?>
<!DOCTYPE plist PUBLIC "-//Apple//DTD PLIST 1.0//EN" "http://www.apple.com/DTDs/PropertyList-1.0.dtd">
<plist version=.0">
<dict>
	<key>date-last-viewed</key>
	<integer>0</integer>
	<key>date-received</key>
	<integer>1377133135</integer>
	<key>flags</key>
	<integer>8590195717</integer>
	<key>gmail-label-ids</key>
	<array>
		<integer>27</integer>
		<integer>7</integer>
	</array>
	<key>remote-id</key>
	<string>334328</string>
</dict>
</plist>
```

GOVERNMENT EXHIBIT
662 -RR
S2 20 Cr. 330 (AJN)

DATE 19 91 APR	AIRCRAFT MAKE AND MODEL	AIRCRAFT IDENTIFICATION MARK	POINTS OF DEPARTURE & ARRIVAL FROM	TO	MILES FLOWN	FLT. NO.	REMARKS, PROCEDURES, MANEUVERS, ENDORSEMENTS	NO. LDG.	AIRCRAFT CATEGORY AIRPLANE		COMPLEX		TURB
25	HS125-400F	N125HG	PSP - CLE -	CMH	135	7.5	NESTLE MR. MARTENO	2/2	4	2	4	2	4
30	"	"	CMH	PSP	135	7.0	DEL COLEMAN	1/1	5	1	5	1	5
MAY 1	"	"	PSP - MDW -	BKL - CMH	135	7.0	DEL COLEMAN	3/2	4	5	4	5	4
2	"	"	CMH - PBI -	CGF - CMH	135	7.0	SAUL LEVY	3/3	5	1	5	1	5
6	"	"	CMH	CPS		16.0	TO [illegible], BELOW THE FLOOR XRAYS, 20 YEAR. XRAYS, FOREIGN BOND, GLOVE WATCH...	9/1	1	3	1	3	1
21	"	"	CPS	CMH		8.0		1/1	1	0	1	0	1
30	"	"	CMH - RDU	- CMH	135	9.5	S HUTTENSTEIN CHARTER [illegible] MEL, [illegible] WIFE	1/1	2	0	2	0	2
JUN 17	"	"	CMH - BKL -	CMH		8.0	HERB, [illegible], DAVID, FRED, DOUG	2/2		9		9	
22	"	"	CMH - M33	- CMH		7.5	HERB - SHOW PLANE TO REBA MCINTYRE + HUSBAND + KEVIN MCCUTCHEON	2/2	1	7	1	7	1
25	"	"	CMH - LEX	- CMH		4.0	TO LEX SHOW [illegible] PLANE, TO MIDCOAST FOR PREPURCHASE	2/2	1	4	1	4	1
JUL 22	HS125-700	N404CB	ATW	ATW			TEST FLIGHT	1/1	2	2	2	2	2
23	"	"	ATW	ATW			TEST FLIGHT	1/1		8		8	
24	"	"	ATW	ISP			TO [illegible] FOR STAGE BLADE CHANGED	1/1	1	8	1	8	1
25	"	"	ISP - ISP -	ILG			TO ILG FOR CLOSING. RETURN TO ISP FOR VIBRATION PROBLEM WHICH TURNED OUT TO BE DUCT PROBLEMS	2/2	1	6	1	6	1
26	"	"	ILG	TEB	15.0	1	REPOSITION TO TEB AFTER CLOSING ON PLANE	1/1		5		5	
26	"	"	TEB	PBI		2	JEFFREY EPSTEIN, GHISLAINE MAXWELL, MARK EPSTEIN, LINDA [illegible]		2	5	2	5	2
28	"	"	PBI	TEB	14.0	3	[illegible]	1/	2	6	2	6	2
29	"	"	TEB	CMH		4	JEFFREY	1/1	1	3	1	3	1
							PAGE TOTAL	25/[illegible]	40	5	40	5	40
							AMT. FORWARD	53/57 10/74	5338	0	3709	0	1700
							TOTAL TO DATE	[illegible] 45/63	5373	5	3749	5	741

I certify that the statements made by me on this form are true.

PILOT'S SIGNATURE David Rodgers

DATE 1991 JUL	AIRCRAFT MAKE AND MODEL	AIRCRAFT IDENTIFICATION MARK	POINTS OF DEPARTURE & ARRIVAL FROM	TO	MILES FLOWN ACT TIME	FLT. NO.	REMARKS, PROCEDURES, MANEUVERS, ENDORSEMENTS	NO. LDG.	AIRCRAFT CATEGORY AIRPLANE		COMPLEX		TURB
31	N404CB	HS125-700	CMH	TEB		5	JEFFREY EPSTEIN, DANA	1/1	1	3	1	3	1
AUG 3	"	"	TEB	ACK	1.0	6	JEFFREY	1/1		6		6	
3	"	"	ACK	TEB		7	JEFFREY			9		9	
5	"	"	TEB	DCA	15.0	8	JEFFREY	1/1		7		7	
5	"	"	DCA	BWI		9	RELOCATE DUE TO DCA CUREW			2		2	
5	"	"	BWI	CMH		10	JEFFREY + 1 FEMALE		1	0	1	0	1
6	"	"	CMH	TEB		11	JEFFREY, DANA, ROGER, 1 PAX	1/1	1	2	1	2	1
9	"	"	TEB	CMH		12	JEFFREY	1/1	1	3	1	3	1
11	"	"	CMH	DAY	7.0	13	RELOCATE TO PICK-UP JEFFREY	1/1		3		3	
11	"	"	DAY	TEB		14	JEFFREY, ABBY, +1 PAX	1/1	1	3	1	3	1
13	"	"	TEB	CMH	13.0	15	JEFFREY, +1 PAX	1/1	1	3	1	3	1
13	"	"	CMH	TVC		16	JEFFREY, +2 PAX			8		8	
13	"	"	TVC	CPS	~~2.0~~	17	~~RELOCATE~~ RELOCATE FOR N# CHANGE, PAINT, INTERIOR CLEANED		1	2	1	2	1
18	N908JE	"	CPS	TVC	10.0	18	RELOCATE TO TVC	1/1	1	2	1	2	1
18	"	"	TVC	TEB		19	JEFFREY + 2 PAX		1	5	1	5	1
20	"	"	TEB	ASE	2.0	20	JEFFREY	1/1	4		4	4	4
26	"	"	ASE	DEN	9.0	21	JEFFREY + 2 PAX	1/1		5		5	
26	"	"	DEN	CMH		22	ABBOTT	1/0	2	8	2	8	2
							PAGE TOTAL	12 11	22	5	22	5	22
							AMT. FORWARD 5335 5203		5379	5	3749	5	1741
							TOTAL TO DATE 5347 5214		5401	0	3772	0	1763

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PILOT'S SIGNATURE David Rodgers

DATE 1991 AUG	AIRCRAFT MAKE AND MODEL	AIRCRAFT IDENTIFICATION MARK	POINTS OF DEPARTURE & ARRIVAL FROM	TO	~~MILES FLOWN~~ DUTY TIME	FLT. NO.	REMARKS, PROCEDURES, MANEUVERS, ENDORSEMENTS	NO. LDG.	AIRCRAFT CATEGORY AIRPLANE		COMPLEX		TURB
27	HS125-700	N908JE	CMH	TEB	5.0	23	JEFFREY EPSTEIN	1/1	1	3	1	3	1
29	"	"	TEB	NEW	12.0	24	JEFFREY, EVA ANDERSON	1/1	2	8	2	8	2
29	"	"	NEW	PBI		25	ABOVE	[illegible]	1	5	1	5	1
SEP 2	"	"	PBI	TEB	6.0	26	JEFFREY, GHISLAINE, ROGER SAHLE, +2 PAX	1/	2	7	2	7	2
5	"	"	TEB	CMH		27	JEFFREY, GHISLAINE, 1 PAX	1/1	1	5	1	5	1
8	"	"	CMH	LGA	6.5	28	JEFFREY, GHISLAINE, ABBY, KRISTY	1/1	1	3	1	3	1
8	"	"	LGA	HTO		29	RELOCATE FOR [illegible] AT LES WEXNERS YACHT([illegible] TA[illegible])	1/1		3		3	
10	"	"	HTO	TEB	5.0	30	RELOCATE TO TEB	1/1		6		6	
12	"	"	TEB	CMH		31	JEFFREY, GHISLAINE	1/1	1	4	1	4	1
13	"	"	CMH	BKL		32	ABOVE	1/1		5		5	
13	"	"	BKL	CMH		33	ABOVE	1/1		4		4	
17	"	"	CMH	BKL		34	JEFFREY, EVA ANDERSON	1/1		5		5	
17	"	"	BKL	TEB		35	JEFFREY, EVA, MARK EPSTEIN	1/	1	0	1	0	1
18	"	"	TEB	BKL		36	JEFFREY, MARK		1	3	1	3	1
19	"	"	BKL	CMH		37	JEFFREY			5		5	
19	"	"	CMH	BKL		38	JEFFREY	1/1		4		4	
19	"	"	BKL	CMH		39	JEFFREY	1/1		5		5	
30	"	"	CMH	CMH	3.0	40	TEST FLIGHT BILL REASINGER - 2 GNS 500A V 1 KAP, ARGUS 7000, STORMSCOPE DB682	1/1		3		3	
							PAGE TOTAL	15/13	18	8	18	8	18
							AMT. FORWARD	5347 5214	5401	[illegible]	3772	0	1763
							TOTAL TO DATE	5363 5227	5419	8	3790	8	1782

I certify that the statements made by me on this form are true.

PILOT'S SIGNATURE David Rodgers

DATE 19 91 SEP	AIRCRAFT MAKE AND MODEL	AIRCRAFT IDENTIFICATION MARK	POINTS OF DEPARTURE & ARRIVAL FROM	TO	~~MILES~~ FLOWN DUTY TIME	FLT. NO.	REMARKS, PROCEDURES, MANEUVERS, ENDORSEMENTS	NO. LDG.	AIRCRAFT CATEGORY AIRPLANE		COMPLEX		TURBI
30	HS125-700	N908JE	CMH	TEB		41	JEFFREY EPSTEIN	1/1	1	3	1	3	1
25	C172		CMH	CMH			CFI REVALIDATION-RAY SCORN	1/1		7			
OCT 3	HS125-700	N908JE	TEB	PBI	12.0	42	JEFFREY, GHISLAINE MAXWELL, CHRISTINE		2	7	2	7	2
6	"	"	PBI	BKL	13.2	43	ABOVE	1/1	2	5	2	5	2
6	"	"	BKL	CMH	↓	44	JEFFREY	1/1		5		5	
7	"	"	CMH	TEB	5.0	45	JEFFREY, HEATHER	1/1	1	2	1	2	1
10	"	"	TEB	TEB	4.0	46	TEST FLIGHT FOR SONY MOBILE ES SYSTEM WITH SONY REP. SERGIO BATISTA	1/1	1	0	1	0	1
11	"	"	TEB	DCA	14.5	47	JEFFREY, GHISLAINE	1/1		8		8	
11	"	"	DCA	CMH	↓	48	ABOVE			9		9	
12	"	"	CMH	BKL	6.0	49	ABOVE	1/1		5		5	
12	"	"	BKL	CMH	↓	50	ABOVE			5		5	
14	"	"	CMH	BKL	6.5	51	JEFFREY, GHISLAINE, LISA	1/1		4		4	
14	"	"	BKL	TEB	↓	52	ABOVE		1	1	1	1	1
18	"	"	TEB	CMH	4.0	53	JEFFREY, HEATHER	1/1	1	2	1	2	1
20	"	"	CMH	BKL	15.0	54	JEFFREY, EVA ANDERSON			4		4	
20	"	"	BKL	TEB		55	ABOVE	1/1	1	0	1	0	1
20	"	"	TEB	BOS		56	JEFFREY	1/1		6		6	
20	"	"	BOS	TEB	↓	57	JEFFREY			7		7	
							PAGE TOTAL	10	18	0	17	3	17
							AMT. FORWARD	5363 5227	5419	8	3790	8	1792
							TOTAL TO DATE	5373 5237	5437	8	3808	1	1799

I certify that the statements made by me on this form are true.

PILOT'S SIGNATURE Daniel Rodgers

DATE 19 91 OCT	AIRCRAFT MAKE AND MODEL	AIRCRAFT IDENTIFICATION MARK	POINTS OF DEPARTURE & ARRIVAL FROM	TO	~~MILES FLOWN~~ [illegible] TIME	FLT. NO.	REMARKS, PROCEDURES, MANEUVERS, ENDORSEMENTS	NO. LDG.	AIRCRAFT CATEGORY AIRPLANE		COMPLEX		TUR
23	HS125-700	N908JE	TEB	CMH	5.0	58	JEFFREY EPSTEIN, HEATHER, IRA ZUCKERMAN	1/1	1	3	1	3	
NOV 3	"	"	CMH	BKL	7.5	59	JEFFREY			4		4	
3	"	"	BKL	TEB	↓	60	JEFFREY			9		9	
4	"	"	TEB	PBI	5.0	61	JEFFREY, CHRISTINE KENNEALLY		2	8	2	8	2
7	"	"	PBI	DCA	9.0	62	JEFFREY, CHRISTINE, HEATHER	1/1	1	9	1	9	1
7	"	"	DCA	TEB	↓	63	ABOVE			7		7	
9	"	"	TEB	CMH	3.5	64	JEFFREY	1/1	1	3	1	3	
9	"	"	CMH	BKL	|	65	JEFFREY			4		4	
9	"	"	BKL	CMH	↓	66	NO PASSENGERS			4		4	
17	"	"	CMH	BKL	6.0	67	JEFFREY, CHRISTINE, GHISLAINE MAXWELL	1/1		5		5	
17	"	"	BKL	TEB	↓	68	ABOVE	1/0	1	0	1	0	1
19	"	"	TEB	PBI	6.0	69	JEFFREY, GHISLAINE, KATIE		2	5	2	5	2
21	"	"	PBI	TEB	5.0	70	JEFFREY, GHISLAINE, KATIE, ROGER, TI MALE		2	4	2	4	2
22	"	"	TEB	BOS	4.0	71	JEFFREY, HARRY (HARVARD)			9		9	
22	"	"	BOS	TEB	4.0	72	JEFFREY			7		7	
23	"	"	TEB	CHO	7.0	73	JEFFREY, EVA ANDERSON RICK GEBBIE	1/0		9		9	
24	"	"	CHO	TEB	35	74	ABOVE RICK GEBBIE	1/1		9		9	
26	"	"	TEB	PBI	5.5	75	JEFFREY, HEATHER RAY CARROLL		2	5	2	5	2
							PAGE TOTAL	7/4	22	4	22	4	22
							AMT. FORWARD	5375 5237	5437	8	3808	1	179
							TOTAL TO DATE	5332 5241	5460	2	3830	5	182

I certify that the statements made by me on this form are true.

PILOT'S SIGNATURE David Rodgers

DATE 1991 NOV	AIRCRAFT MAKE AND MODEL	AIRCRAFT IDENTIFICATION MARK	POINTS OF DEPARTURE & ARRIVAL FROM	TO	MILES FLOWN DUTY TIME	FLT. NO.	REMARKS, PROCEDURES, MANEUVERS, ENDORSEMENTS	NO. LDG.	AIRCRAFT CATEGORY AIRPLANE		COMPLEX		TU
29	HS125-700	N908JE	PBI	CMH	7.5	76	JEFFREY RAY CASSELL		2	2	2	2	
DEC 1	"	"	CMH	BKL	6.5	77	JEFFREY, EVA	1/1		4		4	
1	"	"	BKL	TEB	↓	78	JEFFREY, EVA	1/1	1	1	1	1	
5	"	"	TEB	ESN	12.5	79	JEFFREY, CHRISTINE KENNEALLY, HEATHER FITZGIBBON	1/1		7		7	
5	"	"	ESN	CHO		80	ABOVE	1/1		5		5	
5	"	"	CHO	BKL		81	ABOVE	1/1		9		9	
5	"	"	BKL	CMH	↓	82	ABOVE	1/1		6		6	
8	"	"	CMH	TEB	3.0	83	JEFFREY, GHISLAINE MAXWELL, CHRISTINE		1	1	1	1	1
12	"	"	TEB	CMH	3.0	84	REPOSITION TO PICK-UP JEFFREY	1/1	1	5	1	5	1
14	"	"	CMH	TEB	6.0	85	JEFFREY (SEYMORE EPSTEIN DIED TODAY)	1/	1	1	1	1	1
14	"	"	TEB	PBI	↓	86	JEFFREY AND HIS TWO AUNTS		2	8	2	8	2
15	"	"	PBI	CPS	5.0	87	REPOSITION TO HAVE NEW COUCH INSTALLED AND WARRANTY WORK ACCOMPLISHED.	1/1	2	6	2	6	2
20	"	"	CPS	FRG	6.0	88	REPOSITION TO PICK UP LOU (LADIES POKER) AND HIS WIFE AND CHILD		1	8	1	8	1
21	"	"	FRG	X31	6.4	89	LOU (LADIES POKER), WIFE, CHILD	1/1	2	5	2	5	2
21	"	"	X31	PBI	↓	90	REPOSITION TO PICK UP JEFFREY	1/1		6		6	
22	"	"	PBI	TEB	8.0	91	JEFFREY, GHISLAINE MAXWELL, +2 PAX	1/1	2	6	2	6	2
22	"	"	TEB	CMH	↓	92	REPOSITION TO CMH FOR CHRISTMAS		1	4	1	4	1
30	"	"	CMH	ASC	12.8	93	REPOSITION TO PICK UP JEFFREY.	1/1	3	0	3	0	3
							PAGE TOTAL	3/12	27	4	27	4	27
							AMT. FORWARD 5332/5241		5460	2	3930	5	1822
							TOTAL TO DATE 5345/5253		5487	6	3957	9	1849

I certify that the statements made by me on this form are true.

PILOT'S SIGNATURE David Rodgers

DATE 19 91 DEC	AIRCRAFT MAKE AND MODEL	AIRCRAFT IDENTIFICATION MARK	POINTS OF DEPARTURE & ARRIVAL FROM	TO	MILES FLOWN	FLT. NO.	REMARKS, PROCEDURES, MANEUVERS, ENDORSEMENTS	NO. LDG.	AIRCRAFT CATEGORY AIRPLANE		COMPLEX		TUR
30	HS125-700	N908JE	ASG	TUS	↓	94	JEFFREY, GHISLAINE MAXWELL	1/1	1	6	1	6	1
31	"	"	TUS	MYEM	8.0	95	ABOVE	1/1	4	2	4	2	4
31	"	"	MYEM	PBI	↓	96	JEFFREY	1/		7		7	
1992 JAN 3	"	"	PBI	MYEM	11.5	97	JEFFREY	1/1		7		7	
3	"	"	MYEM	PBI	↓	98	JEFFREY, GHISLAINE MAXWELL	1/1		8		8	
5	"	"	PBI	TEB	8.0	99	ABOVE	1/1	2	7	2	7	2
5	"	"	TEB	CMH	↓	100	GHISLAINE MAXWELL	1/1	1	4	1	4	1
12	"	"	CMH	BOS	6.0	101	JEFFREY, CHRISTINE + 2 PAX	1/1	1	5	1	5	1
12	"	"	BOS	TEB	↓	102	JEFFREY, CHRISTINE	1/1	1	0	1	0	1
16	"	"	TEB	CMH	8.0	103	JEFFREY	1/1	1	4	1	4	1
17	"	"	CMH	PUB	9.9	104	JEFFREY, EVA ANDERSON		3	5	3	5	3
17	"	"	PUB	LAX	↓	105	JEFFREY, EVA ANDERSON		2	0	2	0	2
22	"	"	LAX	CMH	8.0	106	JEFFREY	1/	4	2	4	2	4
DEC 15 [illegible]	C-182	N	SUS	SUS			CHECK OUT IN CESSNA 182	5/5		8		[illegible]	
27	HS125-700	N908JE	CMH	ILG	3.5	107	TO FLIGHT SAFETY	1/1	1	0	1	0	1
31	"	"	ILG	TEB	4.0	108	REPOSITION TO PICK UP JEFFREY			5		5	
31	"	"	TEB	PBI	↓	109	JEFFREY, EVA ANDERSON, KENNETH LIPPER		2	5	2	5	2
28	"	SIMULATOR	PHL	DCA			ACQ, STEEP TURNS, SINGLE ENGINE APPROACHES		3	0	3	0	3
							PAGE TOTAL	17 15	33	5	32	7	32
							AMT. FORWARD 53 52	95 53	5487	6	3857	9	1849
							TOTAL TO DATE 54 52	12 68	5521	1	3890	6	1882

I certify that the statements made by me on this form are true.

PILOT'S SIGNATURE David Rodgers

DATE 1992 JAN	AIRCRAFT MAKE AND MODEL	AIRCRAFT IDENTIFICATION MARK	POINTS OF DEPARTURE & ARRIVAL FROM	TO	MILES FLOWN	FLT. NO.	REMARKS, PROCEDURES, MANEUVERS, ENDORSEMENTS	NO. LDG.	AIRCRAFT CATEGORY AIRPLANE		COMPLEX		TURBO
29	HS125-700	SIMULATOR	DCA	ILG			EMERGENCY DESCENT, ELECTRICAL FAILURE, DOUBLE ENGINE FAILURE		3	0	3	0	3
30	"	"	IAD	PHL			ELEVATOR CONTROL FAILURE, NDB, VOR, ILS, ICING PROBLEMS		3	0	3	0	3
FEB 5	"	N908JE	PBI	TEB	7.0	110	JEFFREY	1/1	2	4	2	4	2
6	"	"	TEB	CMH	5.0	111	JEFFREY	1/1	1	3	1	3	1
23	"	"	CMH	TEB	4.0	112	JEFFREY, CHRISTINE KENNEDY, +2 MALES	1/1	1	2	1	2	1
25	"	"	TEB	BOS	1.0	113	JEFFREY	1/1		7		7	
25	"	"	BOS	TEB	✓	114	JEFFREY		1	0	1	0	1
26	"	"	TEB	PBI	6.0	115	JEFFREY, PAULA H, TITO		2	8	2	8	2
29	"	"	PBI	MYEH	10.0	116	JEFFREY, EVA, TITO	1/1		6		6	
29	"	"	MYEH	PBI	✓	117	JEFFREY, EVA, TITO	1/1		7		7	
MAR 1	"	"	PBI	TEB	5.5	118	JEFFREY, EVA, TITO DEL SOL	1/	2	5	2	5	2
6	"	"	TEB	PBI	8.0	119	JEFFREY, GHISLAINE, MARK EPSTEIN, LISA	1/1	2	4	2	4	2
8	"	"	PBI	TEB	6.5	120	JEFFREY, GHISLAINE, MARK, LISA, 1 MALE, 1 FEMALE	1/	2	6	2	6	2
10	"	"	TEB	CMH	3.0	121	JEFFREY, KIMBERLY	1/1	1	4	1	4	1
21	"	"	CMH	PBI	6.5	122	JEFFREY, 1 MALE	1/	2	0	2	0	2
22	"	"	PBI	TEB	5.0	123	JEFFREY, EVA (15 MINUTES BEFORE LGA USAIR CRASH)	1/	2	6	2	6	2
28	"	"	TEB	SLN	10.7	124	JEFFREY, GHISLAINE	1/1	3	2	3	2	3
29	"	"	SLN	BUR	✓	125	JEFFREY, GHISLAINE (ACADEMY AWARDS)	1/1	2	8	2	8	2
							PAGE TOTAL	14/11	36	2	36	2	36
							AMT. FORWARD	5412/5269	5521	4	3890	6	1882
							TOTAL TO DATE	5426/5279	5557	3	3926	8	1918

I certify that the statements made by me on this form are true.

PILOT'S SIGNATURE David Rodgers

DATE 1992 MAR	AIRCRAFT MAKE AND MODEL	AIRCRAFT IDENTIFICATION MARK	POINTS OF DEPARTURE & ARRIVAL FROM	TO	MILES FLOWN	FLT. NO.	REMARKS, PROCEDURES, MANEUVERS, ENDORSEMENTS	NO. LDG.	AIRCRAFT CATEGORY AIRPLANE		COMPLEX		TUR
31	HS125-700	N908JE	BUR	CMH	10.0	126	JEFFREY, GHISLAINE		4	2	4	2	2
APR 1	"	"	CMH	TEB	3.0	127	JEFFREY, GHISLAINE	1/	1	3	1	3	1
3	"	"	TEB	BOS	8.0	128	JEFFREY, 1 PAX	1/1		6		6	
3	"	"	BOS	TEB	✓	129	JEFFREY, 1 PAX	1/1		8		8	
7	"	"	TEB	PBI	9.0	130	JEFFREY, KRISTINA	1/1	2	5	2	5	2
12	"	"	PBI	TEB	8.0	131	JEFFREY, GHISLAINE, KRISTINA	1/1	2	5	2	5	2
15	"	"	TEB	CMH	6.5	132	JEFFREY, CHRISTINA	1/	1	3	1	3	1
20	"	"	CMH	TEB	8.0	133	JEFFREY	1/1	1	3	1	3	1
24	"	"	TEB	CMH	14.0	134	JEFFREY, GHISLAINE, ABAGAIL		1	3	1	3	1
25	"	"	CMH	PBI	5.0	135	JEFFREY, GHISLAINE, 1 MALE, 1 MALE	1/	2	2	2	2	2
27	"	"	PBI	DCA	7.0	136	JEFFREY, GHISLAINE, ALAN GREENBERG, 1 MALE, 1 MALE	1/1	2	0	2	0	2
27	"	"	DCA	TEB	✓	137	JEFFREY, GHISLAINE, 1 MALE, 1 MALE	1/1		7		7	
29	"	"	TEB	BOS	8.0	138	JEFFREY, GHISLAINE, BOB WENDY, KEN LEPPER, MRS LEPPER, MS LEPPER	1/1		7		7	
29	"	"	BOS	TEB	✓	139	JEFFREY, GHISLAINE, BOB WENDY, KEN LEPPER, MRS LEPPER, MS LEPPER, MS LEPPER			8		8	
MAY 6	"	"	TEB	PBI	10.0	140	JEFFREY, GHISLAINE	1/1	2	7	2	7	2
10	"	"	PBI	EYW	9.0	141	JEFFREY, GHISLAINE, KRISTINA	1/1		6		6	
10	"	"	EYW	PBI	✓	142	JEFFREY, GHISLAINE, KRISTINA	1/1	3	0	3	0	3
13	"	"	TEB	CMH	5.5	143	JEFFREY, MANDY, TUNDE CSOBOTH, ERA ZUCKERMAN, CHRISTINE	1/1	1	1	1	1	1
							PAGE TOTAL	15/12	29	6	29	6	29
							AMT. FORWARD	5426/5279	5557	3	3926	9	1918
							TOTAL TO DATE	5441/5291	5586	9	3956	4	1948

I certify that the statements made by me on this form are true.

PILOT'S SIGNATURE David Rodgers

DATE 1992 MAY	AIRCRAFT MAKE AND MODEL	AIRCRAFT IDENTIFICATION MARK	POINTS OF DEPARTURE & ARRIVAL FROM	TO	MILES FLOWN	FLT. NO.	REMARKS, PROCEDURES, MANEUVERS, ENDORSEMENTS	NO. LDG.	AIRCRAFT CATEGORY AIRPLANE		COMPLEX		TURB
20	HS125-700	N908JE	CMH	TEB	6.0	144	[redacted] REPOSITION TO TEB	1/1	1	3	1	3	1
20	"	"	TEB	JZI	✓	145	JEFFREY, GHISLAINE	1/	1	6	1	6	1
21	"	"	JZI	PBI	4.0	146	JEFFREY, GHISLAINE	1/	1	1	1	1	
25	"	"	PBI	TEB	8.0	147	JEFFREY, GHISLAINE, 1 MALE, 1 MALE	1/1	2	4	2	4	2
29	"	"	CMH	PBI	4.5	149	JEFFREY, GHISLAINE	1/	2	4	2	4	2
31	"	"	PBI	LGA	9.0	150	JEFFREY, GHISLAINE, 1 MALE	1/	2	9	2	9	2
JUNE 1	"	"	LGA	CMH	3.7	151	REPOSITION TO CMH	0/0	1	2	1	2	1
14	"	"	CMH	TEB	5.0	152	JEFFREY, GHISLAINE	1/1	1	2	1	2	1
18	"	"	TEB	PBI	8.4	153	JEFFREY, GHISLAINE	1/	2	4	2	4	2
21	"	"	PBI	TEB	7.0	154	JEFFREY, GHISLAINE	1/1	2	6	2	6	2
21	"	"	TEB	CMH	✓	155	REPOSITION TO CMH	1/1	1	3	1	3	1
27	"	"	CMH	BMI	14.5	156	JEFFREY, GHISLAINE	1/1		9		9	
27	"	"	BMI	ACK	✓	157	JEFFREY, GHISLAINE	1/1	2	1	2	1	2
27	"	"	ACK	TEB	✓	158	JEFFREY, GHISLAINE	1/1		8		8	
JUL 1	"	"	TEB	CMH	8.0	159	JEFFREY, GHISLAINE	1/1	1	3	1	3	1
2	"	"	CMH	SAF	100	160	JEFFREY, GHISLAINE	0/0	3	7	3	7	3
4	"	"	SAF	ASE	4.0	161	JEFFREY, GHISLAINE	1/1		7		7	
5	"	"	ASE	GRI	110	162	GHISLAINE, ABAGAIL KOPPEL, STEVE TUCKERMAN, JUDY TUCKERMAN	1/1	1	1	1	1	1
							PAGE TOTAL	17/11	31	0	31	0	31
							AMT. FORWARD	5441/5291	5586	9	3956	4	1948
							TOTAL TO DATE	5453/5302	5617	9	3987	4	1979

I certify that the statements made by me on this form are true.

PILOT'S SIGNATURE David Rodgers

DATE 1992 JUL	AIRCRAFT MAKE AND MODEL	AIRCRAFT IDENTIFICATION MARK	POINTS OF DEPARTURE & ARRIVAL FROM	TO	MILES FLOWN	FLT. NO.	REMARKS, PROCEDURES, MANEUVERS, ENDORSEMENTS	NO. LDG.	AIRCRAFT CATEGORY AIRPLANE		COMPLEX		TUR
5	HS125-700	N909JE	GRI	TEB	✓	163	GHISLAINE, ABAGAIL KOPPEL, STEVE TUCKERMAN JUDY TUCKERMAN	1/	2	6	2	6	
5	"	"	TEB	CMH	✓	164	STEVE TUCKERMAN, JUDY TUCKERMAN		1	4	1	4	
12	"	"	CMH	TEB	13.0	165	JEFFREY, GHISLAINE, JAMES MURPHY	1/1	1	2	1	2	1
12	"	"	TEB	MVY	✓	166	JEFFREY, GHISLAINE, 1 FEMALE	1/1		7		7	
12	"	"	MVY	BVY	✓	167	JEFFREY, GHISLAINE, 1 FEMALE, ARTHUR [illegible] 1 FEMALE, 1 FEMALE	1/1		3		3	
12	"	"	BVY	TEB	✓	168	JEFFREY, GHISLAINE, 1 FEMALE	1/1		9		9	
16	"	"	TEB	CMH	4.3	169	JEFFREY, GHISLAINE, JAMES MURPHY		1	3	1	3	
21	"	"	CMH	TEB	10.2	170	JEFFREY, GHISLAINE	1/1	1	2	1	2	1
22	"	"	TEB	PBI	6.2	171	JEFFREY, GHISLAINE, JAMES MURPHY	1/	2	4	2	4	
26	"	"	PBI	MIA	7.0	172	JEFFREY, GHISLAINE, JAMES MURPHY, CHRISTINE KENNEALLY	1/1		4		4	
26	"	"	MIA	TEB	✓	173	JEFFREY, GHISLAINE, JAMES MURPHY, CHRISTINE KENNEALLY	1/1	2	8	2	8	
27	"	"	TEB	CMH	4.9	174	JEFFREY, JONATHAN, IRA ZUCKERMAN	1/	1	4	1	4	
28	"	"	CMH	LEX	7.0	175	JEFFREY, PAM STEVENS	1/1		5		5	
28	"	"	LEX	CMH	✓	176	JEFFREY, PAM STEVENS	1/1		5		5	
29	"	"	CMH	TEB	6.0	177	JEFFREY	1/1	1	3	1	3	1
31	"	"	TEB	TVC	4.5	178	JEFFREY, GHISLAINE, JAMES MURPHY, ITZHAK PERLMAN, MRS PERLMAN, MS PERLMAN	1/1	1	6	1	6	1
AUG 3	"	"	TVC	POU	10.5	179	JEFFREY, GHISLAINE, ITZHAK PERLMAN MRS PERLMAN, MS PERLMAN, JAMES MURPHY	1/1	1	4	1	4	1
3	"	"	POU	HTO	✓	180	ITZAK PERLMAN, MRS. PERLMAN, MS PERLMAN	1/1		5		5	
							PAGE TOTAL	16 13	22	4	22	4	22
							AMT. FORWARD 54 53	58 02	5617	9	3997	4	1979
							TOTAL TO DATE 54 53	74 15	5640	3	4009	8	2001

I certify that the statements made by me on this form are true.

PILOT'S SIGNATURE David Rodgers

DATE 19 92 AUG	AIRCRAFT MAKE AND MODEL	AIRCRAFT IDENTIFICATION MARK	POINTS OF DEPARTURE & ARRIVAL FROM	TO	MILES FLOWN	FLT. NO.	REMARKS, PROCEDURES, MANEUVERS, ENDORSEMENTS	NO. LDG.	AIRCRAFT CATEGORY AIRPLANE		COMPLEX		TUR
3	HS125-700	N908JE	HPN	POU	✓	181	DEAD HEAD	1/1		4		4	
3	"	"	POU	TEB	✓	182	JEFFREY, GHISLAINE, JAMES MURPHY	1/1		4		4	
4	"	"	TEB	SAF	7.0	183	JEFFREY, GHISLAINE, JAMES MURPHY, CHRISTIAN KENNEALLY	1/	4	5	4	5	
8	"	"	SAF	JAC	1.3	184	JEFFREY, GHISLAINE, JAMES MURPHY, CHRISTIAN KENNEALLY	1/1	1	5	1	5	1
8	"	"	JAC	BZN	✓	185	JEFFREY, GHISLAINE, JAMES MURPHY CHRISTIAN KENNEALLY	1/1		5		5	
9	"	"	BZN	CMH	✓	186	JEFFREY, GHISLAINE, JAMES MURPHY CHRISTIAN KENNEALLY	1/	3	0	3	0	
10	"	"	CMH	BOS	8.0	187	JEFFREY, ~~[illegible]~~, JAMES MURPHY, CHRISTIAN KENNEALLY, 1 PAX	1/1	1	7	1	7	1
10	"	"	BOS	TEB	✓	188	JEFFREY, JAMES MURPHY, CHRISTIAN KENNEALLY, 1 PAX			7		7	
12	"	"	TEB	DCA	8.5	189	JEFFREY, EVA ANDERSSON	1/1		7		7	
12	"	"	DCA	TEB	✓	190	JEFFREY, EVA ANDERSSON			6		6	
14	"	"	TEB	BVY	8.0	191	JEFFREY, GHISLAINE	1/1		8		8	
14	"	"	BVY	ACK	✓	192	JEFFREY, GHISLAINE, ARTHUR HALLORAN, TERRY			4		4	
15	"	"	ACK	CMH	5.7	193	JEFFREY, GHISLAINE	1/1	2	0	2	0	2
16	"	"	CMH	SAF	3.3	194	JEFFREY, GHISLAINE		3	3	3	3	3
19	"	"	SAF	CNY	5.0	195	JEFFREY, GHISLAINE (MOAB, UT)	1/1		9		9	
19	"	"	CNY	MTJ	✓	196	JEFFREY, GHISLAINE (MONTROSE, CO)	1/1		3		3	
20	"	"	MTJ	ASE	3.0	197	JEFFREY, GHISLAINE	1/1		3		3	
24	"	"	ASE	GRI	173	198	JEFFREY, GHISLAINE (GRAND ISLE, NE) FUEL STOP	1/1	1	2	1	2	1

I certify that the statements made by me on this form are true.

PILOT'S SIGNATURE David Rodgers

PAGE TOTAL	14/12	23	2	23	2	23
AMT. FORWARD 54/53	74/15	5640	3	4009	8	2001
TOTAL TO DATE 54/53	88/27	5663	5	4033	0	2024

DATE 1992 AUG	AIRCRAFT MAKE AND MODEL	AIRCRAFT IDENTIFICATION MARK	POINTS OF DEPARTURE & ARRIVAL FROM	TO	MILES FLOWN	FLT. NO.	REMARKS, PROCEDURES, MANEUVERS, ENDORSEMENTS	NO. LDG.	AIRCRAFT CATEGORY AIRPLANE		COMPLEX		TUR
24	HS125-700	N908JE	GRI	TEB	✓	199	JEFFREY, GHISLAINE	1/1	2	9	2	9	2
26	"	"	TEB	CMH	4.0	200	JEFFREY		1	1	1	1	1
27	"	"	CMH	TEB	9.0	201	JEFFREY	1/1	1	4	1	4	1
27	"	"	TEB	DAB	✓	202	JEFFREY, ARTHUR HALLERSING, TOMMY QUINN (REMNANTS OF HURRICANE ANDREW) DIVERTED DAB	1/1	2	2	2	2	2
27	"	"	DAB	PBI	✓	203	JEFFREY			6		6	
28	"	"	PBI	DAB	3.0	204	JEFFREY	1/1		5		5	
29	"	"	DAB	PBI	4.0	205	JEFFREY	1/1		6		6	
30	"	"	PBI	DAB	15.0	206	JEFFREY	1/1		6		6	
30	"	"	DAB	HTO	✓	207	JEFFREY, ARTHUR HALLERSING, TOMMY QUINN	1/1	2	1	2	1	2
30	"	"	HTO	TEB	✓	208	JEFFREY	1/1		6		6	
30	"	"	TEB	CMH	✓	209	DEAD HEAD FOR MAINTENANCE ([illegible])		1	3	1	3	1
SEP 2	"	"	CMH	SPI	10.5	210	DEAD HEAD FOR MAINTENANCE (# 1 MPI) GARRETT	1/1		9		9	
17	"	"	SPI	CMH	7.0	211	DEADHEAD FROM MPI #1		1	0	1	0	1
19	"	"	CMH	SAF	8.2	212	JEFFREY, GHISLAINE	1/1	3	3	3	3	3
24	"	"	SAF	PBI	9.0	213	JEFFREY, GHISLAINE		3	6	3	6	3
27	"	"	PBI	TEB	5.5	214	JEFFREY, GHISLAINE	1/1	2	6	2	6	2
28	"	"	TEB	BOS	10.0	215	JEFFREY, EVA ANDERSSON	1/1		7		7	
28	"	"	BOS	TEB	✓	216	JEFFREY	1/1		9		9	
							PAGE TOTAL	13/[illegible]	26	9	26	9	26
							AMT. FORWARD 54/53	88/27	5663	5	4033	0	2024
							TOTAL TO DATE 55/53	01/34	5690	4	4059	9	2051

I certify that the statements made by me on this form are true.

PILOT'S SIGNATURE David Rodgers

			POINTS OF DEPARTURE & ARRIVAL						AIRCRAFT CATEGORY				
DATE 19 SEP	AIRCRAFT MAKE AND MODEL	AIRCRAFT IDENTIFICATION MARK	FROM	TO	MILES FLOWN	FLT. NO	REMARKS, PROCEDURES, MANEUVERS, ENDORSEMENTS	NO. LDG.	AIRPLANE		COMPLEX		TURBI
5	C-172		FRH	FRH			CHECK OUT IN CESSNA 172	3/3		6			
6	C-172		FRH	FRH			PREFLIGHT, RADIO PROCEDURES, S&L, CLIMBS, TURNS DESCENTS - DAVID MAND - DISCOVER FLIGHT	1/1		4			
9	HS125-700	FLIGHT SAFETY SIMULATOR-DL	ILG	ILG			STEEP TURNS, MCA, VSO, VS1, CRITICAL ATTITUDE RECOVERY, PREFLIGHT	1/	1	4	1	4	1
10	"	"	ILG	ILG			HIGH ALTITUDE OPERATION, SINGLE ENGINE APPROACHES, ABORTED TAKE-OFFS		1	5	1	5	1
11	"	"	ILG	ILG			COLD WEATHER OPERATIONS, SINGLE ENGINE APPROACHES, HYDRAULIC ELECTRICAL, V1 CUTS		1	5	1	5	1
OCT 3	"	N908JE	~~SPI~~ TEB	~~CMH~~ PBI	5.5	217	JEFFREY, MARK EPSTEIN	1/1	2	7	2	7	2
4	"	"	PBI	TEB	4.0	218	JEFFREY & MARK EPSTEIN	1/	2	4	2	4	2
7	"	"	TEB	CMH	6.3	219	JEFFREY, 2 FEMALES	1/1	1	3	1	3	1
13	"	"	BOS	TEB	14.2	227	JEFFREY, 1 FEMALE	1/1		9		9	
23	"	"	TEB	PBI	✓	228	JEFFREY, GHISLAINE, 1 FEMALE		2	3	2	3	2
26	"	"	PBI	TEB	6.0	229	JEFFREY, GHISLAINE, 1 FEMALE	1/	2	4	2	4	2
28	"	"	TEB	DCA	12.0	230	JEFFREY, GHISLAINE	1/1		7		7	
28	"	"	DCA	TEB	✓	231	JEFFREY, GHISLAINE			7		7	
29	"	"	TEB	CMH	✓	232	NO PASSENGERS		1	4	1	4	1
31	"	"	CMH	TEB	4.0	233	JEFFREY, KIM	1/1	1	1	1	1	1
NOV 5	"	"	TEB	CMH	9.0	234	JEFFREY, GHISLAINE		1	5	1	5	1
8	"	"	CMH	JFK	7.0	235	NO PASSENGERS	1/1	1	3	1	3	1
8	"	"	JFK	PBI	✓	236	JEFFREY, GHISLAINE - PICKED UP AT CONCORD GATE		2	7	2	7	2
							PAGE TOTAL	12/10	26	8	25	8	25
							AMT. FORWARD	55 01 53 39	5690	4	4059	9	2051
							TOTAL TO DATE	55 13 53 49	5717	2	4085	7	2077

I certify that the statements made by me on this form are true.

PILOT'S SIGNATURE David Rodgers

DATE 1992 NOV	AIRCRAFT MAKE AND MODEL	AIRCRAFT IDENTIFICATION MARK	POINTS OF DEPARTURE & ARRIVAL FROM	TO	MILES FLOWN	FLT. NO.	REMARKS, PROCEDURES, MANEUVERS, ENDORSEMENTS	NO. LDG.	AIRCRAFT CATEGORY AIRPLANE		COMPLEX		TUR
9	HS125-700	N908JE	PBI	TEB	4.5	237	JEFFREY, GHISLAINE		2	5	2	5	
12	"	"	TEB	DCA	1.0	238	JEFFREY, 1 FEMALE	1/1		8		8	
12	"	"	DCA	CMH	✓	239	JEFFREY		1	1	1	1	
14	"	"	CMH	PBI	3.7	240	JEFFREY, GHISLAINE	1/	2	2	2	2	
16	"	"	PBI	TEB	5.0	241	JEFFREY, GHISLAINE, DOUG?	1/	2	5	2	5	
17	"	"	TEB	CMH	4.5	242	NO PASSENGERS		1	4	1	4	
19	"	"	CMH	TEB	3.0	243	JEFFREY, GHISLAINE	1/	1	1	1	1	
20	"	"	TEB	PBI	7.0	244	JEFFREY, GHISLAINE, 1 FEMALE	1/1	2	5	2	5	
22	"	"	PBI	CMH	4.0	245	JEFFREY, GHISLAINE, 1 FEMALE	1/1	2	3	2	3	
26	"	"	CMH	PBI	4.0	246	JEFFREY, GHISLAINE RUN YOUNG		2	3	2	3	
29	"	"	PBI	TEB	5.0	247	JEFFREY, GHISLAINE RUN YOUNG		2	6	2	6	
DEC 3	"	"	TEB	CMH	2.0	248	JEFFREY, GHISLAINE		1	4	1	4	1
3	"	"	CMH	ABQ	✓	249	JEFFREY, GHISLAINE		4	1	4	1	
3	"	"	ABQ	SMO	✓	250	JEFFREY, GHISLAINE		2	0	2	0	
5	"	"	SMO	ABQ	10.3	251	JEFFREY, GHISLAINE	1/1	1	4	1	4	
5	"	"	ABQ	CMH	✓	252	JEFFREY, GHISLAINE	1/	2	6	2	6	2
6	"	"	CMH	TEB	4.0	253	JEFFREY, GHISLAINE	1/	1	1	1	1	
11	"	"	TEB	PBI	20.0	254	JEFFREY, EVA COX		2	4	2	4	2

I certify that the statements made by me on this form are true.

PILOT'S SIGNATURE David Rodgers

	NO. LDG.	AIRPLANE		COMPLEX		TUR
PAGE TOTAL	9/4	36	3	36	3	31
AMT. FORWARD	55 3 53 49	5717	2	4085	7	207
TOTAL TO DATE	55 22 53 53	5753	5	4122	0	211

DATE 1992 DEC	AIRCRAFT MAKE AND MODEL	AIRCRAFT IDENTIFICATION MARK	POINTS OF DEPARTURE & ARRIVAL		MILES FLOWN	FLT. NO.	REMARKS, PROCEDURES, MANEUVERS, ENDORSEMENTS	NO. LDG.	AIRCRAFT CATEGORY				
			FROM	TO					AIRPLANE		COMPLEX		TURBE
13	HS125-700	N908JE	PBI	MIA	4.5	255	JEFFREY, TASHA			3		3	
13	"	"	MIA	CMH	✓	256	JEFFREY		2	4	2	4	2
17	"	"	CMH	BOS	6.0	257	NO PASSENGERS (GO TO DELIVER 1949 HUDSON TO HENRY [illegible]		1	5	1	5	1
18	"	"	BOS	TEB	11.0	258	LINDA	1/1		9		9	
18	"	"	TEB	DCA	✓	259	JEFFREY, GHISLAINE			7		7	
18	"	"	DCA	TEB	✓	260	JEFFREY, GHISLAINE, JEM	1/		7		7	
19	"	"	TEB	ICT	10.0	261	JEFFREY, GHISLAINE	1/1	4	0	4	0	4
19	"	"	ICT	SAF	✓	262	JEFFREY, GHISLAINE	1/1	2	0	2	0	2
21	"	"	SAF	PBI	6.0	263	JEFFREY, GHISLAINE	1/	3	5	3	5	3
27	"	"	PBI	CMH	7.5	264	JEFFREY	1/1	2	3	2	3	2
29	"	"	CMH	PBI	4.0	265	JEFFREY		2	2	2	2	2
1993 JAN 3	"	"	PBI	TEB	7.7	266	JEFFREY, GHISLAINE	1/1	2	5	2	5	2
4	"	"	TEB	CMH	5.0	267	JEFFREY	1/1	1	3	1	3	1
8	"	"	CMH	TEB	14.0	268	NO PASSENGERS	1/1	1	2	1	2	1
8	"	"	TEB	PBI	✓	269	JEFFREY, MARK EPSTEIN, 2 AUNTS, NANCY		2	8	2	8	2
10	"	"	PBI	CMH	5.0	270	JEFFREY, [illegible] PERELLA		2	3	2	3	2
11	"	"	CMH	TEB	3.0	271	JEFFREY, JAYNE MELLER ([illegible])		1	2	1	2	1
15	"	"	TEB	PBI	8.0	272	JEFFREY, EVA ANDERSSON	1/1	2	6	2	6	2

I certify that the statements made by me on this form are true.

PILOT'S SIGNATURE David Rodgers

PAGE TOTAL	10/3	34	4	34	4	34
AMT. FORWARD	55/22 83/53	5753	5	4122	3	2113
TOTAL TO DATE	[illegible]	5787	9	4156	4	2148

DATE 1993 JAN	AIRCRAFT MAKE AND MODEL	AIRCRAFT IDENTIFICATION MARK	POINTS OF DEPARTURE & ARRIVAL		MILES FLOWN	FLT. NO.	REMARKS, PROCEDURES, MANEUVERS, ENDORSEMENTS	NO. LDG.	AIRCRAFT CATEGORY				
			FROM	TO					AIRPLANE		COMPLEX		TURF
18	HS-125/700	N908JE	PBI	TEB	7.0	273	JEFFREY, GHISLAINE CARLOS TORREALBA	1/1	2	4	2	4	2
21	"	"	TEB	CMH	7.0	274	JEFFREY, GHISLAINE RAY CARROLL		1	5	1	5	1
23	"	"	CMH	PBI	8.0	275	JEFFREY, GHISLAINE, 1 MALE PASSENGER		2	1	2	1	2
24	"	"	PBI	TEB	5.0	276	JEFFREY, GHISLAINE, 1 MALE PASSENGER		2	3	2	3	2
29	"	"	TEB	DCA	13.0	277	JEFFREY	1/1		7		7	
29	"	"	DCA	FTY	✓	278	JEFFREY, TOMMY QUINN, TOM MCMILLAN (CONG. NY), J.L. WHITEHEAD	1/1	1	6	1	6	1
29	"	"	FTY	PBI	✓	279	JEFFREY, TOMMY QUINN, TOM MCMILLAN (CONGRESSMAN) NY J.L. WHITEHEAD		1	2	1	2	1
FEB 1	"	"	PBI	TEB	5.4	280	JEFFREY		2	7	2	7	2
5	"	"	TEB	PBI	5.0	281	JEFFREY, TANIA		2	4	2	4	2
MAR 3	"	"	PBI	CMH	13.5	282	NO PASSENGERS	1/	2	1	2	1	2
4	"	"	CMH	DNN	5.0	283	JEFFREY	1/1	1	1	1	1	1
4	"	"	DNN	PBI	✓	284	JEFFREY, ERIN NANCE (MISS GEORGIA, RUNNER-UP MISS USA)	1/	1	5	1	5	1
8	"	"	PBI	TEB	13.0	285	JEFFREY, GHISLAINE	1/	2	4	2	4	2
10	"	"	TEB	CMH	5.0	286	JEFFREY, [illegible]	1/1	1	6	1	6	1
11	"	"	CMH	SAF	8.0	287	JEFFREY, GHISLAINE, JOHN STEFANIDIS	1/0	3	5	3	5	3
14	"	"	SAF	PBI	7.0	288	JEFFREY, GHISLAINE, JOHN STEFANIDIS	1/	3	1	3	1	3
16	"	"	PBI	TEB	11.1	289	JEFFREY, GHISLAINE	1/1	2	4	2	4	2
16	"	"	TEB	CMH	✓	290	NO PASSENGERS	1/1	1	4	1	4	1
							PAGE TOTAL	12/7	36	0	36	0	36
							AMT. FORWARD	5532 5361	5787	9	4156	4	2148
							TOTAL TO DATE	5544 5368	5823	9	4192	4	2184

I certify that the statements made by me on this form are true.

PILOT'S SIGNATURE David Rodgers

DATE 1993	AIRCRAFT MAKE AND MODEL	AIRCRAFT IDENTIFICATION MARK	POINTS OF DEPARTURE & ARRIVAL FROM	TO	MILES FLOWN	FLT. NO.	REMARKS, PROCEDURES, MANEUVERS, ENDORSEMENTS	NO. LDG.	AIRCRAFT CATEGORY AIRPLANE		[illegible]		TURB
MAR													
22	HS125-700	N908JE	CMH	TEB	8.0	291	JEFFREY	1/1	1	2	1	2	1
25	"	"	TEB	PBI	8.0	292	JEFFREY, GHISLAINE		2	5	2	5	2
APR 12	"	"	CMH	MDW	10.3	304	JEFFREY, BOB GOLD	1/1		9		9	
12	"	"	~~TEB~~ MDW	~~MDW~~ TEB	✓	305	JEFFREY, BOB GOLD	1/1	1	6	1	6	1
13	"	"	TEB	DNN	6.0	306	JEFFREY	1/1	1	9	1	9	1
13	"	"	DNN	PBI	✓	307	JEFFREY, EREN NANCE		1	4	1	4	1
18	"	"	PBI	DNN	170	308	JEFFREY, EREN NANCE	1/1	1	7	1	7	1
18	"	"	DNN	TEB	✓	309	JEFFREY		1	9	1	9	1
23	"	"	TEB	PBI	4.5	310	JEFFREY, EREN NANCE, DONALD TRUMP		2	3	2	3	2
26	"	"	PBI	TEB	14.5	311	JEFFREY, DONALD TRUMP	1/	2	5	2	5	2
28	"	"	TEB	BOS	7.5	312	JEFFREY, EVA ANDERSSON	1/1		6		6	
28	"	"	BOS	TEB	✓	313	JEFFREY, EVA ANDERSSON	1/1		9		9	
29	"	"	TEB	PBI	6.3	314	JEFFREY, SOPHIE	1/1	2	3	2	3	2
TOTALS SENT FROM THIS POINT BREAKING DOWN FLIGHT TIME AND TYPE TO													
MAY 2	"	"	PBI	TEB	8.0	315	JEFFREY, GHISLAINE, SOPHIE, [illegible] [illegible]	1/1	2	6	2	6	2
5	"	"	TEB	CMH	6.0	316	JEFFREY, GHISLAINE		1	3	1	3	1
7	"	"	CMH	MDW	8.8	317	JEFFREY, BOB GOLD	1/1		8		8	
7	"	"	MDW	CMH	✓	318	JEFFREY	1/1		8		8	
PAGE TOTAL								12 10	27	2	27	2	27
AMT. FORWARD								5544 5318	5823	9	4192	4	2184
TOTAL TO DATE								5556 5328	5851	1	4219	6	2211

I certify that the statements made by me on this form are true.

PILOT'S SIGNATURE David Rodgers

DATE 19 93 may	AIRCRAFT MAKE AND MODEL	AIRCRAFT IDENTIFICATION MARK	POINTS OF DEPARTURE & ARRIVAL FROM	TO	MILES FLOWN	FLT. NO.	REMARKS, PROCEDURES, MANEUVERS, ENDORSEMENTS	NO. LDG.	AIRCRAFT CATEGORY AIRPLANE		COMPLEX		TUR
9	HS125-700	N908JE	CMH	EGE	11.0	319	JEFFREY, GHISLAINE, JON STEFANIDES	1/1	2	9	2	9	
9	"	"	EGE	SAF	✓	320	JEFFREY, GHISLAINE, JON STEFANIDES, GORDON PIERCE	1/1		6		6	
11	"	"	SAF	PBI	6.1	321	JEFFREY, GHISLAINE, JON STEFANIDES		3	5	3	5	
12	"	"	PBI	TEB	6.0	322	JEFFREY, GHISLAINE, JON STEFANIDES	1/0	3	1	3	1	
19	"	"	TEB	CMH	10.3	323	JEFFREY, GHISLAINE	0/0	1	3	1	3	
20	"	"	CMH	TEB	3.5	324	JEFFREY, GHISLAINE	1/1	1	3	1	3	
21	"	"	TEB	ACY	105	325	JEFFREY, TATIANA, SOPHIE, 1 FEMALE, 1 MALE, 1 MALE			4		4	
21	"	"	ACY	PBI	✓	326	JEFFREY, TATIANA, SOPHIE		2	3	2	3	
23	"	"	PBI	TEB	4.5	327	JEFFREY, SOPHIE, TIFFANY	1/1	2	6	2	6	
27	"	"	TEB	PBI	9.0	328	JEFFREY, GHISLAINE		2	5	2	5	2
30	"	"	PBI	TEB	8.0	329	JEFFREY, GHISLAINE	1/1	2	5	2	5	2
30	"	"	TEB	CPS		330	REPOSITION FOR [illegible], 600 HOUR INSPECTION	1/1	2	2	2	2	
JUN 11	"	"	CPS	TEB	8.0	331	REPOSITION TO TEB	1/1	2	0	2	0	2
11	"	"	TEB	PBI		332	JEFFREY, GHISLAINE, 1 FEMALE	1/	2	9	2	9	2
14	"	"	PBI	TEB	8.0	333	JEFFREY, GHISLAINE, 1 FEMALE	1/1	2	6	2	6	2
14	"	"	TEB	CMH	✓	334	JEFFREY	1/1	1	2	1	2	1
18	"	"	CMH	TEB	8.0	335	JEFFREY	1/1	1	3	1	3	1
20	"	"	TEB	DCA	8.0	336	JEFFREY	1/1		7		7	
							PAGE TOTAL	13/[illegible]	35	9	35	9	35
							AMT. FORWARD 55/53	56/73	5851	1	4219	6	2211
							TOTAL TO DATE 55/53	[illegible]	5887	0	4255	5	224

I certify that the statements made by me on this form are true.

PILOT'S SIGNATURE David Rodgers

DATE 1993 JUN	AIRCRAFT MAKE AND MODEL	AIRCRAFT IDENTIFICATION MARK	POINTS OF DEPARTURE & ARRIVAL FROM	TO	MILES FLOWN	FLT. NO.	REMARKS, PROCEDURES, MANEUVERS, ENDORSEMENTS	NO. LDG.	AIRCRAFT CATEGORY AIRPLANE		CLASS		TUR
20	HS125-700	N908JE	DCA	TEB	✓	337	JEFFREY			6		6	
23	HS125-700	N908JE	TEB	AHN	9.3	338	JEFFREY	1/	1	8	1	8	1
23	"	"	AHN	PBI	✓	339	JEFFREY		1	2	1	2	1
27	"	"	PBI	CMH	1.0	340	JEFFREY, GHISLAINE, SOPHIE	1/1	2	2	2	2	2
27	"	"	CMH	TEB	✓	341	JEFFREY, GHISLAINE, SOPHIE	1/1	1	1	1	1	1
28	"	"	TEB	DCA	1.7	342	JEFFREY, SOPHIE, 1 FEMALE, 1 FEMALE	1/1		7		7	
28	"	"	DCA	TEB	✓	343	JEFFREY, SOPHIE, 1 FEMALE, 1 FEMALE	1/1		7		7	
JUL 2	"	"	TEB	PBI	7.0	344	JEFFREY, GHISLAINE	1/1	2	4	2	4	2
5	"	"	PBI	HTO	1.7	345	JEFFREY, GHISLAINE	1/1	2	6	2	6	2
5	"	"	HTO	PVD	✓	346	JEFFREY, GHISLAINE, 1 FEMALE	1/1		4		4	
5	"	"	PVD	BHB	✓	347	JEFFREY, GHISLAINE, 1 FEMALE, SOPHIE	1/1		7		7	
6	"	"	BHB	TEB	7.0	348	JEFFREY, GHISLAINE, 1 FEMALE, SOPHIE	1/0	1	3	1	3	1
7	"	"	TEB	MDW	10.5	349	JEFFREY, BOB GOLD	1/1	1	4	1	4	1
7	"	"	MDW	TEB	✓	350	JEFFREY, BOB GOLD	1/1	1	6	1	6	1
11	"	"	TEB	ACY	7.0	351	REPOSITION TO PICK UP JEFFREY	1/1		4		4	
11	"	"	ACY	AHN	✓	352	JEFFREY	1/1	1	6	1	6	1
11	"	"	AHN	PBI	✓	353	JEFFREY	1/1	1	4	1	4	1
12	"	"	PBI	TEB	5.0	354	JEFFREY	1/1	2	5	2	5	2
							PAGE TOTAL	16/14	25	1	25	1	25
							AMT. FORWARD 55/53	81/81	5387	0	4255	5	2247
							TOTAL TO DATE 55/54	95/23	5412	1	4280	6	2272

I certify that the statements made by me on this form are true.

PILOT'S SIGNATURE David Rodgers

DATE 1993 JUL	AIRCRAFT MAKE AND MODEL	AIRCRAFT IDENTIFICATION MARK	POINTS OF DEPARTURE & ARRIVAL FROM	TO	MILES FLOWN	FLT. NO.	REMARKS, PROCEDURES, MANEUVERS, ENDORSEMENTS	NO. LDG.	AIRCRAFT CATEGORY AIRPLANE		COMPLEX		TUR
13	HS125-700	N908JE	TEB	BOS	11.0	355	JEFFREY, DAWN DEVITO	1/1		7		7	
13	"	"	BOS	CMH	✓	356	JEFFREY, DAWN DEVITO	1/	1	7	1	7	
14	"	"	CMH	MDW	10.0	357	JEFFREY, GLEN NANCE, DAWN DEVITO	1/1		9		9	
14	"	"	MDW	ASE	✓	358	JEFFREY, GLEN NANCE, DAWN DEVITO	1/1	2	8	2	8	2
24	"	"	SAF	CMH	16.0	360	JEFFREY, GHISLAINE MAXWELL, DAWN DEVITO, [illegible]	1/	2	8	2	8	2
25	"	"	CMH	TEB	3.5	361	JEFFREY, GHISLAINE, DAWN, MR. KOPPEL	1/1	1	3	1	3	1
30	"	"	TEB	PVD	6.0	362	JEFFREY, GHISLAINE, SOPHIE, SOPHIE'S FRIEND	1/1		6		6	
AUG 1	"	"	PVD	IAD	3.0	363	JEFFREY, GHISLAINE	1/1	1	0	1	0	1
7	"	"	IAD	TEB	17.5	364	NO PASSENGERS	1/1		7		7	
7	"	"	TEB	FOK	✓	365	JEFFREY, GHISLAINE, DAWN	1/1		4		4	
7	"	"	FOK	TVC	✓	366	JEFFREY, GHISLAINE, DAWN, ITZACK PERLMAN	1/1	1	8	1	8	1
9	"	"	TVC	YIP	5.5	367	JEFFREY, GHISLAINE, DAWN, ITZACK PERLMAN	1/1		6		6	
9	"	"	YIP	HTO	✓	368	ITZAK PERLMAN	1/1	1	5	1	5	1
9	"	"	HTO	TEB	✓	369	EVA ANDERSSON, 1 MALE	1/1		5		5	
10	"	"	TEB	YIP	7.1	370	NO PASSENGERS	1/1	1	5	1	5	1
10	"	"	YIP	TEB	✓	371	JEFFREY, GHISLAINE	1/1	1	2	1	2	1
12	"	"	TEB	PBI	8.0	372	JEFFREY, SOPHIE		2	3	2	3	2
15	"	"	PBI	TEB	7.0	373	JEFFREY, SOPHIE, DAWN, TIFFANY	1/1	2	7	2	7	2
							PAGE TOTAL	17/15	25	0	25	0	25
							AMT. FORWARD 55 35 54 03		5412	1	4280	6	2272
							TOTAL TO DATE 56 52 54 18		5437	1	4305	6	2297

I certify that the statements made by me on this form are true.

PILOT'S SIGNATURE David Rodgers

DATE 1993 AUG	AIRCRAFT MAKE AND MODEL	AIRCRAFT IDENTIFICATION MARK	POINTS OF DEPARTURE & ARRIVAL FROM	TO	MILES FLOWN	FLT. NO.	REMARKS, PROCEDURES, MANEUVERS, ENDORSEMENTS	NO. LDG.	AIRCRAFT CATEGORY AIRPLANE		COMPLEX		TUR
17	HS125-700	N908JE	TEB	CMH	14.0	374	JEFFREY, GHISLAINE	1/1	1	3	1	3	
17	"	"	CMH	SAF	✓	375	JEFFREY, GHISLAINE	1/1	3	0	3	0	
18	"	"	SAF	ALS	4.3	376	JEFFREY, GHISLAINE	1/1		4		4	
19	"	"	ALS	ASE	3.0	377	JEFFREY, GHISLAINE	1/1		4		4	
20	"	"	ASE	SAF	6.5	378	GHISLAINE	1/1		7		7	
22	"	"	SAF	PBI	7.0	379	JEFFREY, GHISLAINE, DAWN	1/1	4	0	4	0	
25	"	"	PBI	TEB	5.0	380	JEFFREY, GHISLAINE, DAWN	1/1	2	5	2	5	
27	"	"	TEB	HYA	7.0	381	JEFFREY, MARY RICHARDS	1/1		7		7	
27	"	"	HYA	TEB	✓	382	JEFFREY	1/1		9		9	
SEP 1	"	"	TEB	PBI	8.0	383	JEFFREY DAWN	1/1	2	4	2	4	2
6	"	"	PBI	TEB	8.0	384	JEFFREY, GHISLAINE, DAWN, 1 MALE RUSS KERR	1/1	2	7	2	7	2
7	"	"	TEB	CMH	6.0	385	JEFFREY, GHISLAINE, RUPERT, IRA ZUCKERMAN RUSS KERR	1/1	1	4	1	4	1
8	"	"	CMH	TEB	5.6	386	JEFFREY, GHISLAINE, RUPERT, IRA ZUCKERMAN RUSS KERR		1	0	1	0	1
10	"	"	TEB	CMH	18.0	387	JEFFREY, SOPHIE BIDDLE RUSS KERR	1/1	1	4	1	4	1
10	"	"	CMH	CYMX	✓	388	JEFFREY, SOPHIE BIDDLE, LES WEXNER, ABIGAIL WEXNER, [illegible] BOB OSSMAN, JERRY BOWS, MICHAEL [illegible]	1/	1	3	1	3	1
10	"	"	CYMX	ROC	✓	389	NO PASSENGERS - CLEAR CUSTOMS JIM TAYLOR			9		9	
10	"	"	ROC	CMH	✓	390	NO PASSENGERS JIM TAYLOR			9		9	
17	"	"	CMH	ATL	✓	391	JEFFREY	1/1	1	4	1	4	1
							PAGE TOTAL	15/14	27	3	27	3	27
							AMT. FORWARD	5602/5418	5937	1	4305	6	2297
							TOTAL TO DATE	5617/5432	5964	4	4332	9	2324

I certify that the statements made by me on this form are true.

PILOT'S SIGNATURE David Rodgers

DATE 1993 SEP	AIRCRAFT MAKE AND MODEL	AIRCRAFT IDENTIFICATION MARK	POINTS OF DEPARTURE & ARRIVAL FROM	TO	MILES FLOWN	FLT. NO.	REMARKS, PROCEDURES, MANEUVERS, ENDORSEMENTS	NO. LDG.	AIRCRAFT CATEGORY AIRPLANE		COMPLEX		TURB.
18	HS125-700	N908JE	ATL	NEW		392	JEFFREY, GHISLAINE, JERRY BARTON, DEE BARTON 1 MALE (NEW ALBANY PRESIDENT)	1/1	1	0	1	0	1
18	″	″	NEW	CMH		393	JEFFREY GHISLAINE, JERRY BARTON, DEE BARTON, 1 MALE (NEW ALBANY PRESIDENT)	1/1	1	9	1	9	1
19	″	″	CMH	TVC		394	JEFFREY, GHISLAINE, RUPERT, DAWN	1/1	1	0	1	0	1
19	″	″	TVC	TEB		395	JEFFREY, RUPERT, DAWN, GHISLAINE	1/	1	4	1	4	1
22	″	″	TEB	MMGT		396	JEFFREY, GHISLAINE	1/1	4	9	4	9	4
23	″	″	MMGT	ELP		397	JEFFREY, GHISLAINE, DAWN, JOHN STEFANOS EDGE CUMA	1/1	2	0	2	0	2
23	″	″	ELP	SAF		398	JEFFREY, GHISLAINE, DAWN, JOHN STEFANOS, EDGE CUMA	1/1		8		8	
24	″	″	SAF	RIL		399	JEFFREY GHISLAINE, DAWN, JOHN STEFANOS	1/1		8		8	
24	″	″	RIL	CMH		400	NO PASSENGERS	1/1	2	5	2	5	2
26	″	″	CMH	TEB		401	JEFFREY, GHISLAINE, DAWN	1/	1	1	1	1	1
28	″	″	TEB	BOS		402	JEFFREY, DAWN	1/1		7		7	
29	″	″	BOS	DCA		403	JEFFREY	1/1	1	5	1	5	1
29	″	″	DCA	TEB.		404	JEFFREY, GHISLAINE			6		6	
30	″	″	TEB	PBI		405	JEFFREY, GHISLAINE, MARK EPSTEIN, DAWN DE LUCTO RUPERT, 1 FEMALE		2	3	2	3	2
14	″	SIMULATOR	ILG	ILG			STEEP TURNS, STALLS, UNUSUAL ATTITUDE RECOVERY,		1	8	1	8	1
15	″	″	ILG	DCA			COLD WEATHER OPERATIONS, SINGLE ENGINE APPROACHES, REJECTED TAKEOFFS		1	7	1	7	1
16	″	″	DCA	ILG			HIGH ALTITUDE OPERATIONS, EMERGENCY DESCENTS, ELEVATOR CABLE FAILURE		1	9	1	9	1
OCT 3	″	N908JE	PBI	TEB		406	JE, GM, DD, MG, RUPERT, 1 FEMALE	1/	2	5	2	5	2
							PAGE TOTAL	13/10	30	4	30	4	30
							AMT. FORWARD	5617/5432	5464	4	4332	9	2324
							TOTAL TO DATE	5630/5442	5494	8	4363	3	2354

I certify that the statements made by me on this form are true.

PILOT'S SIGNATURE David Rodgers

DATE 1993 OCT	AIRCRAFT MAKE AND MODEL	AIRCRAFT IDENTIFICATION MARK	POINTS OF DEPARTURE & ARRIVAL FROM	TO	MILES FLOWN	FLT. NO.	REMARKS, PROCEDURES, MANEUVERS, ENDORSEMENTS	NO. LDG.	AIRCRAFT CATEGORY AIRPLANE		COMPLEX		TURB
7	HS125-700	N908JE	TEB - ABE - PBI			407 408	JE, DD TO ABE P.U. SOPHIE BIDDLE TO PBI	2/2	2	9	2	9	2
11	"	"	PBI	TEB		409	JE, GM, DD, SB, DONALD TRUMP	1/1	2	5	2	5	2
13	"	"	TEB	BED		410	JE	0/0		6		6	
14	"	"	BED	TEB		411	JE, EVA ANDERSSON	1/		9		9	
15	"	"	TEB	PBI		412	JE, GM, DD, RUPERT DVEMEADOWS	1/1	2	7	2	7	2
17	"	"	PBI	TEB		413	JE, GM, DD, RD, ROB DEVITO, DONALD TRUMP	1/1	2	8	2	8	2
21	"	"	TEB - DCA - CMH			414 415	JE, LAUREN PETRELLA TO DCA P.U. LAUREN [illegible]	2/2	1	8	1	8	1
22	"	"	CMH	SAF		416	JE, GM	1/1	3	1	3	1	3
24	"	"	SAF	TEB		417	JE, GM	1/	4	0	4	0	4
25	"	"	TEB	BOS		418	JE, DD	0/0		6		6	
27	"	"	BOS	TEB		419	JE, DD, HENRY ROSOWSKI	1/1		9		9	
NOV 10	"	"	TEB	PBI		420	JE, GM, DD, RD		2	7	2	7	2
14	"	"	PBI	SAF		421	JE	1/1	4	2	4	2	4
15	"	"	SAF	LAX		422	JE	1/1	1	6	1	6	1
16	"	"	LAX	CMH		423	JE	1/1	4	0	4	0	4
18	"	"	CMH	TEB		424	JE, DD		1	1	1	1	1
20	"	"	TEB - ACY - PBI			425 426	GM, RD TO ACY P.U. JE + 4 MALES	2/2	2	8	2	8	2
21	"	"	PBI	BOS		427	JE, GM, RD	1/0	2	6	2	6	2
							PAGE TOTAL	17/14	41	9	41	9	41
							AMT. FORWARD	5630/5442	4994	8	4363	3	2354
							TOTAL TO DATE	5647/5456	5036	6	4405	1	2396

I certify that the statements made by me on this form are true.

PILOT'S SIGNATURE David Rodgers

DATE 1993 NOV	AIRCRAFT MAKE AND MODEL	AIRCRAFT IDENTIFICATION MARK	POINTS OF DEPARTURE & ARRIVAL FROM	TO	MILES FLOWN	FLT. NO.	REMARKS, PROCEDURES, MANEUVERS, ENDORSEMENTS	NO. LDG.	AIRCRAFT CATEGORY AIRPLANE		COMPLEX		TURB
26	HS125-700	N908JC	BOS-CMH-	MIA-PBI		428 429 430	DD TO CMH PU. JC, GM TO MIA DO. GM	2/1	4	6	4	6	4
DEC 4	"	"	PBI	IAD		431	JC RUSS KIPPES	1/	2	2	2	2	2
5	"	"	IAD	TCB		432	JC, ANN RUSS KIPPES			6		6	
6	"	"	TCB	CMH		433	JC, GM		1	4	1	4	1
9	"	"	CMH	PBI		434	JC, RD	/1	2	2	2	2	2
16	"	"	PBI	EWR		435	JC	1/	2	8	2	8	2
17	"	"	EWR-SAV-	PBI		436 437	JC, MG, RITA, FRAN		2	6	2	6	2
20	"	"	PBI-TCB	DCA		438 439	JC, MG, RITA, FRAN TO TCB D.O. MG RITA, FRAN, P.U. JIM GIBSON, JENNIFER GARRB	1/1	3	5	3	5	3
24	"	"	ASE	MMZH		443	JC, GM, SKIP RUSS KIPPES	1/1	3	7	3	7	3
30	"	"	MMZH	PBI		444	JC, GM RUSS KIPPES		3	2	3	2	3
1994 JAN 2	"	"	PBI	TCB		445	JC, GM RUSS KIPPES	1/	2	3	2	3	2
6	"	"	TCB-BCT	PBI		446 447	JC	2/2	3	6	3	6	3
8	"	"	PBI-OGA-	SAV-PBI		448 449 450	JC, SB	1/1	3	0	3	0	3
15	"	"	PBI-SEF-	FPR-PBI		451 452 453	JC, SB, CLAUDIA	3/2		9		9	
16	"	"	PBI-SEF-	PBI		454 455	JC, SB, CLAUDIA	2/2		7		7	
18	"	"	PBI	TCB		456	JC, GM, 2 FEMALES	1/1	2	2	2	2	2
20	"	"	TCB	PBI		457	JC, GM		2	6	2	6	
23	"	"	~~PBI-MCO-~~ CMH	~~SAV-CMH-463-~~ TCB		461	JC, GM DAVE MANN		1	0	1	0	1
							PAGE TOTAL	16/12	43	1	43	1	43
							AMT. FORWARD	56 47 54 56	6036	6	4405	1	2396
							TOTAL TO DATE	56 63 54 68	6079	7	4448	2	2439

I certify that the statements made by me on this form are true.

PILOT'S SIGNATURE David Rodgers

DATE 19 94 FEB	AIRCRAFT MAKE AND MODEL	AIRCRAFT IDENTIFICATION MARK	POINTS OF DEPARTURE & ARRIVAL FROM	TO	MILES FLOWN	FLT. NO.	REMARKS, PROCEDURES, MANEUVERS, ENDORSEMENTS	NO. LDG.	AIRCRAFT CATEGORY AIRPLANE		COMPLEX		TURBI
4	HS125-700	N908SC	TGB	PBI		462	JG, SB, 1 FEMALE	1/1	2	5	2	5	2
7	"	"	PBI	TGB		463	JG, 1 FEMALE DAVE MANN		2	5	2	5	2
8	"	"	TGB - IAD	PBI		464 465	JG, GM, MANDY MILROY DAVE MANN		3	0	3	0	3
13	"	"	PBI	TGB		466	JG, GM, SB, TOM BARROW DAVE MANN		2	4	2	4	2.
15	"	"	TGB	BOS		467	JG DAVE MANN			6		6	
16	"	"	BOS	TGB		468	JG DAVE MANN			7		7	
17	"	"	TGB - BCT	PBI		469 470	JG, RD, BOBBY KENNEDY, BOBBY KENNEDY, JR, TOMMY COYNE, PAT COYNE, 1 MALE DAVE MANN	1/	2	9	2	9	2
21	"	"	PBI	TGB		471	JG, GM, RD, TOMMY COYNE, PAT COYNE, 1 MALE DAVE MANN	1/	2	6	2	6	2
23	"	"	TGB	SAF		472	JG, GM DAVE MANN		5	0	5	0	5
24	"	"	SAF	PBI		473	JG, GM DAVE MANN		3	2	3	2	3
27	"	"	PBI	TGB		474	JG, GM, SB, BOBBY KENNEDY JR, BOBBY KENNEDY III, [illegible] KENNEDY, [illegible] KENNEDY DAVE MANN	1/	2	7	2	7	2
MAR 3	"	"	TGB	PBI		475	JG, GM, 1 FEMALE		2	1	2	1	2
6	"	"	PBI	TGB		476	JG, GM	1/	2	7	2	7	2
10	"	"	TGB - AHN	PBI		477 478	JG	1/	3	7	3	7	3
13	"	"	PBI	TGB		479	JG	1/1	2	5	2	5	2
14	"	"	TGB	CMH		480	JG	1/1	1	3	1	3	1
15	"	"	CMH	LUK		481	JG	1/1		3		3	
15	"	"	LUK	~~CMH~~ TGB		482	JG	1/	1	5	1	5	1
							PAGE TOTAL	16/4	42	2	42	2	42
							AMT. FORWARD 58 54	63 65	6079	7	4448	2	2439
							TOTAL TO DATE 56 54	73 72	6121	9	4490	4	2482

I certify that the statements made by me on this form are true.

PILOT'S SIGNATURE David Rodgers

DATE 1994 MAY	AIRCRAFT MAKE AND MODEL	AIRCRAFT IDENTIFICATION MARK	POINTS OF DEPARTURE & ARRIVAL FROM	TO	MILES FLOWN	FLT. NO.	REMARKS, PROCEDURES, MANEUVERS, ENDORSEMENTS	NO. LDG.	AIRCRAFT CATEGORY AIRPLANE		COMPLEX		TURB:
6	HS125-700	N988JE	BOS	TEB		505	NO PASSENGERS	1/1		9		9	
6	"	"	TEB	PBI		506	JE	1/1	2	5	2	5	2
9	"	"	PBI	SAV		507	JE	1/1	1	0	1	0	1
9	"	"	SAV	TXKF		508	JE	1/1	2	1	2	1	2
10	"	"	TXKF	TEB		509	JE, BARBARA VAUGHN	1/1	2	3	2	3	2
13	"	"	TEB	DCA		510	JE, JENNIFER DRIVER	1/1		8		8	
13	"	"	DCA	PBI		511	JE, JENNIFER DRIVER, MARK	1/1	2	1	2	1	2
14	"	"	PBI	MYGF		512	JE, MARK MIDDLETON	1/1		3		3	
14	"	"	MYGF	PBI		513	JE, MARK MIDDLETON	1/1		4		4	
15	"	"	PBI	MIA		514	[redacted] GM, JOHN ALESSI	1/1		3		3	
15	"	"	MIA	PBI		515	JOHN ALESSI	1/1		3		3	
15	"	"	PBI	DCA		516	JE, DONALD TRUMP, MARLA, TIFFANY, NANNY, MARK MIDDLETON	1/1	2	0	2	0	2
15	"	"	DCA	TEB		517	JE, DONALD TRUMP, MARLA, TIFFANY, NANNY	1/		7		7	
20	"	"	TEB	JFK		518	NO PASSENGERS	1/1		6		6	
20	"	"	JFK	PBI		519	JE, GM	1/1	2	4	2	4	2
22	"	"	PBI	CMH		520	JE JIM WORDEN	1/1	2	5	2	5	2
23	"	"	CMH	TEB		521	JE, KRISTINA KINCAID JIM WORDEN	1/1	1	3	1	3	1
26	"	"	TEB	MDW		522	JE, BOB GOLD JIM WORDEN	1/1	2	2	2	2	2
							PAGE TOTAL	19/17	24	7	24	7	24
							AMT. FORWARD	5673/5472	6121	9	4490	4	2482
							TOTAL TO DATE	5691/5489	6146	6	4515	1	2506

I certify that the statements made by me on this form are true.

PILOT'S SIGNATURE David Rodgers

DATE 1994 APR	AIRCRAFT MAKE AND MODEL	AIRCRAFT IDENTIFICATION MARK	POINTS OF DEPARTURE & ARRIVAL FROM	TO	MILES FLOWN	FLT. NO.	REMARKS, PROCEDURES, MANEUVERS, ENDORSEMENTS	NO. LDG.	AIRCRAFT CATEGORY AIRPLANE		COMPLEX		TURB
10-30	G1159	SIMULATOR					G1159 TYPE RATING AT FLIGHT SAFETY-SAV		16	0	16	0	16
MAY 26	HS125-700	N988JC	MDW	PBI	~~523~~	523	JC JIM WORDEN	1/	2	5	2	5	2
30	"	"	PBI	MDW	~~524~~	524	JC, GM, DAWN DEVITO JIM WORDEN	1/1	2	7	2	7	2
31	"	"	MDW	TEB	~~525~~	525	JC, GM JIM WORDEN	1/1	1	6	1	6	1
JUN 2	"	"	TEB	SAF	~~526~~	526	JC, GM, 1 MALE JIM WORDEN		4	5	4	5	4
3	"	"	SAF	PBI	~~527~~	527	JC, GM, 1 MALE JIM WORDEN	1/	3	6	3	6	3
5	"	"	PBI	TEB	~~528~~	528	JC, GM, DAWN DEVITO JIM WORDEN	1/	2	5	2	5	2
7	"	"	TEB	DCA	~~529~~	529	JC, SENATOR GEORGE MITCHELL	1/1		7		7	
7	"	"	DCA	TEB	~~530~~	530	JC	1/1		8		8	
8	"	"	TEB	BOS		531	JC, GM	1/1		6		6	
8	"	"	BOS	TEB		532	JC, GM			6		6	
17	"	"	~~TEB~~ CPS	~~TEB~~ CMH		~~533~~	537 RETURN FROM MAINTENANCE		1	1	1	1	1
18	"	"	CMH	SAV		538	JC	1/1	1	4	1	4	1
18	"	"	SAV	PBI		539	JC	1/1	1	0	1	0	1
20	"	"	PBI	TEB		540	JC, GM	1/1	2	7	2	7	2
22	"	"	TEB	PBI		541	JC	1/1	2	5	2	5	2
26	"	"	PBI	TEB		542	JC, DAWN DEVITO, SOPHIE BIDDLE, SALINA	1/1	2	4	2	4	2
JUL 27	"	"	PBI	TEB		554	JC, SALINA JIM WORDEN	1/1	2	5	2	5	2
							PAGE TOTAL	14 11	49	7	49	7	49
							AMT. FORWARD	56 91 54 39	6146	6	4515	1	2506
							TOTAL TO DATE	57 05 [illegible] 00	6196	3	4564	9	2556

I certify that the statements made by me on this form are true.

PILOT'S SIGNATURE David Rodgers

Date 1994	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements		Number of Landings	Aircraft Category... AIRPLNE	
JUL 28	HS125-700	N988JE	TEB	DCA		555	JEFFREY EPSTEIN, SALINA	JIM WURDEN	1/1		8
28	"	"	DCA	IAD		556	REPOSITION	JIM WURDEN			3
28	"	"	IAD	TEB		557	JE, SALINA, 1FEMALE	JIM WURDEN			6
30	"	"	TEB	CMH		558	JE, DAWN DEVITO, 1MALE, 2FEMALES	JIM WURDEN	1/1	1	4
30	"	"	CMH	PBI		559	JE, DAWN, 1FEMALE	JIM WURDEN	1/1	2	5
AUG 7	G1159B	N908JE	SAV	SAV		B	WAYNE	AL GATTO	2/2	2	2
8	"	"	SAV	SAV		C	VIRGIL WOLFE-TEST PILOT	AL GATTO	4/4		5
9	"	"	SAV	SAV		D	VIRGIL WOLFE-TEST PILOT	AL GATTO	2/2	1	1
11	"	"	SAV	SAV		E	VIRGIL WOLFE-TEST PILOT	AL GATTO	2/2		5
11	"	"	SAV	PBI		F	SEAN LANCASTER	AL GATTO	1/1		9
14	"	"	PBI	MDW		569	JE, GM	AL GATTO	1/1	2	5
14	"	"	MDW	CMH		570	JE, GM	AL GATTO			7
16	"	"	CMH	MDW		571	JE, SOPHIE BIDDLE	AL GATTO	1/1		7
16	"	"	MDW	ASE		572	JE, SOPHIE BIDDLE, FRANCES JARDINE	AL GATTO	1/1	2	3
18	"	"	ASE	TVC		573	JE, SOPHIE BIDDLE, FRANCES JARDINE	AL GATTO	1/	2	3
20	"	"	TVC	TEB		574	JE, GM, DAWN DEVITO			1	4
30	"	"	TEB	SAF		575	JE, GM	AL GATTO	1/	4	1
SEP 1	"	"	SAF	ASE		576	JE, GM, J. ROBERTSON	AL GATTO	1/1		6
1	"	"	ASE	PBI		577	JE, GM	AL GATTO	1/1	3	4

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Page Total	~~5705~~ 21/19	28	9
Amount Forward	5705/5500	6196	3
Total to Date	5726/5519	6225	1

1994	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...			
			From	To					AIRPLANE			
SEP 5	HS125-700	N988JE	PBI	PBI		578	JOE WARNER	1/1		3		
6	G1159B	N908JE	PBI	TEB		579	JG, FRANCES JARDIN	1/1	2	2		
9	"	"	TEB	CMH		580	JG		1	2		
10	"	"	CMH	PBI		581	JG, GM		1	9		
18	HS125-700	N988JE	PBI	PBI		583	TEST FLIGHT	1/1		2		
22	G1159B	N908JE	TEB	DCA		584	JG, GM, MANDY MILROY, 1 MALE	1/1		8		
22	"	"	DCA	TEB		585	JG, GM, MANDY MILROY, 1 MALE	1/1		7		
22	"	"	TEB	PBI		586	JG, EVA ANDERSSON		2	3		
26	"	"	PBI	DCA		587	JG, EVA ANDERSSON, FRANCES JARDINE	1/1	1	8		
26	"	"	DCA	TEB		588	JG, EVA ANDERSSON, FRANCES JARDINE			8		
30	"	"	TEB	DEN		589	JG, SOPHIE BIDDLE, FRANCES JARDINE JOE	1/1	4	4		
30	"	"	DEN	SAF		590	JG, SOPHIE BIDDLE, FRANCES JARDINE JOE	1/1		8		
12-15	HS125-700	SIMULATOR					RECURRENT TRAINING HS125 - ILG		6	0		
JUL	G1159B	SIMULATOR					RECURRENT TRAINING G1159 - SAV		6	0		
OCT 1	G1159B	N908JE	SAF	ASE		591	JG, SOPHIE BIDDLE, FRANCES JARDINE JOE	1/1		7		
2	HS125-700	N988JE	PBI	NEW		592	SEAN LANCASTER JIM WORDEN	1/1	1	6		
4	"	"	NEW	PBI		595	SEAN LANCASTER JIM WORDEN	1/1	1	5		
10	G1159B	N908JE	PBI	TEB		596	JG, EVA ANDERSSON, FRANCES JARDIN	1/	2	3		
10	"	"	TEB	SAV		597	300 AMP TRU ASC 335		1	8		

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Page Total	12/11	37	3
Amount Forward	5726/5519	6225	1
Total to Date	5739/5530	6262	4

Date 19 94	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE			
15	G1159B	N908JE	SAV	SAV		600	TEST FLIGHT FOR VIBRATION AFTER TAKE OFF	1/1		1		
15	"	"	SAV	PBI		601	REPOSITION	1/1		9		
18	"	"	PBI	TEB		602	JG, GM, JERRY	1/	2	5		
20	"	"	TEB	CMH		603	JG, 1 FEMALE		1	1		
21	"	"	CMH	PBI		604	JG, GM		1	9		
23	"	"	PBI	TEB		605	JG, GM		2	0		
27	"	"	TEB	DCA		606	JG	1/1		6		
27	"	"	DCA	PBI		607	JG, SOPHIE BIDDLE	1/1	2	0		
31	"	"	PBI	TEB		608	JG, FRANCES, RUPERT	1/	2	4		
NOV 3	"	"	TEB	PBI		609	JG, GM		2	1		
6	"	"	PBI	TEB		610	JG, GM	1/	2	3		
11	"	"	TEB	CMH		611	JG,		1	2		
12	"	"	CMH	PBI		612	JG		1	9		
14	"	"	PBI	TEB		613	JG, GM	1/1	2	3		
17	"	"	TEB	IAD		614	JG, GM			7		
17	"	"	IAD	PBI		615	JG, GM		2	0		
19	"	"	PBI	SBEG		616	JG, GM		4	9		
20	"	"	SBEG	SBGL		617	JG, GM	/1	3	5		
22	"	"	SBGL	SAEZ		618	JG, GM	1/1	3	0		

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Page Total	9/7	37	4			
Amount Forward	5738 / 5530	6262	4			
Total to Date	5747 / 5531	6299	8			

Date 1994 NOV	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE	
25	G1159B	N908JE	SAEZ	SARI		619	JE, GM	1/1	1	5
25	"	"	SARI	TNCC		620	JE, GM	1/	5	7
25	"	"	TNCC	PBI		621	JE, GM		2	6
29	"	"	PBI	TEB		622	JE,	1/	2	3
DEC 30	HS125-700	N988JE	PBI	PBI		626	TEST FLIGHT	1/1		3
10	G1159B	N908JE	SAV	TEB		627	REPOSITION		1	5
10	"	"	TEB	PBI		628	JE, SOPHIE BIDDLE, FRANCES JARDINE	1/1	2	4
16	HS125-700	N988JE	PBI	SAT		631	SEAN LANCASTER JUDO UECKERT	1/1	3	2
19	G1159B	N908JE	PBI	TEB		632	JE		2	4
21	G1159B	N908JE	TEB	PBI		633	JE, EVA ANDERSSON, RUPERT, JOEL PASHCOW & FATHER		2	4
1995 JAN 3	"	"	PBI	TEB		634	JE, 2 FEMALES		2	2
5	"	"	TEB	CMH		635	JE, 1 FEMALE	1/	1	2
5	"	"	CMH	PBI		636	JE, 1 FEMALE		2	0
8	"	"	PBI	IAD		637	JE, SENATOR GEORGE MITCHELL, SOPHIE BIDDLE, JOEL PASHCOW + FATHER, 2 PAX		1	9
8	"	"	IAD	TEB		638	JE, SOPHIE, JOEL PASHCOW & FATHER, 2 PAX			7
13	"	"	TEB	PBI		639	JE, MARK EPSTEIN, GM, 1 FEMALE		2	4
17	"	"	PBI	TEB		640	JE, GM, ANDY STEWART		2	3
19	"	"	TEB	PBI		641	JE, GM		2	3
21	"	"	PBI	TEB		642	JE, GM		2	2

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Page Total	7/4	41	5
Amount Forward	~~5747~~ 5537	6299	8
Total to Date	~~5754~~ 5541	6341	3

Date 1995 JAN	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE	
23	G1159B	N908JE	TEB	CMH		643	JG	1/1	1	2
23	"	"	CMH	TEB		644	JG		1	4
28	"	"	TEB	DCA		645	JG, LUBA	1/1		7
28	"	"	DCA	IAD		646	REPOSITION			2
28	"	"	IAD	CMH		647	REPOSITION			7
28	"	"	CMH	PBI		648	JG		2	0
1-30-2^{2}	"	SIMULATOR					G1159 RECURRENT TRAINING -SAV		6	0
FEB 6	"	N908JE	PBI	TEB		651	JG, ANDY STEWART	1/	2	4
9	"	"	TEB	BOS		652	[redacted], GM, ANDY	1/1		7
9	"	"	BOS	TEB		653	GM, ANDY, HENRY ROSOVSKI		1	0
9	"	"	TEB	PBI		654	JG, GM, ANDY, HENRY ROSOVSKI, LUBA		2	3
12	"	"	PBI	TEB		655	JG, GM, ANDY, HENRY ROSOVSKI, 1 FEMALE	1/	2	3
12	"	"	TEB	BOS		656	[redacted], HENRY ROSOVSKY			9
12	"	"	BOS	SAV		657	REPOSITION FOR 9 MONTH INSPECTION		2	3
MAR 1	"	"	SAV	TEB		658	REPOSITION	1/1	1	5
1	"	"	TEB	SAF		659	JG, GM, ANDY, JACK		4	1
2	"	"	SAF	PBI		660	JG, GM, ANDY		2	9
6	"	"	PBI	TEB		661	JG, GM, ANDY JIM WORDEN	1/1	2	3
7	"	"	TEB	SAV		662	[redacted] REPOSITION FOR NOSE GEAR DOOR DAVE SEALE	1/1	2	6
							Page Total	8/6	37	4
							Amount Forward	5754/5541	6341	3
							Total to Date	5762/5547	6378	7

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Date 19 95	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...		
			From	To					AIRPLANE		
MAR 8	G1159B	N908JE	SAV	TEB		663	REPOSITION DAVE SCALE JIM WERDEN	1/1	1	8	
9	"	"	TEB	PBI		664	JE, GM, ANDY JIM WERDEN		2	2	
12	"	"	PBI	TEB		665	JE, GM, ANDY	1/	2	5	
16	"	"	TEB	PBI		666	JE, RUPERT, DAVID ROTH, 4 PAX		2	4	
19	"	"	PBI	TEB		667	JE, RUPERT, LUBA, 4 PAX		2	3	
21	"	"	TEB	DCA		668	JE, JANIS KEVEY	1/1		6	
21	"	"	DCA	TEB		669	JE, JANIS KEVEY	1/1		6	
22	"	"	TEB	PBI		670	JE, GM		2	0	
APRIL 10	"	"	PBI	TEB		682	JE, GM, ANDY, JEFFREYS AUNT	1/	2	3	
13	"	"	TEB	PBI		683	JE, GM, ANDY, JONATHAN, STEVE, FRANCES, 1 FEMALE		2	3	
16	"	"	PBI	TEB		684	JE, ANDY, JONATHAN, DAISY, 1 FEMALE	1/	2	4	
20	"	"	TEB	PBI		685	JE, GM, ANDY		2	2	
24	"	"	PBI	TEB		686	JE, ANDY	1/	2	1	
27	"	"	TEB	SAF		687	JE, GM, ANDY		4	0	
29	"	"	SAF	NEW		688	JE, GM, ANDY	1/1	1	9	
29	"	"	NEW	PBI		689	JE, GM, ANDY	1/1	1	3	
MAY 1	"	"	PBI	TEB		690	JE, ANDY	1/1	2	1	
4	"	"	TEB	PBI		691	JE	1/	2	5	
7	"	"	PBI	TEB		692	JE, GM		2	5	

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Page Total	11/6	40	0	
Amount Forward	~~5762~~ 5547	6378	7	
Total to Date	~~5773~~ 5553	6418	7	

Date 1985	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...	
			From	To					AIRPLANE	
9	G1159B	N908JG	TEB	DAY		693	JG	1/1	1	3
9	"	"	DAY	CMH		694	JG			3
16	"	"	CMH	TEB		695	JG, IRA LICHERMAN	1/1	1	3
15	"	"	PBI	TEB		698	JG, GM, MARK EPSTEIN	1/	2	3
21	"	"	TEB	TIST		699	JG, GM JIM WORDEN	1/1	3	3
22	"	"	TIST	PBI		700	JG, GM JIM WORDEN	1/	2	5
23	"	"	PBI	TEB		701	JG, GM JIM WORDEN		2	3
25	"	"	TEB	CMH		702	JG JIM WORDEN	1/	1	2
26	"	"	CMH	PBI		703	JG JIM WORDEN		1	8
29	"	"	PBI	MIA		704	JG, GM	1/1		3
29	"	"	MIA	ISM		705	JG, GM SENATOR GEORGE MITCHELL; HEATHER MITCHELL 2 PAX	1/1		5
29	"	"	ISM	MIA		706	JG, GM, SENATOR + MRS MITCHELL 2 PAX			6
29	"	"	MIA	TEB		707	JG, GM, ANDY STEWART		2	4
JUN 1	"	"	TEB	SAF		708	JG, GM, AS, MATT GRIPPE		3	7
4	"	"	SAF	TEB		709	JG, GM, AS, MATT GRIPPI	1/1	3	3
17	"	"	PBI	TEB		711	JG	1/	2	3
16	"	"	TEB	CMH		712	JG, JENNIFER		1	0
17	"	"	CMH	JFK		713	JG, JENNIFER	1/1	1	5
17	"	"	JFK	TEB		714		1/1		3

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Page Total	12/8	32	2.
Amount Forward	~~5773~~ 5553	6418	7
Total to Date	~~5793~~ 5561	6450	9

Date 19 15 JUN	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE	
25	G1159B	N908JE	~~TEB~~ PBI	~~PBI~~ TEB		716	JE, ~~SORRIG BIDDLE~~ ANDY STEWART ~~JIM WORDEN~~	1/1	2	4
19-23	"	SIMULATOR	SAV	SAV			RECURRENT TRAINING		6	0
JUL 11	"	N908JE	TEB	CMH		717	JE, AS, SHAYNE HALBERT, SHANNON, MAUREEN BOURKE, NEESHA, GIG, IRA ZICKERMAN	1/1	1	2
11	"	"	CMH	TEB		718	JE, AS, SHAYNE HALBERT, SHANNON, NEESHA, MAUREEN BOURKE, GIG, IRA ZICKERMAN	1/1	1	9
13	"	"	TEB	SAF		719	JE, GM, AS, DAVID ROSS, JACK ROBERTSON, EILEENE GUGGENHEIM	1/1	3	5
14	PIPER SENECA		4AC-AEG-4AC	-0E0-U60-4AC			CHECKOUT FLIGHT, PICK UP JE, MANDY AT 0E0 OVERFLY RANCH TO 4AC, P.U. AS TO 4AC	7/7	2	6
16	G1159B	N908JE	SAF	SAN		720	JE, GM, MANDY MILROY, ROBIN, EILEEN GUGGENHEIM	1/1	1	5
16	"	"	SAN	LAX		721	JE, EILEEN GUGGENHEIM, ROBIN	1/1		4
18	"	"	LAX	LAS		722	JE	1/1		6
18	"	"	LAS	SAF		723	JE		1	1
19	"	"	SAF	CMH		724	JE, AS, MATT GRIPPI, ALBERTO PINTO	1/1	2	5
19	"	"	CMH	TEB		725	JE, AS, MATT GRIPPI, ALBERTO PINTO, IRA ZICKERMAN, MRS. ZICKERMAN, 2 KIDS	1/1	1	2
21	"	"	TEB	PBI		726	JE		2	1
23	"	"	PBI	HTS		727	JE, 1 PASSENGER JIM WORDEN	1/1	1	7
23	"	"	HTS	CMH		728	JE JIM WORDEN	1/1		3
23	"	"	CMH	TEB		729	JE, GM, MR. KOPPEL, MRS. KOPPEL JIM WORDEN		1	0
25	"	"	TEB	PBI		730	JE, GM, AS JIM WORDEN		2	2
26	"	"	PBI	CMH		731	JE, GM JIM WORDEN	1/1	2	5
27	"	"	CMH	PBI		732	JE, GM JIM WORDEN	1/1	2	1
							Page Total	20/20	36	8
							Amount Forward	~~5705~~ 5561	6450	9
							Total to Date	~~5805~~ 5581	6487	7

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Date 1995 AUG	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE				
13	G1159B	N908JE	PBI	TEB		741	JE, GM, AS, PAULA EPSTEIN, MRS. GOODMAN/S. [illegible] DONALD TRUMP, ERIC TRUMP, JE's AUNT	1/	2	3			
14	"	"	TEB	MVY		742	JE JIM WORDEN	1/1		6			
14	"	"	MVY	TEB		743	JE, 1 PAX JIM WORDEN			6			
16	"	"	TEB	CMH		744	JE, 1 PAX JIM WORDEN	1/1	1	1			
17	"	"	CMH	PBI		745	JE, 1 PAX JIM WORDEN		2	0			
24	"	"	PBI	TEB		746	JE, GM, CHRISSINE KENNEALLY	1/1	2	5			
25	"	"	TEB	PBI		747	JE, GM, CHRISSING, KENNEALY, DEBORAH		2	6			
29	"	"	PBI	TEB		748	JE, GM, CHRISSINE KENNEALY, DEBORAH	1/1	2	3			
31	"	"	TEB	MVY		749	JE, DAVID ROTH, MRS. ROTH, MS. ROTH, RICHARD COHEN	1/1		6			
31	"	"	MVY	TEB		750	JE			7			
SEP 1	"	"	TEB	PBI		751	JE, GM, CHRISTINE KENNEALY		2	2			
4	"	"	PBI	TEB		752	JE, GM, CHRISTINE KENNEALY	1/	2	2			
6	"	"	TEB	CMH		753	JE, IRA ZICHERMAN	1/1	1	0			
13	"	"	CMH	TEB		754	JE, GM		1	2			
14	"	"	TEB	ASE		755	JE, AS, STEVE + 3 PAX	1/1	3	9			
16	"	"	ASE	SAF		756	JE, AS	1/1		6			
17	"	"	SAF	ASE		757	JE, AS, MATT GRIPPI	1/1		6			
17	"	"	ASE	TEB		758	JE, AS, MATT GRIPPI, + 5 PAX	1/1	3	2			
21	"	"	TEB	ASE		759	JE, GM, +6 PAX	1/1	1	2			
							Page Total	13/11	31	4			
							Amount Forward	5505/5581	6487	7			
							Total to Date	5518/5592	6519	1			

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Date 1995 SEP	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE	
21	G1159B	N908JE	CMH	TEB		760	JE, GM, + SPAY		1	1
21	"	"	TEB	PBI		761	JE, GM		2	2
25	"	"	PBI	TEB		762	JE, GM JIM WORDEN	1/	2	2
28	"	"	TEB	PBI		763	JE, GM, GEORGE MITCHELL, HEATHER MITCHELL JIM WORDEN		2	2
OCT 4	"	"	PBI	TEB		764	JE, GENE		2	2
6	"	"	TEB	PBI		765	JE, GM		2	2
9	"	"	PBI	TEB		766	JE, GM	1/	2	3
9	"	"	TEB	PBI		767	~~[illegible]~~ NO PASSENGERS - TO PBI FOR 18 MONTH INSPECTION		2	2
22	"	"	PBI	TEB		768	JE, GM		2	2
24	"	"	TEB	PBI		769	JE, PAULA EPSTEIN, FRANCES GOODMAN, FRANCES, SOPHIE		2	2
29	"	"	PBI	TEB		770	JE, FRANCES GOODMAN, SOPHIE BIDDLE		2	3
31	"	"	TEB	SAF		771	JE, GM, AS, PASQUELL, 1 MALE		4	0
NOV 1	"	"	SAF	PBI		772	JE, GM, AS, LUIS, PASCAL		3	3
5	"	"	PBI	TEB		773	JE, GM, ELLEN, AS		2	5
9	"	"	TEB	PBI		774	JE,		2	2
13	"	"	PBI	PCA		775	JE	1/	1	9
13	"	"	PCA	TEB		776	JE			7
16	"	"	TEB	DAY		777	JE		1	3
17	"	"	DAY	CMH		778	JE	1/1		3
							Page Total	4/1	39	5
							Amount Forward	~~5514~~ 5592	6519	1
							Total to Date	~~5822~~ 5593	6558	6

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Date 1995 NOV	Aircraft Make and Model	Aircraft Identification Mark	**Points of Departure & Arrival**		Miles Flown	Flight No.	**Remarks, Procedures, Maneuvers, Endorsements**	Number of Landings	**Aircraft Category...**	
			From	To					AIRPLANE	
17	G1159B	N908JE	CMH	PBI		779	JE		2	0
20	"	"	PBI	TEB		780	JE, AS		2	2
21	"	"	TEB	PBI		781	JE, AS, EVA, GLENN, BABY, 1 FEMALE		2	4
26	"	"	PBI	TEB		782	GM, MATT GREPPI, AS, ALAN GREENBERG, MRS GREENBERG, EVA, GLENN, BABY, NANNY		2	4
29	"	"	TEB	CMH		783	JE, SOPHIE BIDDLE, 3 MALES		1	3
30	"	"	CMH	PBI		784	JE, SOPHIE BIDDLE	1/1	2	0
DEC 3	"	"	PBI	TEB		785	JE, SOPHIE BIDDLE		2	2
5	"	"	TEB	PBI		786	JE, AS		2	3
1996 JAN 1	"	"	PBI	TEB		787	JE, GM, GWENDOLYN BECK, CHUCK SCHUMER, DAVID ANSON		2	1
4	"	"	TEB	PBI		788	JE, SOPHIE BIDDLE		2	5
9	"	"	PBI	TEB		789	JE, AS, SOPHIE BIDDLE		2	3
12	"	"	TEB	PBI		790	JE, GM, DEBORAH		2	5
20	"	"	PBI	SAF		795	JE, GM	1/1	4	0
21	"	"	SAF	LAX		796	JE, GM	1/1	2	0
23	"	"	LAX	TEB		797	JE		4	4
25	"	"	TEB	PBI		798	JE		2	3
28	"	"	PBI	CMH		799	JE, GM	1/1	2	0
28	"	"	CMH	TEB		800	~~GM~~ JE, GM		1	0
31	"	"	TEB	PBI		801	JE		2	3
							Page Total	4/4	44	2
							Amount Forward	5822/5593	6558	6
							Total to Date	5826/5597	6602	8

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Pilot's Signature David Rodgers

Date 1996 FEB	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...			
			From	To					AIRPLANE			
5	G1159B	N908JE	PBI	TNCM		802	JE, GM	1/1	2	4		
7	G1159B	"	TNCM	TEB		803	JE, GM	1/	4	0		
9	"	"	TEB	PBI		804	JE, GM, SHARON REYNOLDS		2	1		
12	"	"	PBI	TEB		805	JE, GM, SHARON REYNOLDS	1/1	2	1		
15	"	"	TEB	BCT		806	JIMMY CAYNE, MRS CAYNE, ALLISON CAYNE WARREN, KARL [illegible], SOPHIE [illegible], JOY		2	4		
19	"	"	BCT	TEB		807	JIMMY CAYNE, MRS. CAYNE, ALLISON CAYNE WARREN, SOPHIE, +1 PAX	1/	2	3		
28	"	"	TEB	PBI		808	JE, GM, AS, SOPHIE BIDDLE		2	2		
MAR 4	"	"	PBI	TEB		809	JE, GM, AS, SOPHIE BIDDLE, MARIA		2	4		
8	"	"	TEB	PBI		810	JE, GM, AS, DIEDRE NEAL, 1 FEMALE	1/1	2	6		
11	"	"	PBI	TEB		811	JE, GM, AS, CHRISSINE, 1 FEMALE		2	3		
15	"	"	TEB	PBI		812	JE, GM, AS, 1 FEMALE		2	1		
18	"	"	PBI	CMH		813	JE, GM, AS, CLAIRE HAZEL, 1 FEMALE	1/1	2	1		
18	"	"	CMH	TEB		814	JE, GM, AS		1	1		
22	"	"	TEB	PBI		815	JE, FRANCES, SOPHIE BIDDLE, EVA, + 4 PAX		2	3		
24	"	"	PBI	TEB		816	JE, EVA, BABY, +3 PAX		2	3		
26	"	"	TEB	VNY		817	JE		5	5		
29	"	"	VNY	SAF		818	JE		1	5		
APR 8	"	"	PBI	TEB		821	JE, GM, AS, EVA, GLENN, CELENA, NANNY		2	1		
15-19	CESSNA 421B	SIMULATOR	INITIAL	TRAINING			INSTRUMENT COMPETENCY REDO		10	0		

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Page Total	6/4	53	8
Amount Forward	~~5826~~ 5547	6602	8
Total to Date	~~5432~~ 5601	6656	6

Date 1996	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements		Number of Landings	Aircraft Category...	
APR			From	To						AIRPLANE	
22	G1159B	N908JE	PBI	TEB		828	JE, GM			2	2
26	"	"	TEB	PBI		829	JE, GM, 3 PAX		1/1	2	3
29	"	"	PBI	TEB		830	JE, GM, MASS GREAT) 1 MALE, 2 FEMALE		1/1	2	3
MAY 2	"	"	TEB	EIDW		831	JE, ELIZABETH JOHNSON, J. DUBKIN CEINGLAS, E. WAGSTALL, A. TEAL, S. TEAL, C. TEAL		1/1	6	0
3	"	"	EIDW	EIWF		832	CATHERINE CEINGLAS, ELIZABETH [illegible], A. TEAL, S. TEAL, O. TEAL		1/1		5
3	"	"	EIWF	LFPB		833	JE, PAMELA JOHANANOFF		1/1	1	3
6	"	"	LFPB	LSGG		834	JE, PAMELA JOHANANOFF		1/1		7
6	"	"	LSGG	EINN		835	JE, PAMELA JOHANANOFF		1/	1	8
6	"	"	EINN	TEB		836	JE, PAMELA JOHANANOFF			6	5
8	"	"	TEB	MDLR		837	JE, GM, KATHERINA KUTZIG		1/1	3	3
9	"	"	MDLR	MBGT		838	JE, GM, KATHERINA KUTZIG		1/1		7
9	"	"	MBGT	PBI		839	JE, GM, KATERINA KUTZIG		1/	1	5
13	"	"	PBI	CMH		840	JE, GM, AS, 2 FEMALES		1/1	2	1
13	"	"	CMH	TEB		841	JE, GM, AS, 1 FEMALE			1	1
17	"	"	TEB	PBI		842	JE			2	1
20	"	"	PBI	TEB		843	JE	JIM WEIDEN	1/1	2	2
22	"	"	TEB	SAF		844	JE, GM	JIM WEIDEN	1/	4	0
24	"	"	SAF	PBI		845	JE, GM	JIM WEIDEN	1/	3	1
27	"	"	PBI	TEB		846	JE, GM, ANKIE			2	3

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Page Total	14/10	46	0
Amount Forward	5832/5601	6656	6
Total to Date	5846/5611	6702	6

Date 1996 MAY	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	Points of Departure & Arrival To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE			
30	G1159B	N908JC	TEB	PBI		847	JC		2	0		
JUN 2	"	"	PBI	TEB		848	JC, PAULA EPSTEIN, ALLISON, SHARON TIFFANY	1/1	2	5		
5	"	"	TEB	PBI		849	JC, ALLISON, CHERISE, CELINA	1/1	2	3		
18	"	"	PBI	TEB		850	NO PASSENGERS JIM WORDEN	1/1	2	2		
19	"	"	TEB	PBI		851	JC, GM		2	1		
24-27	"	SIMULATOR	SAV	SAV			RECURRENT TRAINING		6	0		
JUL 9	"	N908JC	SAF	CMH		860	JC, GM	1/1	2	5		
10	"	"	CMH	TEB		861	JC, GM, IRA ZICHERMAN	1/1	1	2		
12	"	"	TEB	MVY		862	JC	1/1		6		
12	"	"	MVY	TEB		863	JC			9		
12	"	"	TEB	PBI		864	JC, GM		2	4		
15	"	"	PBI	TEB		865	JC, GM	1/1	2	3		
16	"	"	TEB	PBI		866	JC, CELINA		2	1		
17	"	"	PBI	SAV		867	OPS / INSPECTION	1/1		9		
AUG 3	"	"	SAV	EWR		869	OPS / INSPECTION	1/1	1	7		
13	"	"	PBI	TEB		873	JC, GM, ANDY, MANDY, RALPH	1/1	2	3		
14	"	"	TEB	TVC		874	JC, GM	1/1	1	5		
16	"	"	TVC	TEB		875	JC, GM	1/	1	4		
18	"	"	TEB	MVY		876	JC, DAVID ROTHMAN, FELICIA TAYLOR 2 PAX	1/1		6		

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Page Total	13/12	37	5	
Amount Forward	5846/5611	6702	6	
Total to Date	5859/5623	6740	1	

Date 1996	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE	
AUG 18	G1159B	N908JE	MVY	TEB		877	JE, DAVID 1 PAX ROTHMAN, CELICA SANWIC	1/1		9
18	"	"	TEB	PBI		878	JE, CELENA MIDDLEFART	1/1	2	2
21	"	"	PBI	JAN		879	JE, GM, ROBIN PLANT	1/1	1	7
21	"	"	JAN	SAF		880	JE, GM, ROBIN PLANT	1/1	1	9
26	"	"	SAF	PBI		881	JE, GM, ROBIN PLANT	1/1	3	3
SEP 5	"	"	PBI	TEB		882	JE, GM	1/	2	3
7	"	"	TEB	BED		883	JE	1/1		6
7	"	"	BED	PVD		884	JE	1/1		3
7	"	"	PVD	CMH		885	JE	1/1	1	5
8	"	"	CMH	DCA		886	JE, 1 MALE, 1 FEMALE	1/1		7
8	"	"	DCA	CMH		887	JE, JOHN GLENN, ALAN DERSHOWITZ	1/1		8
8	"	"	CMH	TEB		888	JE, ALAN DERSHOWITZ		1	1
9	"	"	TEB	BOS		889	[redacted] ALAN DERSHOWITZ	1/1		6
9	"	"	BOS	TEB.		890	RETURN TO TEB	1/1		8
12	"	"	TEB	PBI		891	JE, CELINA MIDDLEFART		2	3
18	"	"	PBI	TEB		892	JE, GM	1/1	2	3
20	"	"	TEB	PBI		893	JE, GM	1/1	2	1
23	"	"	PBI	BED		894	JE, GM	1/1	2	6
23	"	"	BED	TEB		895	JE, GM			6

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Page Total	16/15	28	6
Amount Forward	5859/5623	6740	1
Total to Date	5875/5638	6768	7

Date 19 96 SEP	Aircraft Make and Model	Aircraft Identification Mark	**Points of Departure & Arrival**		Miles Flown	Flight No.	**Remarks, Procedures, Maneuvers, Endorsements**	Number of Landings	**Aircraft Category...**			
			From	To					AIRPLANE			
26	G1159B	N908JE	TEB	CMH		896	JE	1/1	1	2		
26	"	"	CMH	PBI		897	JE		1	9		
OCT 6	"	"	PBI	TEB		898	JE, GM, DIDIER	1/1	2	4		
10	"	"	TEB	PBI		902	JE		2	5		
14	"	"	PBI	TEB		903	JE, 1 FEMALE	1/1	2	4		
15	"	"	TEB	CMH		904	TO CMH FOR PICK UP	1/1	1	2		
15	"	"	CMH	TEB		905	JE, DARREN, IRA ZICHERMAN, JEFF SCHANTZ	~~1/1~~	1	2		
19	"	"	TEB	PBI		906	JE, DIDIER CAZAUDUMEC	1/1	2	3		
22	"	"	PBI	TEB		907	JE, GM, DIDIER CAZAUDUMEC	1/1	2	3		
24	"	"	TEB	SAF		908	JE, GM, LARRY		4	1		
25	"	"	SAF	PBI		909	JE, GM, SHANNON	1/	3	2		
27	"	"	PBI	TEB		910	JE, GM, JOE PASHCOW, SHARON	1/	2	4		
30	"	"	TEB	DCA		911	JE, ANDY STEWART, LESLIE GELB BRIAN MATHIS, LESTER POLLACK, STEPHEN ROBERTS	1/1		6		
30	"	"	DCA	TEB.		912	JE, ANDY STEWART, LESLIE GELB, 3 PAX	1/1		6		
31	"	"	TEB	PBI		913	JE, GM, DIDIER CAZAUDUMEC		2	2		
NOV 4	"	"	PBI	TEB		914	JE, GM, DIDIER CAZAUDUMEC	1/1	2	5		
7	"	"	TEB	PBI		915	JE, SOPHIE, JEFF SCHANTZ FAMILY (4) EVA, GLENN, CHILD, NANNY, INFANT, [illegible]		2	2		
11	"	"	PBI	TEB		916	JE, SOPHIE, [illegible], JE [redacted] FAMILY (4) EVA, CHILD, NANNY [illegible]		2	2		
15	"	"	TEB	CMH		917	JE, GM, JEFF SCHANTZ, DARREN RUSS KIPPES		1	3		
							Page Total	11/9	38	7		
							Amount Forward	5575/5638	6768	7		
							Total to Date	5886/5647	6807	4		

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Date 19'96 NOV	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE	
15	G1159B	N908JE	CMH	PBI		918	JG, GM, CLAIR RUSS KIPPO		2	1
17	"	"	PBI	BED		919	JG, GM, EVA & GLENN DUBIN, BABY, NANNY	1/	2	6
17	"	"	BED	TEB		920	GM, EVA & GLENN DUBIN, BABY, NANNY			6
21	"	"	TEB	PBI		921	GM, JG, DIDIER CAZAUDUMEC, 2 AUNTS, DAVID ROTH, 2 GAMBLES		2	2
28	"	"	PBI	LZU		922	JG, GM, 2 AUNTS, PAULA EPSTEIN	1/1	1	3
28	"	"	LZU	PBI		923	JG, GM	1/1	1	2
30	"	"	PBI	ABY		924	JG, GM	1/1	1	1
30	"	"	ABY	LZU		925	JG, GM			5
30	"	"	LZU	PBI		926	JG, GM, 2 AUNTS, PAULA EPSTEIN, MARK & KAREN EPSTEIN		1	3
DEC 2	"	"	PBI	TEB		927	JG, GM, MARK & KAREN EPSTEIN, 2 AUNTS, [illegible], BABY, GWENDOLYN BECK, [illegible]	1/	2	3
4	"	"	TEB	PBI		928	JG, DIDIER CAZAUDUMEC, GWENDOLYN BECK	1/	2	3
9	"	"	PBI	FTK		929	JG, GM, DIDIER CAZAUMEC	1/1	2	1
9	"	"	FTK	TEB		930	JG, GM, DIDIER, NATHAN MYHRVOLD, BRAN	1/	1	6
12	"	"	TEB	PBI		931	JG, JIMMY CAYNE, PAT CAYNE, EVA DUBIN, GLENN DUBIN, EVA'S NANNY		2	2
20	"	"	PBI	TEST		932	JG, GM, GWENDOLYN BECK, RUBEN PLANT	1/1	2	3
23	"	"	TEST	PBI		933	JG, GM, GWENDOLYN BECK, RUBEN PLANT	1/1	2	4
1997 JAN 5	"	"	PBI	EWR		934	JG, GM, DONALD TRUMP, MARK EPSTEIN, EVA, GLENN, CELINA DUBIN, DIDIER	1/	3	1
11	"	"	EWR	TIX		935	JG, NATHAN MYHRVOLD, ALAN [illegible] DERSHOWITZ, CELINA MIDELFART, [illegible]	1/ DENVER	2	3
11	"	"	TIX	PBI		936	NO PASSENGERS - RETURN WITH 421	1/1		4

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

	Number of Landings	Airplane	
Page Total	13/9	33	9
Amount Forward	5586 5647	6807	4
Total to Date	5899 5655	6841	3

Date 19 17 JAN	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival: From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE			
21	G IIB	N908JC	PBI	TEB		937	JG, GM, KAREN		2	2		
24	"	"	TEB	TNCM		938	JG, GM, CLAIRE HAZEL, AMANDA	1/1	3	4		
25	"	"	TNCM	PBI		939	JG, GM, CLAIRE HAZEL, AMANDA	1/1	2	8		
29	"	"	PBI	TEB		940	JG, GM, GWENDOLYN BECK	1/1	2	1		
30	"	"	TEB	PBI		941	JG, CELENA MIDDLEBROOKS, ANTHONY BARRETT, GWENDOLYN BECK, [illegible]		2	4		
FEB 2	"	"	PBI	TEB		942	JG, CELENA MIDDLEBROOKS, ANTHONY, DONNA CORBELL, MORRIS, JOEL [illegible]		2	2		
2	"	"	TEB	SAV		943	TO SAV FOR ENGINE CHANGE, [illegible] FINAL CLEARANCE RUDDER [illegible]	[illegible]	1	7		
13	"	"	SAV	TEB		944	NO PASSENGERS	1/1	1	5		
13	"	"	TEB	PBI		945	JG, GM, SOPHIE [illegible], RUBEN [illegible] ANTON [illegible], CELENA [illegible]		2	5		
17	"	"	PBI	TEB		946	JG, GM, GLEN GUM, CELENA DURAN, LYNN, BEN FORRESTER	1/	2	2		
21	"	"	TEB	PBI		947	JG, CELENA MIDDLEBROOKS, ALLISON		2	2		
23	"	"	PBI	TEB		948	JG, CELENA, JOJO, [illegible] 2 KIDS [illegible], BOB, ALLISON, SOPHIE, [illegible] KELVEY	1/	2	2		
25	"	"	TEB	PBI		949	JG, GM, DONNA, [illegible]		2	2		
MAR 1	"	"	PBI	SAF		950	JG, GM	1/1	3	6		
2	"	"	SAF	SJC		951	JG, GM	1/	2	2		
3	"	"	SJC	TEB		952	JG, GM	/1	4	3		
8	"	"	TEB	PBI		953	JG, GM, CLAIRE HAZEL		2	2		
10	"	"	PBI	CMH		954	JG, CLAIRE HAZEL	1/1	2	0		
10	"	"	CMH	VNC		955	JG, PAMELA STEVENS	1/	2	0		

I certify that the statements made by me on this form are true.

Page Total	10/7	45	9	
Amount Forward	5899 5655	6841	3	
Total to Date	5904 5662	6887	2	

Pilot's Signature David Rodgers

Date 1997 MAR	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE	
10	G1159B	N908JE	VNC	PBI		956	JE			4
15	"	"	PBI	DCA		957	JE, CELENA MIDELFART	1/1	1	7
15	"	"	DCA	IAD		958	REPOSITION FOR CURFEW			2
15	"	"	IAD	PBI		959	JE, CELENA MIDELFART		2	0
24	"	"	PBI	TEB		960	JE, GM, SUZANNA, JOEL PASHOW, 1 FEMALE	1/1	2	3
27	"	"	TEB	PBI		961	JE, GM, DIDIER CAZAUDUMEC		2	1
30	"	"	PBI	SAF		962	JE, GM, DIDIER CAZAUDUMEC		3	7
APR 1	"	"	SAF	CMH		963	JE, GM, DC	1/1	2	4
2	"	"	CMH	TEB		964	JE, GM, DC		1	1
10	"	"	TEB	PBI		965	JE, DC, DONNA, 2 FEMALES, 1 MALE		2	2
15	"	"	PBI	DCA		966	JE, GM, DC, MANDY, GWENDOLYN BECK, DEIDRE, KATHERINA	1/1	2	0
15	"	"	DCA	TEB		967	JE, DC, GWENDOLYN BECK, LYNN			7
17	"	"	TEB	PBI		968	JE, GM, DC, EVA, GLENN, CELENA, JADEN, MANDY, 2 NANNYS, GWENDOLYN BECK, FELICIA TAYLOR	1/1	2	4
21	"	"	PBI	TEB		969	JE, DC, MANDY, LISA, 1 MALE	1/1	2	2
21	"	"	TEB	BCD		970	JE	1/1		5
21	"	"	BCD	TEB		971	JE			7
22	"	"	TEB	PBI		972	JE		2	3
27	"	"	PBI	TEB		973	JE, CELENA MIDELFART	1/1	2	4
MAY 2	"	"	TEB	EGGW		974	JE, GM	1/1	6	5
							Page Total	9/9	37	8
							Amount Forward	5909 5662	6887	2
							Total to Date	5918 5671	6925	0

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Date 1997 MAY	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE	
5	G1159B	N908JE	EGGW	LSGG		975	JE	1/1	1	3
5	"	"	LSGG	LFPB		976	JE	1/1		7
6	"	"	LFPB	CYJT		977	JE, GM	1/1	5	6
6	"	"	CYJT	TEB		978	JE, GM	1/1	2	2
9	"	"	TEB	SAF		979	JE, GM, [redacted]		3	9
12	"	"	SAF	VNY		980	JE	1/1	1	5
14	"	"	VNY	SAF		981	JE, SOPHIE BIDDLE	1/1	1	5
15	"	"	SAF	DFW		982	JE, GM, SOPHIE BIDDLE, JACK ROBERTSON	1/1	1	2
15	"	"	DFW	PBI		983	JE, SOPHIE BIDDLE	1/1	2	0
23	"	"	PBI	JFK		984	REPOSITION TO JFK		2	2
24	"	"	JFK	PBI		985	JE, CELINA MIDDELFART, GINGER SOUTHGATE	1/1	2	1
JUN 1	"	"	PBI	TEB		986	JE, MANDY	1/1	2	1
5	"	"	TEB	PBI		987	JE, GM, DIDIER		2	4
9	"	"	PBI	TEB		988	JE, GM	1/1	2	3
21	"	"	TEB	MVY		989	JE, LYNN FORESTER, HEATHER MANN RUSS KIPPES	1/1		6
21	"	"	MVY	PBI		990	JE, HEATHER MANN RUSS KIPPES		2	4
23	"	"	PBI	CMH		991	JE, HEATHER RUSS KIPPES	1/1	2	1
23	"	"	CMH	TEB		992	JE, RUSS KEPPES		1	1
27	"	"	TEB	PBI		993	JE, GM RUSS KIPPES		2	1

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Page Total	13/13	39	3
Amount Forward	5918 5671	6925	0
Total to Date	5931 5684	6964	3

Date 1997 JUL	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE	
1	G1159B	N908JE	PBI	TEB		994	JG, GM, PAULA EPSTEIN	1/1	2	5
10	"	"	CMH	SAF		999	JG, DIDIER	1/1	3	0
16	"	"	~~PBI~~ SAF	PBI		1000	JG, GM, DIDIER CAZAUDUMEC		3	2
22	"	SIMULATOR	DFW	HOU			SIMUFLITE - STEEP TURNS, VSO, VSI, JET UPSET (WAKE-TURBULENCE)		3	0
23	"	"	TEB	HPN			WINTER OPERATIONS, ELECTRICAL, SINGLE ENGINE, RTO		3	6
24	"	"	DFW	COS			HIGH ALTITUDE, HYDRAULICS EMERGENCY DESCENT, WINDSHEAR		3	0
13	C-421B	N908GM	ZOR- SAF-ZOR			57	4 TAKE OFF & LANDING.	4/4		7
15	"	"	ZOR	SAF		58		1/1		2
AUG 1	"	"	SAF	ZOR		59	KRISTY RODGERS	1/1		4
9	G1159B	N908JE	PBI	TVC		1012	JG, GM	1/1	2	7
10	"	"	TVC	TEB		1013	JG, GM	1/1	1	5
13	"	"	TEB	PBI		1014	JG, GM		2	3
17	"	"	PBI	MVY		1015	JG, HEATHER MANN	1/1	2	5
17	"	"	MVY	TEB		1016	JG, HEATHER MANN	1/1		7
20	"	"	TEB	SAF		1017	JG, CELINA, GLEN, EVA, CELINA MIDELFART, DIDIER		3	9
23	"	"	SAF	TEB		1018	JG, CELINA MIDELFART, DIDIER GLENN, EVA & CELINA DUBIN	1/	3	5
24	"	"	TEB	FOK		1019	REPOSITION	1/1		5
24	"	"	FOK	MVY		1020	JG, CELINA MIDELFART			4
25	"	"	MVY	PBI		1021	JG, CELINA MIDELFART	1/1	2	6

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Page Total	15/14	39	6
Amount Forward	5931/5684	6964	3
Total to Date	5946/5698	7003	9

Date 1997	Aircraft Make and Model	Aircraft Identification Mark	**Points of Departure & Arrival**		Miles Flown	Flight No.	**Remarks, Procedures, Maneuvers, Endorsements**	Number of Landings	**Aircraft Category...**		
SEP			From	To					AIRPLANE		
1	G1159B	N908JE	PBI	TEB		1022	JG, HEATHER MANN	1/1	2	6	
2	″	″	TEB	CMH		1023	REPOSITION	1/1	1	2	
3	″	″	CMH	TEB		1024	STEVE & JUDY TUCKERMAN	1/1	1	2	
3	″	″	TEB	LFPB		1025	JG, JACK ROBERTSON, STEVE & JUDY TUCKERMAN YEHUDA & ZIPORA KOPPEL	[illegible]/1	6	6	
6	″	″	LFPB	LFMN		1026	JG, GM, JOAN & ANNETTE GLENN, MARTY TRUSS, FLIGHT ATTENDANT, JERRY BECK, STAN	1/1	1	3	
7	″	″	LFMN	EGGW		1027	JG, GM	1/	1	6	
12	″	″	EGGW	CYJT		1028	JG, GM		5	5	
13	″	″	CYJT	PBI		1029	JG, GM		4	3	
15	″	″	PBI	TEB		1030	JG, GM	1/	2	3	
19	″	″	TEB	CMH		1031	JG, HEATHER MANN, DIDIER	1/1	1	2	
20	″	″	CMH	PBI		1032	JG, HEATHER MANN, DIDIER		1	9	
22	″	″	PBI	SAF		1033	JG, GM, DIDIER, CLAIRE HAZEL	1/1	3	6	
26	″	″	SAF	TEB		1034	JG, GM, DIDIER, DOUG SHOESTLE, ALBERTO PINTO, JACK ROBERTSON, PASCAL	1/	3	5	
28	″	″	TEB	PBI		1035	JG, GABRIELLE		2	4	
18	GIII	N883A	SAV	SAV			TEST FLIGHTS FOR NATHAN MYHRVOLD, STALLS, ALL SYSTEMS CHECK	1/1	2	0	
26	CESSNA 421	N908GM	ZOR-SAF-ABQ-ABQ-ZOR				CFI REVALIDATION RIDE, ILS APPROACH, ADF APPROACH	4/4	1	9	
OCT 4	G1159B	N908JE	PBI	STL		1036	REPOSITION	1/1	2	2	
4	″	″	STL	PBI		1037	JG, GM		2	2	
12	″	″	PBI	TEB		1038	JG, HEATHER MANN	1/	2	9	
							Page Total	16/13	50	4	
							Amount Forward	5946 5698	7003	9	
							Total to Date	5962 5711	7054	3	

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Date 19 97 OCT	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE	
17	G1159B	N908JE	TEB	PBI		1039	JE, GM, CLAIRE, EMMY, DIDIER, 1 FEMALE		2	5
21	"	"	PBI	TEB		1040	JE, GM, MANDY EMMY, DIDIER	1/	2	2
~~JUL 13~~	~~CESSNA 421~~	~~N9086GM~~	~~ZGRRO~~	~~SAF-ZGRRO~~		~~51~~	~~CURRENCY REQUIREMENT~~	~~4/4~~		
24	"	"	TEB	BED		1041	JE, EMMY	1/1		7
24	"	"	BED	PBI		1042	JE, EMMY	1/1	2	6
27	"	"	PBI	TEB		1043	JE, GM, EMMY TAYLER	1/1	2	1
31	"	"	TEB	PBI		1044	JE, GM, ET, (GLEN, EVA, CELINA, JORDAN DUBIN) & NANNY	1/1	2	4
NOV 2	"	"	PBI	SAF		1045	JE, GM, ET, 1 FEMALE		3	8
4	"	"	SAF	TEB		1046	JE, GM, ET, GARY & MARY KERNEY	1/	3	4
7	"	"	TEB	JAX		1047	JE, LYNN FORESTER	1/1	1	9
7	"	"	JAX	PBI		1048	JE	1/1		7
8	C-421	N9086GM	PBI	MIA		70	LARRY VISOSKI	1/1		4
24	G1159B	N908JE	PBI	TEB		1049	REPOSITION TO TEB	1/1	2	3
24	"	"	TEB	SAF		1050	JE, ET	1/1	3	9
25	"	"	SAF	PBI		1051	JE, ET	1/	3	0
29	"	"	PBI	TEB		1052	JE, DIDIER, CELINA MIDDLEFART, JOE PAGANO, GENE		2	2
DEC 6	"	"	TEB	PBI		1053	JE, GM, ET		2	2
9	"	"	PBI	TEB		1054	JE, GM, ET	1/1	2	2
11	"	"	TEB	PBI		1055	JE, EVA, CELENA, JORDAN DUBIN & NANNY		2	5

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Page Total	13 / 10	41	0
Amount Forward	5962 / 5711	7054	3
Total to Date	5975 / 5721	7095	3

Date 1997 DEC	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...	
			From	To					AIRPLANE	
14	G1159B	N908JE	PBI	TEB		1056	JE, GLEN, EVA, CELINA, JORDAN DUBIN, NANNY, 2 FEMALES	1/1	2	1
17	"	"	TEB	BCT		1057	JE, MANDY ELLISON, GWENDOLYN BECK, WARREN SPECTOR, JIMMY + MRS CAYNE, ET		2	5
17	"	"	BCT	PBI		1058	JE, MANDY ELLISON, GWENDOLYN BECK, EMMY TAYLER			1
1998 JAN 3	"	"	PBI	TEB		1059	JE, GM, ET, GLEN DUBIN, JIMMY + MRS CAYNE, WARREN WHETTET, MARGARETS WHETTET		2	3
8	"	"	TEB	SAF		1060	JE, GM, ET, DOUG SCHOETTLE	1/	3	8
10	"	"	SAF	PBI		1061	JE, GM, ET, DOUG SCHOETTLE	1/	2	7
13	"	"	PBI	TEB		1062	JE, GM, ET	1/1	2	3
18	"	"	TEB	PBI		1063	JE, ET, 1 FEMALE		2	4
20	"	"	PBI	TIST		1064	JE, GM, ET, GWENDOLYN BECK, SHELLEY	1/	2	0
25	"	"	TIST	TNCM		1065	JE, GM, ET, MELINDA LUNTZ, SHELLEY CLAPPE	1/1		4
25	"	"	TNCM	TEB		1066	JE, GM, ET, ML, SC	1/	4	2
30	"	"	TEB	PBI		1067	JE	1/1	2	3
31	"	"	PBI	JAX		1068	JE	1/1		8
31	"	"	JAX	APF		1069	JE, ELLEN SPENCER	1/1		8
31	"	"	APF	PBI		1070	JE, ELLEN SPENCER	1/1		4
FEB 2	"	"	PBI	TEB		1071	JE, SOPHIE BIDDLE		2	2
6	"	"	TEB	PBI		1072	JE, GM, ET, SOPHIE BIDDLE, EVA, GLEN, JORDAN, CELINA DUBIN	1/1	2	6
9	"	"	PBI	TEB		1073	JE, GM, ET, CLAIRE HAZEL, JOEL PASHCOW, 1 FEMALE, ALAN DERSHOWITZ, MANDY, 3 DUBINS	1/	2	4
12	"	"	TEB	PBI		1074	JE, GM, JOEL PASHCOW, LAUREN PASHCOW, ET, JIM + MRS CAYNE, WARREN SPECTOR	1/	2	6

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Page Total	14/8	38	9
Amount Forward	5975/5721	7095	3
Total to Date	5989/5729	7134	2

Date 1998 FEB	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE			
1	C172	N75RR	LNA-F45	LNA			CHECKOUT IN CESSNA 172	5/5		8		
7	C172	N75RR	LNA-X10	PBI-LNA			CHRIS WAGNER, HOOD SSL, CONSTANT AIRSPEED CLIMBS, TURNS TO A HEADING, UNUSUAL ATTITUDES	3/3	2	0		
14	G1159B	N908JC	PBI	SAF		1075	JC, GM, ET	1/1	3	9		
15	"	"	SAF	LAS		1076	JC	1/1	1	3		
15	"	"	LAS	VNY		1077	JC	1/1		7		
18	"	"	VNY	MRY		1078	JC, BOB, KIT, 3 FEMALES, 1 MALE			8		
21	"	"	MRY	SAF		1079	JC		1	5		
22	"	"	SAF	TEB		1080	JC, GM, ET	1/	3	3		
27	"	"	TEB	DCA		1081	JC, ET, GWENDOLYN BECK	1/1		6		
27	"	"	DCA	TIST		1082	JC, GWENDOLYN BECK		3	2		
28	"	"	TIST	PBI		1083	JC, GM, ET, GB, GARY KERNEY	1/1	2	7		
MAR 4	C421	N90BBM	PBI	AVO	CHRIS WAGNER		RADIO COMMUNICATIONS, FSS, PILOTAGE FLIGHT PLANS, VOR NAVIGATION, RADAR	1/1		7		
4	C421	"	AVO	LEE			CHRIS WAGNER, CLASS B, CIRCUM. NAV VOR RADIALS, ADF BEARING	1/1		7		
4	"	"	LEE	PBI.			RADAR SERVICES, ARTCC, CLASS B CLEARANCE CHRIS WAGNER — XC OVER 100NM		1	0		
11	"	"	PBI	AVO			CHRIS WAGNER - HOOD TIME, PILOTAGE, RADIO	1/1		8		
11	"	"	AVO	PBI			CHRIS WAGNER - VOR NAVIGATION, CONTROLLED AIRPORT OPERATIONS	1/1		8		
12	"	"	PBI	EYW			CHRIS WAGNER - RADIO PROCEDURES, PILOTAGE, TODD LUCKEY +1	1/1	1	1		
12	"	"	EYW	PBI			CHRIS WAGNER VOR, NIGHT OPS .5 ACTUAL		1	0		
20	G1159B	N908JC	PBI	PBI		1084	TEST FLIGHT AFTER OPS I	1/1		4		

I certify that the statements made by me on this form are true.

Page Total	20 19	27	3		
Amount Forward	5989 5729	7134	2		
Total to Date	6009 5748	7161	5		

Pilot's Signature David Rodgers

Date 19 98 MAR	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE	
23	G1159B	N908JC	PBI	TEB		1085	JC, GM, EVA ANDERSSON, CELINA JORDAN DUBIN, NANNY, 1 MALE	1/1	2	2
25	"	"	TEB	SAF		1086	JC, GM, ET		4	4
27	"	"	SAF	PBI		1087	JC, GM, DOUG SHOETTLE, ET	1/0	2	9
31	C 172	N51898	LNA.	LNA			CHECK OUT IN CESSNA 172	3/3		8
31	"	"	LNA-PBI-LNA				CHRIS WAGNER - 3 EMERGENCY LANDINGS NIGHT REQUIREMENTS		1	3
16	C421	SIMULATOR					RECURRENT TRAINING AT SIMCOM			
17	"	"					EMERGENCY PROCEDURES			
19	"	"					INSTRUMENT COMPETANCY CHECK			
APR 5	G1159B	N908JC	PBI	TEB		1088	JC, HEATHER MITCHELL, BABY MITCHELL 1 FEMALE, MELINDA LUNTZ	1/1	2	5
6	"	"	TEB	W47		1089	JC, 2 FEMALES (ROKEBY FARMS)	1/1		7
6	"	"	W47	RIC		1090	JC, PAUL MELLON, 2 FEMALES CAROLYN	1/1		5
6	"	"	RIC	W47		1091	JC, PAUL MELLON, 2 FEMALES	1/1		4
6	"	"	W47	TEB		1092	JC, 2 FEMALES	1/1		7
9	"	"	TEB	BED		1093	JC, OLIVER SACHS	1/1		6
9	"	"	BED	TEB		1094	JC, OLIVER SACHS, ROBIN			9
9	"	"	TEB	PBI		1095	JC, GM, GLEN, EVA, CELINA, JORDAN, PIPER JEFF SCHANTZ WIFE, 2 KIDS		2	3
11	C172	N75RR	LNA-FXE-LNA			~~1096~~	CHRIS WAGNER - RADIO, VOR CONTROLLED AIRPORT, EMERGENCY PROCEDURES	2/2	1	2
16	G1159B	N908JC	MBMN	MYNN		1096	JC (MET PRINCESS SARAH FERGUSON + KIDS ON THE GROUND)	1/1		6
16	"	"	MYNN	PBI		1097	JC	1/1		6
							Page Total	15 14	22	6
							Amount Forward	6009 5748	7161	5
							Total to Date	6024 5762	7184	1

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Date 1998	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...	
APR			From	To					AIRPLANE	
17	G1159B	N908JE	PBI	PBI		1098	CERTIFICATION FOR GPS APPROACHES	1/1	1	0
17	C421	N908GM	PBI	X21			CHRIS WAGNER - PATSY, KRISTY, LAURIE CONTROLLED AIRPORT OPERATIONS	1/1		9
17	C421	"	X21	TIX			SAME AS ABOVE	1/1		1
17	"	"	TIX	CRG			KRISTY RODGERS, PATSY S+L, CLIMBS, DESCENTS TURNS	1/1		6
18	"	"	CRG	LAL			PATSY RODGERS, KRISTY S+L, CLIMBS, DESCENTS, TURNS	1/1		8
18	"	"	LAL	PBI			CHRIS WAGNER, LAURIE, KRISTY, PATSY VOR, PILOTAGE, RADIALS, RADIO COMM.	1/1	1	1
19	G1159B	N908JE	PBI	CMH		1099	JE, CLAIR HAZEL, 1 FEMALE	1/1	2	0
20	"	"	CMH	LUK		1100	JE, GINGER, MANDY LANE	1/1		3
20	"	"	LUK	TEB		1101	JE, GINGER, MANDY LANE	1/1	1	2
24	"	"	TEB	PBI		1102	JE, GM, COCOA BROWN, ET, LINDA	1/1	2	2
25	C172	N75RR	LNA-PBI-LNA				CHRIS WAGNER - NO FLAP APPROACH, EMERGENCY PROCEDURES - CLASS C	4/4	1	0
25	"	"	LNA	LNA			SHORT, SOFT, RESTRICTED TAKEOFF, EMERGENCY LANDINGS - CHRIS WAGNER	6/6		8
26	"	"	LNA-PBI-LNA				TRAFFIC PATTERN, EMERGENCY LANDINGS, CLASS C OPERATIONS	5/5		9
26	G1159B	N908JE	PBI	TEB		1103	JE, GM, ET	1/	2	3
MAY 1	"	"	TEB	PBI		1104	JE, GM, ET, GLEN DUBIN, JORDAN, CELENA, & NANNY	1/1	2	5
1	C172	N75RR	LNA-PBI-LNA CHRIS WAGNER				SHORT & SOFT FIELD T.O. & L, EMERGENCY LANDINGS, CLASS C OPERATIONS	11/11	1	5
3	G1159B	N908JE	PBI	TEB		1105	JE, GM, ET, [redacted] GLENN KEVA, CELENA JORDAN, NANNY, WENDOLYN BECK	1/	2	3
5	"	"	TEB	BED		1106	JE, ROBIN	1/1		6
5	"	"	BED	TEB		1107	JE, ROBIN, STEVEN			7

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

	Number of Landings	Airplane	
Page Total	40 38	22	8
Amount Forward	6024 5762	7184	1
Total to Date	6064 5800	7206	9

Date 19 98	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...	
MAY			From	To					AIRPLANE	
7	G1159B	N908JE	TEB	PBI		1108	JE, ET		2	3
9	"	"	PBI	TIST		1109	JE, ET, SHERREE, CLAIR HAZEL	1/1	2	0
11	"	"	TIST	TEB		1110	JE, GM, ET, CLAIRE HAZEL, CHORI KRAKE	1/	3	7
15	"	"	TEB	PBI		1111	JE, MANDY ELLISON	1/1	2	0
17	"	"	PBI	TEB		1112	JE	1/1	2	4
18	"	"	TEB	MDW		1113	GM, ET, SHANNON HEALY, ALBERTO PINTO, 1 MALE	1/	1	6
18	"	"	MDW	SAF		1114	GM, ET, JE, SHANNON, ALBERTO, 1 MALE		2	5
20	"	"	SAF	LAX		1115	JE, GM, ET, ALBERTO, PASCAL, 1 MALE	1/1	1	7
20	"	"	LAX	TEB		1116	GM, ET, ALBERTO, 1 MALE	1/	4	5
JUN 4	"	"	TEB	PBI		1117	JE, MANDY ELLISON, 1 FEMALE	1/1	2	2
8	"	"	PBI	TEB		1118	JE, GWENDOLYN BECK, 1 FEMALE	1/1	2	5
12	"	"	TEB	TIST		1119	JE, GM, ET, CLAIRE HAZEL, MELANIE STARNES	1/1	3	0
15	"	"	TIST	JFK		1120	JE, GM, ET, CLAIRE HAZEL, MELANIE STARNES	1/	4	3
18	"	"	JFK	PBI		1121	JE, GM, LYNN FONTANILLA CRAIG ADAMS		2	0
21	"	"	PBI	TEB		1122	JE, RALPH ELLISON, LYNN FONTANILLA GARY ROXBURGH	1/	2	5
23	"	"	TEB	BED		1123	JE. GARY ROXBURGH	1/1		7
23	"	"	BED	TEB		1124	JE, HENRY ROSOVSKY GARY ROXBURGH	1/1	1	2
26	"	"	TEB	PBI		1125	JE, GM, MELINDA LUNTZ GARY ROXBURGH	1/	2	6

TOTAL AT BOTTOM OF PAGE REPORTED TO INSURANCE COMPAN

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

	Number of Landings	Airplane	
Page Total	15/9	43	7
Amount Forward	6064/5800	7206	9
Total to Date	6079/5809	7250	6

Date 19 18 JUL	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE			
5	G1159B	N908JE	PBI	OXC		1126	JE	1/1	2	5		
5	"	"	OXC	TEB		1127	JE	1/1		4		
10	"	"	TEB	PBI		1128	JE, SOPHIE BIDDLE, 2 FEMALE	1/1	2	3		
12	C150	49563	JVY	JVY			C150 CHECK OUT DAN JOHNSON CFI	2/2		6		
12	"	N778MG	JVY	JVY		1	JONATHAN MANO - PREFLIGHT, CHECKLIST, ENGINE START, MIXTURE CONTROL, S&L FLIGHT ①	2/2	1	4		
13	"	"	"	"		2	ARROW, TRAFFIC PATTERNS, CLIMBS TURNS, MCA, FORWARD + SIDE SLIP, DESCENTS ②	3/3	1	1		
13	"	"	"	"			EMERGENCY LANDINGS, NORMAL TAXIING	2/2		5		
16	"	"	"	"		3,4	JONATHAN MANO, VY, VX, STEEP TURNS, MCA, FORWARD SLIP, T&L, BASIC RADIO PROCEDURES	4/4	1	0		
16	"	"	"	"		5	JONATHAN MANO, CLIMBING TURNS, DEPARTURE AND ENTRY OF TRAFFIC PATTERN, ALL STALLS, CRST. ATS.	3/3		9		
17	"	"	"	"		6	CO-GROUND, TRIM, BASIC RADIO PROCEDURES, TRIM, S-TURNS, TAP, MCA, ENGINE FAILURE	2/2	1	1		
17	"	N45563	JVY	BQM		7	VOR TRACKING, (STALLS - POWER ON, OFF, BANK, MCA, CONTROL TOWER OPERATIONS	2/2		8		
17	"	"	BQM	JVY			ATIS, GROUND CONTROL, NORMAL TAKE-OFF + LANDINGS RADIO PROCEDURES	4/4		8		
17	"	N778MG	JVY	JVY		8	FLIGHT AT VARIOUS AIRSPEEDS FROM CRUISE TO SLOW FLIGHT, FULL STALLS, STALLS FROM VARIOUS ATTITUDES AND [illegible]	5/5	1	2		
17	"	"	"	"			CROSSWIND TAKE-OFF + LANDINGS, DESCENTS USING HIGH & LOW DRAG CONFIGURATION, RTO	9/9		8		
18	"	"	JVY (LGX)	IMS		19	CHECKPOINTS/FAA FLIGHT PLAN/ACTIVATION, PILOTAGE, DEAD RECKONING, ALTERNATE [illegible]	1/1	1	4		
18	"	"	IMS	JVY		19	VX, VOR TRACKING, VOR PASSAGE, VOR RADIALS, LEVEL OFF IN DESCENTS, CROSSWIND LANDING	1/1		4		
28	G1159B	SIMULATOR	IRW	IRW			RTO, STEEP TURNS, ALL STALLS, [illegible] NO ENGINE LANDING, ILS, SINGLE ENGINE ILS, NDB		2	1		
29	"	"	HUB	HOU		–	JET UPSET (WAKE TURBULENCE) DOUBLE GENERATOR FAILURE, SINGLE ENGINE GO AROUND, HOLDING		1	8		
30	"	"	CYS	COS			WINDSHEAR, HST - HIGH ALTITUDE OPERATIONS, CIRCLING APPROACH, VOR, EMERGENCY DESCENT, HYDRAULIC PROBLEMS, NO FLAP DME ARC, [illegible]		2	1		

Page Total	43/43	23	2		
Amount Forward	6074 5809	7250	6		
Total to Date	6122 5852	7273	8		

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Date 19 98 AUG	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...			
			From	To					AIRPLANE		GLIDER	
3	G1159B	N908JE	PBI	TEB		1136	JE, GM, ADAM, EMMY, RON	1/1	2	5		
4	"	"	TEB	HTO		1137	JE, MELANIE STARNES	1/1		7		
4	"	"	HTO	OQU		1138	NO PASSENGERS	1/1		5		
4	"	"	OQU	TEB		1139	JE	1/1	1	1		
5	"	"	TEB	BED		1140	JE	1/1		8		
5	"	"	BED	MVY		1141	JE	1/1		5		
5	"	"	MVY	TEB		1142	JE	1/1	1	0		
6	"	"	TEB	CMH		1143	JE	1/1	1	3		
6	"	"	CMH	TEB		1144	JE	1/1	1	3		
7	"	"	TEB	TVC		1145	JE, GM, ET, MELINDA LUNTZ		1	8		
11	"	"	TVC	TEB		1146	JE, GM, ET	1/1	1	5		
13	"	"	TEB	PBI		1147	JE, GM, ET, PAULA EPSTEIN		2	4		
17	"	"	PBI	TEB		1148	JE, GM, ET	1/	2	5		
21	"	"	TEB	SAF		1149	JE, GM, ET, ADAM PERRY LANG	1/1	3	6		
24	"	"	SAF	ASE		1150	JE	1/1		8		
22	SCHIDE SF34	N4424E	OEO	OEO			T.O. + TOW ASSISTED, STRAIGHTS, GLIDES, TURNS, THERMALS, X COUNTRY CRUISING					9
25	G1159B	N908JE	ASE	VNY		1151	JE, JOE ABGANO, GWENDOLYN BECK	1/	1	9		
29	"	"	VNY	PBI		1152	JE	1/1	4	9		
9-1	"	"	PBI	TEB		1153	JE, GM	1/1	2	4		
							Page Total	16/14	31	7		9
							Amount Forward	6122 5852	7273	8		
							Total to Date	6138 5866	7305	5		9

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Date 1998	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival: From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE		GLIDER	
9-4	G1159B	N908JC	TEB	TIST		1154	JG, GM, GT	1/1	3	7		
4	"	"	TIST	PBI		1155	JG, GM, GT	1/1	2	5		
8	"	"	PBI	TEB		1156	JG, GM, GT, MANDY ELLISON	1/1	2	7		
13	"	"	TEB	SAF		1157	JG, GM, GT, ALBERTO + LENNA PINTO	1/	4	0		
9/15	GROB 103 IIA	N30786	0E0	LCC			TOW & LAND THERMALING					3
9/15	G103 IIA	N30786	0E0	LCC			UNASSISTED T.O.C. thermaling STALL					4
9/15	G103 IIA	N30786	0E0	LCC			UNASSISTED T.O.C. THERMALING					5
9/15	G103 IIA	"	"	LCC			UNASSISTED TOW ~~&~~ LANDING IN LIGHT X wind					3
9/15	"	"	"	LCC			UNASSISTED TOW & LANDING THERMALING STALLS, INCIPIENT SPINS					6
9/15	"	N30786	"	LCC			PATTERN TOW	Miller CFIG 1660135				3
9/15	"	~~N30786~~	"	LCC			~~PATTERN TOWS~~					
9/17	G1159B	N908JE	SAF	ASG		1158	JG, ET	1/1		6		
19	"	"	ASG	IAD		1159	JG, GT, LARRY SUMMERS, GWENDOLYN BECK [illegible]	1/	3	0	~~3~~	~~0~~
19	"	"	IAD	TEB		1160	JG, ET, GWYNDOLYN BECK			6		~~6~~
25	"	"	TEB	DCA		1161	JG, LYNN FORESTER	1/1		7		~~7~~
25	"	"	DCA	IAD		1162	REPOSITION FOR CURREN			1		~~1~~
25	"	"	IAD	TEB		1163	JG, LYNN FORESTER			7		~~7~~
26	"	"	TEB	PBI		1164	JG, GM	1/1	2	1		
OCT 4	"	"	PBI	TEB		1165	JG, GT, LUBA, DARA		2	2		

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Pilot's Signature David

	Number of Landings	AIRPLANE		GLIDER	
Page Total	8/6	22	9	2	4
Amount Forward	~~6138~~ 5866	7305	5		9
Total to Date	~~6146~~ 5872	7328	4	3	3

Date 19 98	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...			
OCT			From	To					AIRPLANE		GLIDER	
6	G-1159B	N908JG	TEB	BED		1166	JG, RHONDA SHERER	1/1		6		
6	"	"	BED	TEB		1167	JG, RHONDA SHERER + HUSBAND			7		
9	"	"	TEB	DCA		1168	JG, ET, ADAM PERRYLANG	1/1		7		
9	"	"	DCA	PBI		1169	JG, GM, ET, AP		2	0		
12	"	"	PBI	TEB		1170	JG, GM, ET, AP	1/	2	3		
15	"	"	TEB	PBI		1171	JG, SOPHIE BIDDLE		2	1		
19	"	"	PBI	TEB		1172	JG, SOPHIE BIDDLE	1/	2	2		
21	"	"	TEB	BED		1173	JG	1/1		6		
21	"	"	BED	TEB		1174	JG, ALAN DERSHOWITZ	1/1		8		
23	"	"	TEB	PBI		1175	JG, GM, ET, GWYNDOLYN BECK	[illegible]/	2	3		
NOV 7	"	"	PBI	TEB		1176	NO PASSENGERS	1/1	2	3		
7	"	"	TEB	PBI		1177	JG		2	3		
10	"	"	PBI	TEB		1178	JG	1/	2	5		
14	"	"	TEB	TIST		1179	JG, ET, CLAIRE HAZEL, FRANCOIS	1/1	3	2		
15	"	"	TIST	PBI		1180	JG, GM, CLAIRE HAZEL, ET, FRANCOIS	1/1	2	4		
16	"	"	PBI	CMH		1181	JG, GM, ET, CLAIRE HAZEL, FRANCOIS	1/1	2	0		
16	"	"	CMH	TEB		1182	JG, GM, ET, FRANCOIS	1/	1	1		
20	"	"	TEB	TIST		1183	JG, GM, ET, AP	1/1	3	3		
1	C421B	N908GM	PBI · NORTH	CO - PBI				3/3	1	0		
							Page Total	16/12	34	4		
							Amount Forward	6146 5372	7328	4	3	3
							Total to Date	6162 5384	7362	8	3.	3

I certify that the statements made by me on this form are true.

Pilot's Signature David

Date 1998	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...					
NOV			From	To					AIRPLAN		GLIDER		HELICOP	
26	G-1159B	N908JE	TIST	PBI		1184	JE, GM	1/	2	5				
29	"	"	PBI	TEB		1185	JE, GM MARK EPSTEIN LYNN FORESTER + 2 BOB, EVA ANDERSON, GLEN DUBIN, CELENA, JORDAN		2	5				
DEC 4	"	"	TEB	PBI		1186	JE, ALEXIA	1/1	2	2				
8	"	"	PBI	TIST		1187	JE, SOPHIE BIDDLE	1/1	2	3				
8	"	"	TIST	SAV		1188	OPS 2 INSPECTION	1/	3	0				
31	"	"	SAV	PBI		1189	OPS 2 COMPLETED			9				
1999 JAN 1	"	"	PBI	TIST		1190	REPOSITION	1/1	2	1				
1	"	"	TIST	PBI		1191	JE, GM	1/1	2	5				
4	"	"	PBI	TEB		1192	JE, GM, MARK EPSTEIN, MANDY & RALPH/GLEASON, MEREDITH	1/1	2	2				
9	"	"	TEB	ABY		1193	JE, ALEXIS	1/1	2	5				
10	"	"	ABY	SAF		1194	JE, ALEXIS	1/	3	0				
12	"	"	SAF	VNY		1195	JE, ALEXIA	1/	1	6				
15	"	"	VNY	PBI		1196	JE, JEAN LUKE		4	2				
19	"	"	PBI	TIST		1197	JE, GM, ET	1/	2	1				
24	"	"	TIST	TEB		1198	JE, GM, ET, ULGA FILIPIVAIC	1/1	3	6				
29	"	"	TEB	PBI		1199	JE, GM, ET, AP, [illegible], GLEN, CELENA, JORDAN DUBIN	1/	2	3				
30	206B3	59PH	PMP - PB	- PMP		1	SEE MANEUVERS INDEX 7 A, B						1	2
FEB 1	G1159B	N908JE	PBI	TEB		1200	JE, GM, ET, AP, EVA, CELENA, JORDAN, NANNY	1/1	2	5				
2	206B3	59PH	PMP	PMP		2	A, E							8
							Page Total	14/8	42	0			2	0
							Amount Forward	6162 5884	7362	8	3	3		
							Total to Date	6176 5892	7404	8	3	3	2	0

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Date 1999 FEB	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE		GLIDER		HELICO	
3	206B3	59PH	PMP	PMP		3	A, E, F							9
4	"	"	"	"		4	A, E - Full controls							9
5	G-1159B	N908JE	TEB	PBI		1201	JG, GM, GT, MELANIE STARNES, MELINDA LUNTZ, CLAIRE HAZEL	1/1	2	1				
02/05	206B3	59PH	PMP	PMP		5	A, E - Advanced maneuvers						1	0
02/06	206B	59PH	PMP-PBI	- PMP		6	A-E / started C + D						1	3
2/7	"	"	"	"		7	A - H						1	6
7	G-1159B	N908JE	PBI	TEB		1202	JG, GM, GT, MELINDA LUNTZ, MELANIE WALKER, 1 FEMALE		2	1				
9	"	"	TEB	TIST		1203	JG, GM, GT, AP, PRINCE ANDREW STEVE BURGESS		3	3			~~3~~	~~3~~
12	"	"	TIST	PBI		1204	JG, GM, GT, AP, PRINCE ANDREW, STEVE BURGESS, GWENDOLYN BECK, CLAIRE HAZEL, ANNA MCCIV	1/	2	6				
13	206B3	59PH	PMP-LCL-	PBI-PMP			A-F / Started G						2	0
02.15	BH206B2	N7010H	VNY	PIRU VNY			PATTERNS, N.APP+T/O, VERT T/O+LDG, X-WIND+ DWN WIND HOVER, QUICK STOPS, 180/1 AUTOS, COL' AVOID	5					1	0
14	G-1159B	N908JE	PBI	SAF		1205	JG, GM, LAINE KELSON	1/1	3	6				
15	"	"	SAF	VNY		1206	JG	1/1	1	6				
16	B206BII	N7010H	VNY -	PIRU - VNY			TRAFFIC PATTERNS, APPROACHES, OGE HOVER HOVER, PEDAL TURNS, A/SPEED CHANGES						1	0
17	G-1159B	N908JE	VNY	MRY		1207	JG + 3	1/1		7				
20	"	"	MRY	SAF		1208	JG	1/1	1	9				
21	"	"	SAF	TEB		1209	JG, GM, JENNIFER; SHARON, CLEMENSINE	1/	3	5				
24	"	"	TEB	PBI		1210	JG, GT, EVA, CELINA, JORDON, NANNY, HEATHER, JO ANNE		2	4				
26	206L3	500JA	PMP	PMP			Reviewed A-F, Demo - H, J, + V						1	5

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Page Total	7/5	23	8			11	2
Amount Forward	6176/5892	7404	8	3	3	2	0
Total to Date	6183/5897	7428	6	3	3	13	2

Date 1999	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...					
			From	To					AIRPLANE		GLIDER		HELICO	
27	206L3	N500JA	PMP	PMP			A-F, J, M, + V / Demo - N						1	3
03/01	206L3	500JA	PMP	PMP			C, D, M, + V						1	1
3/1	206B2	N70PH	PMP-LNA-PBI-PMP				ENG TRAINING, INCLUD. DEE						4	1
03/02	206L3	500JA	PMP	PMP			N, H, + J						1	8
03/03	206L3	500JA	PMP-PBI-PMP				A - F						1	0
03/04	206L3	500JA	PMP-PBI-BAT-PMP				A, H (Pre-solo prep)						1	5
03/05	206L3	500JA	PMP-PBI-LNA-PMP				A, H (Pre-solo prep)						1	6
03/06	206L3	500JA	PMP-PBI-LNA-PMP				Finished prep / 1st solo at PMP						1	1
3/7	G-1159B	N908JC	PBI	TCB		1211	JC, GM, CT, MELINDA LUNTZ, NICK 3 [illegible]	1/	2	5				
3/13	PA28-161	N510PU	JVY	GRD			JONATHAN MANN - ATC CLEARANCES AND PROCEDURES FLIGHTS BY REFERENCE TO INSTRUMENTS	1/1	4	2				
3/13	PA28-161	N510PU	GRD	ORL			NAVIGATION SYSTEMS, PARTIAL PANEL, ATC COMMUNICATION, ILS APPROACH, [illegible], [illegible]	1/1	4	8				
3/16	206L3	500JA	PMP	PMP			TRAFFIC PATTERN,						1	9
3/17	C421B	N908GM	PBI	EYW			JONATHAN MANN, VFR [illegible], [illegible], [illegible] NAVIGATION, MULTIENGINE OPERATIONS	1/1	1	5				
3/17	C421B	N908GM	EYW	PBI			JONATHAN MANN - VOR [illegible] HOLDING, VOR HOLDING VOR-VOR HOLDING IFR SAL [illegible]		2	5				
3/18	PA28-161	N510PU	ORL	DBN			JONATHAN MANN - INSTRUMENT APPROACH PROCEDURES 250NM XC FAR 61.65 (d)(2)(iii)	1/0	4	0				
3/19	PA28-161	N510PU	DBN	JVY			JONATHAN MANN - EMERGENCY OPERATIONS, ETO PARTIAL PANEL PREFLIGHT PREP + PROC., + POSTFLIGHT	1/1	4	5				
3/21	G1159B	N908JC	TIST	TCB		1214	JEFFREY, TIFFANY GRAMGA, CLEMENTINE HAMBRO, ENCA DOERR [illegible]	1/	4	2				
3/23	206L3	500JA	PMP-215-SUA-PMP				DUAL CROSS COUNTRY						2	3
3/23	206L3	500JA	PMP	PMP			BCD						1	4

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

	Number of Landings	AIRPLANE		GLIDER		HELICO	
Page Total	7/4	28	2			19	1
Amount Forward	6183 5897	7428	6	3	3	13	2
Total to Date	6190 5901	7456	8	3	3	32	3

Date 19 94 MAR	Aircraft Make and Model	Aircraft Identification Mark	**Points of Departure & Arrival** From	To	Miles Flown	Flight No.	**Remarks, Procedures, Maneuvers, Endorsements**	Number of Landings	**Aircraft Category...** AIRPLANE		GLIDER		HELIC	
3/23	206L3	500JA	PMP-NORTHWEST-PMP				12 TAKEOFF + LANDINGS / Q	12					1	6
3/24	206L3	500JA	PMP-SUA-2IS-PMP				SOLO CROSS COUNTRY						2	2
3/24	206L3	500JA	PMP-X51-PMP				SOLO CROSS COUNTRY						1	5
3/25	G1159B	N908JG	TEB	PBI		1215	JG, ET, AP, EVA, CELINA, JORDAN, NANNY 2 FEMALES		1	5				
3/26	206L3	500JA	PMP-LNA-PMP				SOLO LOCAL						2	0
3/26	206L3	500JA	PMP-PHK-PMP				P, Q	2					1	6
3/27	G1159B	N908JG	PBI	TIST		1216	JG, E.T., AP, 2 FEMALES	1/1	2	8				
3/29	"	"	TIST	PBI		1217	SHELLEY ANN LEWIS TIFFANY KATHRYN GRANZA	1/1	2	9				
3/30	"	"	PBI	TEB		1218	REPOSITION TO TEB	1/1	2	5				
3/31	"	"	TEB	TIST		1219	GM, ALBERTO + LINDA PINTO, PHILLIPPE MUGNIER, FRANCOIS VERGNIAL	1/1	3	5				
3/31	"	"	TIST	PBI		1220	JG, GM, ALBERTO, LINDA, ET, AP, PHILLIPPE MUGNIER, FRANCOIS VERGNIAL	1/	2	7				
4/2	"	"	PBI	ABQ		1221	JG, AP, ALBERTO, LINDA, PHILLIPPE, FRANCOIS, 1 MALE	1/1	4	0				
4/4	"	"	ABQ	TEB		1222	JG, GM, CLAUDE HAZEL	1/1	3	5				
4/5	206L3	500JA	PMP	PMP			SOLO LOCAL							6
4/5	206L3	500JA	PMP-LCL-PMP				A-I PVT FOR PVT TEST						1	2
4/6	206L3	500JA	PMP-BCT-PMP				A-HJ, M, N PREP FOR PVT TEST						1	7
4/7	206L3	500JA	PMP	PMP			A-E, G, H, L, O, R, U, V PREP FOR PVT TEST						1	6
4/8	G1159B	N908JG	TEB	PBI		1223	JG, GM, AP, INCA, KERSTEN	1/1	2	3				
4/10	206L-3	500JA	PMP-LNA-PBI-PMP				A-H, J, L, M, N, R, + V						1	0

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodriguez

Page Total	8/7	26	2			15	8
Amount Forward	6190 5901	7456	8	3	3	32	3
Total to Date	6198 5908	7483	0	3	3	48	1

Date 19 19 APR	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...					
			From	To					AIRPLANE		GLIDER		HELICO	
11	G1159B	N908JC	PBI	TEB		1224	JG, GM, ES, PP, CHARLES, MONICA, 2 FEMALES, INCA	1/1	3	2				
13	206L-3	500JA	PMP	PMP			PPL PREP COMPLETE: A-D, G, H, J, M, [illegible] + V						1	
14	206L-3	500JA	PMP	PMP			SOLO LOCAL						1	7
16	G1159B	N904JC	TEB	~~PBI~~ MVY		1225	JG, ET, ALAN DERSHOWITZ, 1 MALE	1/1		7				
16	G1159B	"	MVY	BOS		1226	JG, ET, 1 MALE	1/1		5				
16	"	"	BOS	PBI		1227	JG, ET [illegible]	1/1	3	1				
20	"	"	PBI	TIST		1228	JG, GM, ET	1/1	2	4				
25	"	"	TIST	TEB		1229	JG, TIFFANY GRAMZA, DANIEL HILLS, ALEXIA WALLACE	1/1	4	0				
27	"	"	TEB	TIST		1230	JG, SOPHIE BIDDLE, 1 FEMALE		3	4				
MAY 2	"	"	TIST	TEB		1231	JG, SOPHIE BIDDLE, TIFFANY GRAMZA, SHELLEY LEWIS	1/0	3	7				
6	"	"	TEB	PBI		1232	JG, GM, CHARLIE HAZEL, TIFFANY GRAMZA, INCA DOERRIE, TERRY	1/	2	3				
7	206L-3	500JA	PBI	PBI			Private Pilot Rotorcraft Helicopter Checkride "[illegible]" Miller [illegible] 1750.64DE 10-31-99							9
7	"	"	PMP-LNA-PBI				PPL PREP: A-J, M, N, R + V						1	7
7	"	"	PBI	PMP			Return/started CPL Training							8
8	"	"	PMP-LNA-PBI				H, + I (Right), includ. 0-speed + S-Turns						1	6
8	"	"	PBI-LNA-PMP				H + I (Left)						1	4
10	G1159B	N908JC	PBI	BED		1233	JG, GM, CLAIRE HAZEL, TIFFANY GRAMZA, INCA DOERRIE	1/1	2	8				
10	"	"	BED	TEB		1234	GM, CLAIRE HAZEL, TIFFANY GRAMZA, INCA DOERRIE			9				
16	206L-3	500JA	PMP	PMP			H + I (Left + Right [illegible])						1	5
							Page Total	8/7	26	9			11	4
							Amount Forward	6198/5408	7483	0	3	3	48	1
							Total to Date	6207/5915	7509	9	3	3	59	5

I certify that the statements made by me on this form are true.

Pilot's Signature David

Date, 19 93 MAY	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE		GLIDER		HELI	
17	G1159B	N908JE	TEB	SAF		1235	ET, RICH	1/	3	8				
17	"	"	SAF	ABQ		1236	ET, RICH			2				
18	"	"	ABQ	DAL		1237	JG, ET, TIFFANY GRAMZA	1/1	1	5				
18	"	"	DAL	PBI		1238	JG, ET, TIFFANY GRAMZA		2	3				
19	[illegible]	N500JA	PBI-LNA	-PBI			STRAIGHT IN & 180 AUTOROTATIONS						1	
20	"	"	PMP	PMP			M, V, & Approaches to the surface, and Noise sensitive proc.						1	
21	"	"	PMP	DAB			O - Via Shoreline						2.	
21	"	"	DAB	PBI			O - Via I-95						1	
21	"	"	PBI	PMP			Return							
23	G1159B	N908JE	PBI	TEB		1239	JG, GM. ET, TIFFANY GRAMZA	1/1	2	7				
	FLIGHT TIMES REPORTED TO INSURANCE COMPANY FOR													
27	G1159B	N908JE	TEB	PBI		1240	JG, GM, ET, GWENDOLYN BECK, GLEN DUBIN EVA, CELINA, JORDAN & MANNY DUBIN, [illegible]	1/1	2	3				
29	"	"	PBI	TIST		1241	JG, GM, ET		2	3				
30	"	"	TIST	PBI		1242	JG, GM, ET	1/1	2	8				
31	"	"	PBI	SAF		1243	JG, GM, ET	1/1	3	7				
JUN 4	"	"	SAF	PBI		1244	JG, GM, ET, TIFFANY GRAMZA	1/	3	2				
7	"	"	PBI	TEB		1245	JG, GM, ET, TIFFANY GRAMZA	1/1	2	5				
9	"	"	TEB	PBI		1246	JG, [redacted], MANDY GULSON, TIFFANY GRAMZA		2	3				
15	"	"	PBI	TEB		1247	JG, GM, TIFFANY GRAMZA, GWENDOLYN BECK	1/1	2	5				

I certify that the statements made by me on this form are true.

	Number of Landings	AIRPLANE		GLIDER		HELI	
Page Total	9/7	32	1			6	1
Amount Forward	6207 5915	7509	9	3	3	59	5
Total to Date	6216 5922	7542	0	3	3	65	6

Pilot's Signature David Rodgers

Date 19 19	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival: From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE		GLIDER		HELICOPTER	
JUN														
24	ZENITH	N282A	PBI-LNA	-PBI			STALLS, EMERGENCY, CRITICAL ATTITUDE RECOVERY, EMERGENCY LANDING, SPIN FLW	6/6	1	3				
19	G1159B	N908JE	TEB	PBI		1248	JE, GM, ET	1/	2	4				
27	"	"	PBI	TEB		1249	JE, ET, SHELLEY	1/1	2	5				
29	"	"	TEB	BED		1250	JE	1/1		8				
29	"	"	BED	TEB		1251	JE		1	0				
JUL 1	"	"	TEB	PBI		1252	JE, ET, TIFFANY GRAMZA	1/	2	3				
2	KATANA	N691DA	FPR	FPR			CHECK OUT, STALLS, STEEP TURNS, EMERGENCY LANDING, PROCEDURES	5/5	1	0				
3	G1159B	N908JE	PBI	TIST		1253	JE, CLAIRE HAZEL, TIFFANY GRAMZA	1/1	2	6				
4	"	"	TIST	TEB		1254	JE, CLAIRE HAZEL, TIFFANY GRAMZA	1/1	3	7				
6	Bell 206 B-III	N16909	PMP-SUA	-PMP			DUAL CROSS COUNTRY AT NIGHT MORE THAN 50 NM						2	2
7	"	"	PMP-X44-LNA-PMP				SOLO NIGHT						2	3
13	"	"	PMP-X44-PMP				SOLO NIGHT						2	8
16	DA20	N125MF	HWO	HWO			Pelican Keitany Vent ([illegible]) Checking out	2/2		4				
16	DA20	"	HWO-PBI	-HWO			JEFFREY EPSTEIN 1.0 TAKE-OFF, TAXING SLOW FLIGHT, RECTANGULAR PATTERNS, LANDING	3/3	3	4				
15	G1159B	N908JE	TEB	PBI		1255			2	5				
22	"	"	PBI	SAF		1256	JE, GM, ET	1/1	3	4				
25	"	"	SAF	VNY		1257	JE, GM, ET, LISA	1/1	1	7				
29	"	"	VNY	OAK		1258	JE, SHELLEY	1/1		9				
29	"	"	OAK	SAF		1259	JE, SHELLEY	1/1	2	2				

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

	Number of Landings	Airplane		Glider		Helicopter	
Page Total	~~26~~ 24	32	6			7	3
Amount Forward	6216 5922	7542	0	3	3	65	6
Total to Date	6242 5946	7574	6	3	3	72	9

Date 19__ JUL	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE		GLIDER		HELI	
29	G1159B	N908JE	SAF	PBI		1260	JE, SHELLEY		3	5				
AUG 4	"	SIMULATOR	JFK	JFK			STEEP TURNS, STALLS, WAKE TURBULENCE, ELECTRICAL, REJECTED TAKE-OFF, HOLDING, 1/4 MILE TAKE-OFF		3	8				
5	"	"	"	"			SINGLE ENGINE APPROACHES & GO-AROUNDS, HYDRAULIC, DOUBLE ENGINE FAILURE CIRCLING APP		3	8				
6	"	"	" -SWF-	"			ICING, EMERGENCY DESCENT, NON-PRECISION APPROACH, SINGLE ENGINE WORK		2	7				
7	"	N908JE	TEB	PBI		1262	JE, GM, ET, CLAIRE HAZEL, 1 FEMALE | DAVE KILLARY	✓/1	2	3				
8	"	"	PBI	TEB		1263	JE, ET, 1 FEMALE | DAVE KILLARY	1/	2	4				
11	"	"	TEB	PBI		1264	JE, ET	1/1	2	7				
14	"	"	PBI	MTPP		1265	JE, GM, ET, CLAIRE HAZEL	1/1	1	9				
14	"	"	MTPP	TIST		1266	JE, GM, ET, CLAIRE HAZEL	1/	1	4				
18	"	"	TIST	TEB		1267	JE, GM, ET, CLAIRE HAZEL	[illegible]	2	6				
19	206L3	72PH	FLL	LNA			HOVER AUTO, NORMAL, SHALLOW, STEEP, MAX PERF. TAKE-OFF, HYDRAULICS OFF		~~2~~	~~6~~			1	4
23	G1159B	N908JE	PBI	TIST		1268	JE, ADAM, TIFFANY, PAULA	1/1	2	6				
26	"	"	TIST	PBI		1269	JE, ADAM, TIFFANY	1/	2	7				
28	"	"	PBI	TEB		1270	JE, GM, ET	1/1	2	5				
SEP 1	"	"	TEB	AGC		1271	JE, ET	1/1	1	0				
1	"	"	AGC	CMH		1272	JE, ET	1/1		7				
2	"	"	CMH	TEB		1273	JE, ET, CLAIRE, VICTORIA, MRS. HAZEL COUSIN	1/1	1	4				
2	"	"	TEB	SAF		1274	JE, ADAM, SHELLEY, TIFFANY, ALBERTO, [illegible] PENTO		3	7				
5	"	"	SAF	SAN		1275	JE, SHANNON HEALY, TIFFANY, SHELLEY	1/1	1	7				
							Page Total	12/9	43	4			1	4
							Amount Forward	6242 5946	7574	6	3	3	72	9
							Total to Date	6254 5955	7618	0	3	3	74	3

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Date 1999	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...					
			From	To					AIRPLANE		GLIDER		HELIC	
5	G-1159B	N908JE	SAN	SAF	[illegible]	1276	JE, SHANNON HEALY	1/1	1	6				
7	〃	〃	SAF	TEB		1277	JE, CLAIRE, VICTORIA HAZEL, ADAM	1/1	3	5				
8	〃	〃	TEB	CMH		1278	JE, CLAIRE HAZEL	1/1	1	4				
8	〃	〃	CMH	TEB		1279	JE, CLAIRE, MARSHALL, MALE		1	3				
9	〃	〃	TEB	PBI		1280	JE, ELIZABETH		2	5				
13	〃	〃	PBI	TEB		1281	JE, GM, PAULA EPSTEIN, MANDY, RALPH ELLISON, CLAIRE HAZEL	1/1	2	4				
17	〃	〃	TEB	PBI		1282	JE, GM, PAULA EPSTEIN, ET, CLAIRE HAZEL		2	4				
19	C-172	N2388L	LNA	LNA			A/C ✓ OUT, SAT. [illegible] c/o	2/2		7				
20	G-1159B	N908JE	PBI	TEB		1283	JE, GM, CLAIRE, ET	1/1	2	5				
22	〃	〃	TEB	PBI		1284	JE, ET, AP		2	6				
23	C-172	N2388L	LNA-	FXE			ED AMATO CFI RENEWAL	1/1	1	1				
23	〃	〃	FXE	LNA			EDAMATO CFI RENEWAL	1/1		5				
25	G-1159B	N908JE	PBI	TIST		1285	JE, GM, AP, SHELLY HARRISON	1/1	2	5				
26	〃	〃	TIST	TEB		1286	JE, GM, AP, SHELLY HARRISON	1/1	3	8				
OCT 7	〃	〃	TEB	TIST		1287	JE, SHELLEY LEWIS	1/1	3	5				
9	〃	〃	TIST	PBI		1288	JE, SHELLEY LEWIS	1/	2	6				
11	〃	〃	PBI	SAF		1289	JE	1/1	3	7				
12	〃	〃	SAF	TEB		1290	JE, SOPHIE BIDDLE	1/	3	5				
14	〃	〃	TEB	BED		1291	JE, GM, AP, AUDREY RAIMBAULT, ET	1/1		7				
							Page Total	16/14	42	8				
							Amount Forward	6254/5955	7618	0	3	3	74	3
							Total to Date	6270/5969	7660	8	3	3	74	3

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Date 1999 OCT	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE		GLIDER		HELICOP	
14	G-1159B	N908JE	BED	PBI		1292	JG, GM, ET, AP, AUDREY RAIMBAULT		2	9				
16	"	"	PBI	TIST		1293	JG, GM, AUDREY RAIMBAULT	1/1	2	5				
18	"	"	TIST	TEB		1294	JG, GM, AUDREY, MELINDA LUNTZ	1/1	3	6				
21	"	"	TEB	PBI		1295	JG, GM, ET	1/	2	7				
27	"	"	PBI	TEB		1296	JG, ET, GWYNDOLYN ACKK, MR. BROWN FREYA WESSING	1/	2	4				
29	"	"	TEB	PBI		1297	JG, GM, ET, CLAIRE HAZEL		2	4				
31	"	"	PBI	TEB		1298	JG, GM, ET, CLAIRE HAZEL		2	5				
NOV 5	"	"	TEB	BED		1299	JG, SHELLY ANNE LEWIS	1/1		8				
5	"	"	BED	PBI		1300	JG, SHELLY ANNE LEWIS	1/1	2	8				
9	"	"	PBI	TEB		1301	JG, ET GARY ROXBURGH	1/1	2	6				
11	"	"	TEB	SAF		1302	JG, AP, ALBERTO PINTO 1 MALE		4	0				
11	"	"	SAF	VNY		1303	JE GARY ROXBURGH		1	7				
13	"	"	VNY	SAN		1304	JE GARY ROXBURGH			7				
13	"	"	SAN	SAF		1305	JG GARY ROXBURGH		1	6				
14	"	"	SAF	TEB		1306	JG, AP, ALBERTO PINTO, 1 MALE		3	6				
16	"	"	TEB	PBI		1307	JG GARY ROXBURGH	1/1	2	4				
18	"	"	PBI	TEB		1308	JG	1/1	2	5				
19	"	"	TEB	PBI		1309	JG, MANDY ELLISON, JEAN MICHELE GATHY		2	5				
22	"	"	PBI	TIST		1310	JG, GM, ET, JEAN MICHELE GATHY		2	2				
							Page Total	9/7	46	4				
							Amount Forward	6270 5969	7660	8	3	3	74	3
							Total to Date	6279 5976	7707	2	3	3	74	3

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Date 1999 NOV	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...					
			From	To					AIRPLANE		GLIDER		HELICOPTER	
25	G-1159B	N908JG	TIST	PBI		1311	JG, GM, ET	1/	2	6				
28	"	"	PBI	TEB		1312	JG, GM, ET, AP, GLEN, EVA, CELINA, JORDAN [illegible], RALPH		2	4				
30	"	"	TEB	SAF		1313	JG, GM, ET, AP, CLARE & VICTORIA HAZEL		3	9				
DEC 3	"	"	SAF	VNY		1314	JG, GM, ET	1/1	1	8				
4	"	"	VNY	PBI		1315	JG, ET		4	6				
7	"	"	PBI	TIST		1316	JG	1/	2	3				
7	"	"	~~TIST~~	PBI		1317	RETURN FOR CMP CARDS	●	2	7				
2000 JAN 4	"	"	PBI	TEB		1320	JG, GM, ET, AP, EVA, CELINA, JORDAN [illegible] LUNTZ	1/1	2	4				
6	"	"	TEB	PBI		1321	JG, SOPHIE BIDDLE, 1 FEMALE		2	7				
8	"	"	PBI	ABY		1322	JG	1/1	1	2				
8	"	"	ABY	PBI		1323	JG		1	1				
10	"	"	PBI	TEB		1324	JG, SOPHIE, JOEL ABSHCOW	1/1	2	4				
12	"	"	TEB	TIST		1325	JG, AP, SOPHIE, SHELLY		3	3				
16	"	"	TIST	TEB		1326	JG, AP, SOPHIE, SHELLY LEWIS	1/1	4	1				
24	206L3	N72PH	PMP	PMP			HOVER AUTO'S, FULL AUTOS, STUCK PEDALS, TAIL ROTOR FAILURE		~~1~~	~~5~~			1	5
24	206L3	"	PMP	PMP			EMERGENCY LANDING, 180 FULL AUTOS BOTH DIRECTIONS, ENGINE FAILURE ON TAKE OFF, SLOPES						1	5
25	"	"	PMP	PMP			NO HYDRAULICS, STUCK PEDALS, LTE, SETTLING WITH POWER, CONFINED AREAS						2	0
28	G1159-B	N908JG	TEB	PBI		1327	JG	1/1	2	6				
31	"	"	PBI	SAF		1328	JG, GM, ET, AP, FRANCES [illegible] CLARE HAZEL	1/1	4	1				
							Page Total	9/7	44	2			5	0
							Amount Forward	6279 5976	7707	2	3	3	74	3
							Total to Date	6288 5983	7751	4	3	3	79	3

I certify that the statements made by me on this form are true.

Pilot's Signature David Rutledge

Date 2020 FEB	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...					
			From	To					AIRPLANE		GLIDER		HEL	
2	G1159-B	N90&JC	SAF	VNY		1329	JC, GM, ET, AP, FRANCOIS GEFFINET CLARE HAZEL	1/1	1	8				
2	"	"	VNY	TEB		1330	GM, ET, AP, CLARE HAZEL		4	7				
3	"	"	TEB	PBI		1331	NO PASSENGERS 72 MONTH INSPECTION ASI PAINT		2	5				
7	206L3	N72PH	PMP	PMP			REVIEWED A-G + M						1	1
8	206L3	N72PH	PMP-NW-PMP				COMMERCIAL PREP N ⑧ B, G, O - INCLUD. UNUSUAL ATT.						1	5
9	206L3	N72PH	PMP-NW-PMP				COMMERCIAL PREP G, H, J, S, V, + OGE Maneuvers						1	[illegible]
9	206L3	N72PH	PMP-NW-PMP				COMMERCIAL PREP H + I, includ. X-Wind techniques						1	2
11	206L3	N72PH	PMP-NW-PMP				COMMERCIAL PREP C, G, H, I + O						1	6
11	206L3	N72PH	PMP-NW-PMP				CPL PREP COMPLETE REVIEWED I, includ. Extended Glide						1	1
14	206L3	N72PH	PMP	HST									0	6
14	206L3	N72PH	HST	PMP			QUICK REVIEW - G, I, N, + R						1	3
15	206L3	N72PH	PMP	FLL										4
15	206L3	N72PH	FLL	PMP										3
15	206L3	N72PH	PMP	FXE			"Commercial Pilot Rotorcraft Helicopter Checkride" "PASSED" [illegible]							8
15	206L3	N72PH	FXE	PMP										2
16	206L3	72PH	PMP-Lcl-PMP				IFR / L1						1	3
16	206L3	72PH	PMP-Lcl-PMP				IFR / L7 + 8, includ. 9	1- NDB FXE					1	9
22	206L3	72PH	PMP-FXE-PMP				IFR / L7, 8, + 10 NDB HOLDING	1- NDB FXE					1	7
23	EC120B	121TH	PBI	PBI			MARK MCAGGO							3

I certify that the statements made by me on this form are true.

Pilot's Signature David [illegible]

Page Total	1/1	9	0			16	9
Amount Forward	6288 5983	7751	4	3	3	79	3
Total to Date	6289 5984	7760	4	3	3	96	2

Date 2000 FEB	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE		GLIDER		HELICOPTER	
23	206L3	N72PH	PMP-FXE-PMP				IFR / L7, 8, + 10 DOLLY LANDING	3060547CFII 12/01						7
24	206L-3	N72PH	PMP-FXE-PMP				IFR / L6, 9, + 10	3060547CFII 12/01					1	6
25.	206L-3	N72PH	PMP-FXE-PMP				IFR / L7 + 9	3060547CFII 12/01						6
26	206L-3	N72PH	PMP-LNA-SUA-LNA-PMP										2	0
29	"	"	PMP	FMY			IFR / L6, 7, 9, 10 + 11	3060547CFII 12/01					1	8
29	"	"	FMY	VRB									1	3
29	"	"	VRB	FXE-PMP									1	3
MAR 2	"	"	PMP-FXE-PMP				PREP IFR / L1, 3, 4, 5, 9, + 10	3060547CFII 12/01					1	0
2	"	"	PMP-F45-LNA-PMP				PREP IFR / L2, 6, 7, 9, + 10	3060547CFII 12/01					1	3
3	"	"	PMP	PMP			PREP IFR / L4, 6-8, 16, + 17	3060547CFII 12/01					1	6
3	"	"	PMP	LNA			PREP IFR / L6, 8, + 12 (IFR AUTO's)	3060547CFII 12/01					0	9
10	"	"	PMP	PMP			IFR REVIEW / L9 + 10	3060547CFII 12/01					0	5
14	"	"	PMP	PMP			Instrument Rating Add-on Helicopter Checkride "PASSED" [illegible] 02-28-01						1	8
APR 1	"	"	PMP-LNA-EVERGLADES-PMP				LEFT SEAT FLYING							
24	G-1159B	N908JE	PBI	PBI		1332	TEST FLIGHT	1/1		5				
MAY 3	"	"	"	"		1333	3 NIGHT TAKE-OFF + LANDINGS [illegible] 2 VOR APPROACHES, VOR HOLDING			7				
4	"	"	PBI	TEB		1334	REPOSITION	1/1	2	6				
4	"	"	TEB	PBI		1335	JE, GM, ET, AP, JOEL PASHCOW		2	4				
7	"	"	PBI	TIST		1336	JE, GM, ET, AP, JEAN LUC BRUNEL [illegible]	1/0	2	2				

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

	Number of Landings	AIRPLANE		GLIDER		HELICOPTER	
Page Total	3/2	8	4			16	4
Amount Forward	6289 5384	7760	4	3	3	96	2
Total to Date	6292 5386	7768	8	3	3	112	6

FLIGHT TIMES REPORTED TO INSURANCE FOR ANNUAL RENEWAL

Date 2002 MAY	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...				
			From	To					AIRPLANE		GLIDER		HELI
8	G-1159B	N908JE	TIST	TEB		1337	JG, GM, ET, AP, JEAN LUC BRUNEL KIHRTSTINA [illegible], [illegible] + [illegible]	1/	3	8			
12	"	"	TEB	PBI		1338	JG, GM, ET, AP, PRINCE ANDREW, [illegible], ALEXEA, 1 MALE	1/1	2	4			
15	"	"	PBI	TEB		1339	JG, AP, PAULA EPSTEIN, ALEXANDRA	1/1	2	4			
16	"	"	TEB	TIST		1340	JG, SHELLEY LEWIS	1/1	3	6			
21	"	"	TIST	TEB		1341	JG, SHELLEY LEWIS	1/1	4	0			
30	"	"	TEB	MDW		1342	REPOSITION		1	9			
31	"	"	MDW	TEB		1343	JG, GM		1	7			
JUN 1	"	"	TEB	PBI		1344	JG, GM, ET, AP, 1 FEMALE		2	4			
4	"	"	PBI	TEB		1345	JG, GM, ET, 1 FEMALE	1/1	2	4			
9	"	"	TEB	SAF		1346	JG, GM, 1 FEMALE	1/	3	9			
12	"	"	SAF	VNY		1347	JG	1/1	1	7			
14	"	"	VNY	SFO		1348	JG	1/1	1	2			
14	"	"	SFO	LAS		1349	JG	1/	1	2			
15	"	"	LAS	PHX		1350	JG	1/1	1	0			
17	"	"	PHX	PBI		1351	JG	/1	3	9			
18	"	"	PBI	TEB		1352	JG	1/1	2	6			
25	"	"	TEB	TIST		1353	JG, GM, ET, AP, PETER MARINO, 2 FEMALES	1/1	3	7			
25	"	"	TIST	TEB		1354	ELIZABETH JOHNSON, FREDERIC & ALEXANDRA FEKKAI, AUDREY BLAISE, PETER MARINO	1/1	3	7			
25	"	"	TEB	PBI		1355	REPOSITION		2	4			

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Page Total	14/12	49	9			
Amount Forward	6292 5986	7768	8	3	3	112
Total to Date	6306 5998	7818	7	3	3	112

Date 2000 JUN	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...					
			From	To					AIRPLANE		GLIDER		HELI	
30	G-1159B	N908JE	PBI	TIST		1356	REPOSITION	1/0	2	8				
30	"	"	TIST	PBI		1357	JG, GM, ET, AP, SOPHIE BIDDLE		2	5				
JUL 3	"	"	PBI	TEB		1358	JG, ET, AP, GM, SOPHIE BIDDLE, MELINDA LUNTZ	1/	2	5				
5	"	"	TEB	LFPB		1359	JG, GM	/1	6	9				
6	"	"	LFPB	LIEO		1360	JG, GM	1/	2	0				
9	"	"	LIEO	GMMX		1361	JG, GM	1/1	2	9				
11	"	"	GMMX	GMFF		1362	JG, GM	1/1		9				
11	"	"	GMFF	LEBB		1363	JG, GM	1/1	1	9				
11	"	"	LEBB	EGGW		1364	JG, GM	1/	1	7				
12	"	"	EGGW	EGAA		1365	JG, GM	1/1	1	0				
12	"	"	EGAA	BGR		1366	JG, GM	1/	6	4				
12	"	"	BGR	TEB		1367	JG, GM		1	1				
14	"	"	TEB	PBI		1368	JG, SHELLEY LEWIS	1/1	2	5				
19	"	"	PBI	TEB		1369	JG, SHELLEY LEWIS GARY ROXBURGH	1/1	2	5				
19	"	"	TEB	SAF		1370	JG, GM, ET, AP, SOPHIE, JASMINE 1 MALE GARY ROXBURGH		4	1				
AUG 2[illegible]	"	SIMULATOR	JFK	JFK			STEEP TURNS, STALLS, SLOW FLIGHT, REJECTED TAKE-OFF		3	9				
3	"	"	JFK - TEB - SWF				SINGLE ENGINE APPROACHES, ELECTRICAL FAILURES, HYDRAULIC FAILURES		4	0				
4	"	"	JFK - SWF - JFK				ICING, EMERGENCY DESCENT, NDB APPROACHES, ENGINE MALFUNCTIONS		4	1				
21	"	N908JE	PBI	SAF		1378	JG, GM, ET, AP	1/	3	5				

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Page Total	12/7	57	2				
Amount Forward	6306 5998	7818	7	3	3	112	6
Total to Date	6318 6005	7875	9	3	3	112	6

Date 2000 AUG	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AEROPLANE		GLIDER		HELI
24	G-1159B	N908JE	SAF	VNY		1379	JE, KELLY SPAMM	1/1	1	7			
26	"	"	VNY	TEB		1380	JE, GM, AP	1/	4	9			
31	"	"	TEB	PBI		1381	JE		2	2			
SEP 6	"	"	PBI	TEB		1382	JE	1/1	2	5			
9	"	"	TEB	PBI		1383	JE, GM, ET, AP		2	3			
10	"	"	PBI	TIST		1384	JE, GM, ET, AP, CHERI KRAPE	1/1	2	5			
12	"	"	TIST	TEB		1385	JE, GM, ET, AP, CHERI KRAPE	1/	3	9			
21	"	"	TEB	SAF		1386	JE, GM, AP, JOE PAGANO, 1 FEMALE		4	2			
25	"	"	SAF	VNY		1387	JE, KELLY SPAMM	1/1	1	8			
26	"	"	VNY	TEB		1388	JE, TIFFANY GRAMZA	1/	4	8			
29	"	"	TEB	TIST		1389	JE, PETER MARINO, 1 PERSON	1/1	3	6			
30	"	"	TIST	PBI		1390	JE, PETER MARINO, 1 FEMALE	1/1	2	6			
OCT 2	"	"	PBI	TEB		1391	JE, GM, ET, 1 FEMALE	1/1	2	5			
5	"	"	TEB	PBI		1392	JE, SHELLEY LEWIS		2	4			
10	"	"	PBI	TEB		1393	JE, GM, ET	1/	2	5			
13	"	"	TEB	LGA		1394	~~JE~~ REPOSITION FOR PARIS			5			
13	"	"	LGA	LFPB		1395	JE, VOR HOLDING	/1	7	1			
15	"	"	LFPB	EGBB		1396	JE, SHELLEY LEWIS	1/1	1	3			
17	"	"	EGBB	BGR		1397	JE, SHELLEY LEWIS	1/1	6	4			
							Page Total	13/10	59	7			
							Amount Forward	6318 6005	7875	9	3	3	112
							Total to Date	6331 6015	7935	6	3	3	112

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodriguez

Date ~~19~~ 2000	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE		GLIDER		HELICO	
OCT 17	G-1159B	N908JE	BGR	LGA		1398	JE, SHELLEY LEWIS	1/	1	3				
20	"	"	PBI	MIA		1400	JE, GM, ET, KELLY SPAMM GARY ROXBURGH			6				
21	"	"	MIA	TIST		1401	JE, GM, ET, KELLY SPAMM GARY ROXBURGH RICARDO LEGORETTA		2	3				
23	"	"	TIST	EWR		1402	JE, GM, ET GARY ROXBURGH	1/1	3	9				
25	"	"	EWR	EGGW		1403	JE, GM, ET	/1	6	4				
28	"	"	EGGW	BGR		1404	JE, GM, ET NORTHERN LIGHTS		7	1				
29	"	"	BGR	PBI		1405	JE, GM, ET		3	0				
30	"	"	PBI	TEB		1406	JE, GM, ET	1/1	2	7				
31	"	"	TEB	PBI		1407	JE, SHELLEY LEWIS		1	9				
NOV 5	"	"	PBI	TIST		1408	JE, SHELLEY LEWIS, JESSICA	1/1	2	4				
7	"	"	TIST	TEB		1409	JE, SHELLEY LEWIS, JESSICA BAUER	1/	4	4				
9	"	"	TEB	PBI		1410	JE, ET	1/1	2	4				
12	"	"	PBI	CMH		1411	JE,	1/1	2	2				
12	"	"	CMH	PBI		1412	JE	1/1	2	3				
15	"	"	PBI	SAF		1413	JE, GM, ET		4	2				
16	"	"	SAF	VNY		1414	JE, GM, ET	1/1	1	9				
17	"	"	VNY	SAN		1415	GM, ET	1/		7				
17	"	"	SAN	PBI		1416	JE, GM, ET		4	0				
19	"	"	PBI	BED		1417	JE, GM, ET	1/1	2	6				
							Page Total	11/9	56	3				
							Amount Forward	6331 6015	7935	6	3	3	112	6
							Total to Date	6342 6024	7991	9	3	3	112	6

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Date ~~19~~ 2000	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...				HELIC
			From	To					AIRPLANE		GLIDER		
NOV 19	G-1159B	N908JE	BED	TEB		1418	JE, SHELLEY LEWIS		1	1			
22	"	"	TEB	DCA		1419	JE, AP, SHELLEY LEWIS	1/1	1	0			
22	"	"	DCA	PBI		1420	JE, AP, SHELLEY LEWIS	1/1	2	2			
28	"	"	PBI	TIST		1421	JE, GM		2	4			
30	"	"	TIST	PBI		1422	JE, GM	1/1	2	7			
DEC 1	"	"	PBI	DFW		1423	JE, GM	1/1	2	7			
1	"	"	DFW	ABQ		1424	JE, GM, RICARDO LEGORETTA	1/1	1	8			
2	"	"	ABQ	SAF		1425	REPOSITION	1/1		5			
2	"	"	SAF	TEB		1426	JE, GM		3	5			
5	"	"	TEB	LFPB		1427	JE, GM, ET, KELLY SPAMM	/1	6	8			
6	"	"	LFPB	EGGW		1428	JE, GM, ET, KELLY SPAMM		1	0			
7	"	"	EGGW	EGYM		1429	JE, GM, KELLY SPAMM, TOM PRITZKER, 1 [illegible] (MARHAM AIR FORCE BASE)			5			
7	"	"	EGYM	EGSH		1430	REPOSITION (SANDRINGHAM NORWICH, ENGLAND)			4			
9	"	"	EGSH	CYQX		1431	JE, GM, ET, KELLY SPAMM (BLOWING SNOW ON RUNWAY)		5	0			
9	"	"	CYQX	PBI		1432	JE, GM, ET, KELLY SPAMM		4	7			
11	"	"	PBI	TEB		1433	JE, GM, ET, VIRGINIA	1/1	2	6			
14	"	"	TEB	TIST		1434	JE, GM, AP, VIRGINIA	1/1	3	5			
14	"	"	TIST	PBI		1435	REPOSITION FOR OPS 2 + TCAS		2	4			
2001 JAN 13	"	"	PBI	PBI		1436	TCAS CERTIFICATION	1/1		7			

I certify that the statements made by me on this form are true.

Pilot's Signature David

Page Total	9/10	45	5			
Amount Forward	6342 6024	7991	9	3	3	112
Total to Date	6351 6034	8037	4	3	3	112

Date ~~19~~ 2001	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE		GLIDER		HELI
JAN 16	G-1159B	N908JE	PBI	LCQ		1437	JG, GM, ET	1/1		8			
16	"	"	LCQ	TEB		1438	JG, GM, ET	1/1	2	1			
17	"	"	TEB	PBI		1439	JG, SHELLEY LEWIS		2	4			
22	"	"	PBI	TEB		1440	JG, GM, ET, AP	1/1	2	5			
23	"	"	TEB	LFPB		1441	JG, SHELLEY LEWIS	/1	6	7			
25	"	"	LFPB	CYQX		1442	JG, SHELLEY LEWIS	1/1	5	9			
25	"	"	CYQX	TEB		1443	JG, SHELLEY LEWIS		2	7			
26	"	"	TEB	PBI		1444	JG, GM, ET, VIRGINIA ROBERTS		2	4			
18	C172	N1446V	~~PBI~~ LNA	~~PBI~~ LNA			C172 V OUT PETE SORENSON	2/2		4			
18	"	"	LNA	LCQ			B727 CLOSING N505LS	1/1	2	4			
19	"	"	LCQ	MCO			JONATHAN MAND - INSTRUMENT COMPETENCY CHECK - SATISFACTORY		2	0			
19	"	"	MCO	LNA					1	9			
29	G1159B	N908JE	PBI	TIST		1445	JG, GM, ET, VIRGINIA ROBERTS	1/	2	4			
30	"	"	TIST	PBI		1446	JG, GM, ET, VIRGINIA ROBERTS	1/1	2	6			
FEB 3	C-421B	N908GM	SAF	DFW			JONATHAN MAND - FAR 61.31(G) SATISFACTORY QUALIFICATION FL270	1/	3	0			
17	B-727-200	SIMULATOR	MGM	MGM			STALLS, STEEP TURNS, ENGINE START, TURNS, CLIMBS, DESCENTS, V1 ENGINE FAILURE, V1 [illegible]		2	5			
18	"	"	"	"			APU FIRE, RTO, ENGINE FIRE, ONE & TWO ENGINE APPROACH, FLAP ASYMMETRY, NON PRECISION APPROACH		3	0			
19	"	"	DFW	MGM			PUSH BACK, DUTCH ROLL, EMERGENCY DESCENT, CIRCLING APPROACH, MANUAL REVERSION		3	2			
20	"	"	MGM	MGM			JAMMED STABILIZER, SINGLE ENGINE LANDING, 2 ENG-ENG GO AROUND, [illegible], STEEP TURNS, HOLDING		3	5			
							Page Total	10/9	52	4			
							Amount Forward	6351 6024	8037	4	3	3	112
							Total to Date	6361 6643	8089	8	3	3	112

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Date ~~19~~ 2001	Aircraft Make and Model	Aircraft Identification Mark	**Points of Departure & Arrival**		Miles Flown	Flight No.	**Remarks, Procedures, Maneuvers, Endorsements**	Number of Landings	**Aircraft Category...**					
			From	To					AIRPLANE		GLIDER		HELIC	
21	B-727-200	[illegible]	DFW	DFW			RUNAWAY STABILIZER, MANUAL GEAR EXTENSION, LANDING FUEL DUMPING, RTO, BRAKE COOLING, [illegible]		2	5				
22	"	SIMULATOR	MGM	MGM			STEEP TURNS, STALLS, SINGLE ENGINE GO AROUND, 1+2 ENGINE APPROACHES, RTO STRAIGHT [illegible]		2	5				
23	"	"	"	"			B727 CHECK RIDE		2	4				
23	C-421B	N908GM	DFW	ADS			JONATHAN MAND - HIGH DENSITY AIRPORT OPERATIONS	1/1		6				
23	"	"	ADS	PNS			JONATHAN MAND - SID, ICING OPERATIONS, FUEL MANAGEMENT, PERFORMANCE CHARTS	1/	3	2				
23	"	"	PNS	PBI			JONATHAN MAND - LOST COMMUNICATIONS PROCEDURES WEIGHT & BALANCE		3	1				
MAR 3	"	"	PBI	LCQ			KRISTY RODGERS - CLIMBS, DESCENTS, STRAIGHT & LEVEL FLIGHT		1	9				
3	"	"	LCQ	LAL			KRISTY RODGERS - TURNS, STRAIGHT+LEVEL		1	3				
3	"	"	LAL	PBI			KRISTY RODGERS - DESCENTS, S+L		1	1				
5	G-1159B	N909JC	PBI	CYJT		1464	JG, GM, CT, VIRGINIA ROBERTS GARY ROXBURGH		3	8				
6	"	"	CYJT	LFPB		1465	JG, GM, CT, VR GARY ROXBURGH	/1	5	3				
8	"	"	LFPB	LGGR		1466	JG, GM, CT, VR, ALBERTO + LENOR PINTO, 1 GEMMA, RICARDO [illegible] FCF	1/1	2	5				
8	"	"	LEGR	GMTT		1467	JG, GM, CT, VR, ALBERTO + LENOR PINTO 1 GEMMA	1/1		8				
9	"	"	GMTT	EGGW		1468	JG, GM, CT, VR RGR	1/	2	8				
11	"	"	EGGW	BGR		1469	JG, GM, CT, VR RGR		6	6				
11	"	"	BGR	TEB		1470	JG, GM, CT, VR RGR		1	2				
14	C-421B	N908GM	PBI	FLL			LARRY MORRISON - TAXIING, S+L, CLIMBS, DESCENTS, TURNS	1/1		6				
14	"	"	FLL	PBI			LARRY MORRISON, CLIMBING + DESCENDING TURNS S+L	1/1		8				
15	G-1159B	N909JC	TEB	ISP		1471	JG, GM, AP, ALEXA WALLACE, BRIAN [illegible] RGR	1/1		6				
							Page Total	8/7	43	6				
							Amount Forward	6361 6043	8089	8	3	3	112	6
							Total to Date	6369 6050	8133	4	3	3	112	6

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Date 19__ 2001	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...				HELI
			From	To					AIRPLANE		GLIDER		HELI
MAR 15	G-1159B	N909JG	ISP	LCQ		1472	JG, GM, AP, ALEXEA WALLAERT, BANU KUCUKKOYLU RGR	1/1	2	6			
15	"	"	LCQ	PBI		1473	JG, GM, AP, AW, BK RGR	1/1		9			
16	"	"	PBI	MIA		1474	JG GM, AP, AW, BK, CHERE LYNCH RGR	1/1		7			
16	"	"	MIA	TIST		1475	JG, GM, AP, AW, BK, CL, ED TUTTLE RGR	1/	2	2			
19	"	"	TIST	LGA		1476	JG, GM, AP, AW, BK, CL, ETUTTLE RGR	1/	3	8			
22	"	"	LGA	PBI		1477	JG, GM, ET, JOE PAGANO, EVA, CELINA, JORDAN AUSTIN, MYA DUBOIS & NANNY AW RGR	1/1	2	4			
23	C-421B	N908GM	PBI	OPF			KRISTY RODGERS - S&L, TURNS	1/1		6			
23	"	"	OPF	FLL			KRISSY RODGERS - S&L, TURNS	1/1		4			
23	"	"	FLL	PBI			JONATHAN MAND - ILS - PBI			6			
24	"	"	PBI	ISM			JONATHAN MAND - IFR CROSS COUNTRY STAR, CROSSING RESTRICTIONS,	1/1	1	0			
24	"	"	ISM	PBI			JONATHAN MAND - IFR CROSS COUNTRY ATC MISCOMMUNICATIONS.	1/1	1	1			
27	G-1159B	N909JG	PBI	TEB		1478	JG, GM, ET, VR, 2 FLEMINGS, BANU KUCUKKOYLU RGR	1/1	2	5			
29	"	"	TEB	SAF		1479	JG, GM, AP, VR, BK, MARC UMANSKY HENRY JARECKI		4	1			
31	"	"	SAF	PBI		1480	JG, GM, AP, VR, [redacted] HENRY JARECKI, [illegible]	1/	3	3			
APR 1	"	"	PBI	LCQ		1481	JG, GM, AP	1/1	1	0			
1	"	"	LCQ	TEB		1482	JG, GM, AP		2	1			
3	"	"	TEB	GAI		1483	JG, HEATHER MANN, LYDIA	1/1		9			
3	"	"	GAI	TEB		1484	JG, HEATHER MANN, LYDIA			8			
4	"	"	TEB	BED		1485	JG, RHONDA	1/1		8			
							Page Total	15/12	51	9			
							Amount Forward	6364 6650	8133	4	3	3	112
							Total to Date	6384 6062	8165	3	3	3	112

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Date ~~19~~ 2001	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival: From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLAN		GLIDER		HELI
APR 4	G-1159B	N909JG	BED	TEB		1486	JG			9			
5	"	"	TEB	PBI		1487	JG, GT, BK		2	3			
6	C-421B	N908GM	PBI	FLL			LARRY MORRISON - TAXI, S+L, CLIMBS TURNS, DESCENTS, LANDING	1/1		7			
6	"	"	FLL	PBI			LARRY MORRISON - TAKE OFF & LANDING TAXI, CHECKLIST, CLIMBS, TURNS, DESCENTS	1/1		6			
9	G-1159B	N909JG	PBI	ACY		1488	JG, GT, VR, BK, JOANN	1/	2	4			
9	"	"	ACY	TEB		1489	JG, GT, VR, BK, JOANN			7			
11	"	"	TEB	TIST		1490	JG, GM, AP, BK, VR, JOANN	1/	3	5			
16	"	"	TIST	PBI		1491	JG, GM, AP, VR, BK, GWENDOLYN BECK	1/1	2	7			
17	"	"	PBI	TEB		1492	JG, GM, GT, AP, BK, GB [illegible] ASHKOW, [illegible] 1 MALE, 1 FEMALE	1/1	2	5			
20	"	"	TEB	PBI		1493	JG, GM, GT, BK		2	3			
23	"	"	PBI	GRL		1494	JG, GM, GT, KYLE	1/1		8			
23	"	"	GRL	TEB		1495	JG, GM, GT, KYLE, HENRY [illegible], STAY	1/	2	2			
27	"	"	TEB	SAF		1496	JG, BK		3	9			
29	"	"	SAF	VNY		1497	JG, BK, KELLY BOWDNA	1/1	1	7			
MAY 2	"	"	VNY	SAN		1498	JG	1/1		7			
2	"	"	SAN	LIT		1499	JG	1/1	3	6			
3	"	"	LIT	ADS		1500	JG	1/1		9			
3	"	"	ADS	SAT		1501	JG, VIRGINIA ROBERTS	1/1		9			
5	"	"	SAT	PBF		1502	JG, VR GARY ROXBURY	1/1	2	4			
							Page Total	14/11	35	1			
							Amount Forward	6394 6062	8165	3	3	3	112
							Total to Date	6398 6073	8200	4	3	3	112

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Date ~~19~~ 2004	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	Points of Departure & Arrival To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE		GLIDER		HELIC	
MAY 7	G-1159B	N909JG	PBI	CHO		1503	JG, GM, GT, INCA DOERRIG	1/1	2	0				
7	"	"	CHO	TEB		1504	JG, GM, GT, INCA DOERRIG		1	1				
10	C421B	N908GM	PBI	MCN			JONATHAN MAND - CROSS COUNTRY IFR, LARRY MORRISON, PATSY, KRISTY	1/1	2	6				
10	"	"	MCN	27K			JONATHAN MAND - IFR CROSS COUNTRY LARRY MORRISON, PATSY, KRISTY	1/1	2	1				
10	"	"	27K	OSU			JONATHAN MAND - IFR XC LARRY MORRISON	1/1	1	2				
10	"	"	OSU	IVY			JONATHAN MAND - GPS OPERATIONS		1	2				
11	"	"	JUY	27K			NO PASSENGERS	1/1		7				
12	"	"	27K	IMS			NO PASSENGERS	1/1		7				
13	"	"	IMS	GNV			RYAN COOMER - CLIMBS, TURNS, DESCENTS, ST. & L PATSY, KRISTY, ALYSSA	1/1	3	0				
13	"	"	GNV	PBI			RYAN COOMER - RADIO COMMUNICATIONS CABIN PATSY, KRISTY, ALYSSA		1	8				
14	A1159B	N904JG	TIST	TEB		1506	JG, GM, GT, BK, VR 1 FEMALE	1/1	3	8				
20	C-421B	N908GM	PBI	ISM			PATSY, KRISTY, ALYSSA KRISTY - FUEL SYSTEM, MP, PROPS, MIXTURE	1/1	1	1				
20	"	"	ISM	PBI			PATSY, KRISTY, ALYSSA	1/	1	1				
24	G1159B	N909JG	TEB	PBI		1507	JG, GM, GT, AP, FEMALE	1/1	2	6				
25	C-421B	N908GM	PBI	LAL			PATSY, KRISTY, ALYSSA	1/1	1	3				
26	"	"	LAL	MCN			PATSY, KRISTY, ALYSSA COMM SIGNAL FOR TAXI → TEMPERATURE LAPSE RATE, TAXI	1/1	1	8				
27	"	"	MCN	ISM			PATSY, KRISTY ↗	1/1	1	8				
28	"	"	ISM	PBI			PATSY, KRISTY - GPS OPERATIONS PERFORMANCE - CRUISE STALL	1/1	1	1				
28	G1159B	N909JG	PBI	TEB		1508	JG, GM, GT, AP, SOCL PASSFLOW, 1 MALE 2 FEMALE	1/1	2	5				

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodriguez

Page Total	16 15	33	5				
Amount Forward	6398 6073	8200	4	3	3	112	6
Total to Date	6414 6088	8233	9	3	3	112	6

FLIGHT TIMES REPORTED TO INSURANCE FOR ANNUAL [illegible]

Date ~~19~~ 2001	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...					
			From	To					AIRPLANE		GLIDER		HELIC	
4-2	B727-31	N905LS	LCQ	PBI			REPOSITION GEORGE WALLERIUS	/	1	0				
JUN 6-1	G-1159B	N909JE	TEB	PBI		1509	JE, GM, ET, AP, BANU KUCUK KOYLU	1/1	2	6				
3	"	"	PBI	TIST		1510	JE, VIRGINIA ROBERTS, BANU KUCUKKOYLU	1/	2	4				
5	"	"	TIST	TEB		1511	JE, VR, BK	1/1	3	8				
8	"	"	TEB	CYUL		1512	JE GM, NAOMI CAMPBELL, REBECCA WHITE, ANNIE LAVALLEE, ANNA MOLOVA, DAVID [illegible]	1/1	1	1				
12	"	"	CYUL	TEB		1513	REPOSITION (APU BLEED AIR DUCT)	1/1	1	1				
12	"	"	TEB	PBI		1514	JE	1/1	2	3				
13	"	"	PBI	TEB		1515	JE, CAROL	1/1	2	4				
15	"	"	TEB	PBI		1516	JE, GM, SHERIDAN, CAROLYN, 1 FEMALE		2	3				
18	"	"	PBI	TEB		1517	JE, GM, 1 FEMALE	1/1	2	5				
22	"	"	TEB	LFPO		1518	JEFFREY, GM, CRISTALLE WASCHE, EKATERINA GRINEVA	1/1	7	0				
23	"	"	LFPO	LFMN		1519	JE, GM, 1 FEMALE	1/1	1	2				
25	"	"	LFMN	LIML		1520	JE, GM, 1 FEMALE	1/1		7				
26	"	"	LFML	LFPB		1521	JE, GM	1/1	1	4				
28	"	"	LFPB	LPAZ		1522	JE, GM, ET, ED TUTTLE	1/1	3	9				
28	"	"	LPAZ	TIST		1523	JE, GM, ET, ED TUTTLE		6	0				
JUL 4	"	"	TIST	PBI		1524	JE, AP, VR, 1 FEMALE	1/1	2	5				
8	"	"	PBI	TEB		1525	JE, GM, ET, AP, VR, SHERIDAN GIBSON [illegible] 1 FEMALE GARY RO[illegible]	1/1	2	7				
11	"	"	TEB	CPS		1526	JE, GM, ET, VR GARY ROXBURGH		2	3				
							Page Total	16/14	49	2				
							Amount Forward	6414 6088	8233	9	3	3	112	6
							Total to Date	6430 6102	8283	1	3	3	112	6

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Date ~~19~~ 2001	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...					
			From	To					AIRPLANE		GLIDER		HELI	
JUL 16	G-1159B	N909JC	CPS	SAF		1527	REPOSITION - PITOT STATIC LEAK GARY ROXBURGH	1/1	2	2				
16	"	"	SAF	TEB		1528	JC, ET, GM, VR GARY ROXBURGH	1/	3	5				
23	"	"	PBI	TIST		1530	JC, SHELLEY LEWIS	1/1	2	5				
28	"	"	TIST	PBI		1531	JC, VIRGINIA ROBERTS	1/1	2	6				
29	"	"	PBI	ISP		1532	JC	1/1	2	5				
29	"	"	ISP	TEB		1533	JC	1/		7				
AUG 1	"	"	TEB	PBI		1534	JC, GM, ET, 1 FEMALE	1/1	2	4				
3	B-727-31	N908JE	JAX	PBI			MIKE DONOVAN SAT RIGHT SEAT	4/4	1	4				
4	B-727-100	PANAM SIMULATOR	MDP	MIA			NIGHT CURRENCY		1	0				
5	G-1159B	N909JE	PBI	TEB		1535	JE, GM, AP, ET, TAYLOR	1/1	2	6				
5	"	"	TEB	PBI		1536	NO PASSENGERS		2	3				
7	B-727-31	N908JE	PBI	LGA		1	MIKE DONOVAN	1/1	2	6				
7	"	"	LGA	ABQ		2	JE, GM, ET, AP, 2 FEMALES	1/1	4	0				
14	C-421B	N908GM	PBI	JAN			JONATHAN MAND - INSTRUMENT COMPETANCY CHECK SATISFACTORY	1/1	3	9				
14	"	"	JAN	AMA			JONATHAN MAND - LOA WITH GS ~~X~~5 KNOT XWIND LANDING	1/1	3	6				
14	"	"	AMA	0E0			JONATHAN MAND -	1/1	1	7				
15	"	"	0E0	ABQ			JONATHAN MAND - HIGH DENSITY ALTITUDE OPERATIONS	1/1		5				
15	"	"	ABQ	ZERO			JONATHAN MAND - SHORT FIELD AIRPORT OPERATIONS	1/1		7				
16	B-727-31	N908JE	ABQ	PBI		6	JE, GM, ET, AP, [illegible], JONANATHAN MAND	1/	3	8				

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodger

Page Total	20/17	44	5				
Amount Forward	6430 6162	8283	1	3	3	112	6
Total to Date	6450 6119	8327	6	3	3	112	6

Date ~~19~~ 2000	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...				
			From	To					AIRPLANE		GLIDER		HELI
AUG 19	B-727-31	N908JE	PBI	HPN		7	JE, GM, ET, AP, FLEUR PERRTANL GIL GURLY, ROGER	1/	2	5			
24	"	"	HPN	PBI		8	JE, GM, BANU ~~KOOK~~KKOYLU	1/	2	4			
27	"	"	PBI	HPN		9	JE, GM, BK	1/1	2	6			
29	"	"	HPN	TIST		10	JE, GM, ET, AP, BK	1/1	3	7			
30	G-1159B	N909JE	PBI	PBI			3 ILS APPROACHES SAFETY PILOT LARRY VISOSKI	3/3		6			
SEP 3	B-727-31	N908JE	TIST	HPN		11	JE, GM, ET, AP, BK, SARAH KELLEN, ALEXANDRA DIXON,	1/1	3	7			
6	"	"	HPN	PBI		12	JE, GM, ET, BK, 1 FEMALE		2	4			
9	"	"	PBI	HPN		13	JE, GM, ET, BK	1/	2	7			
15	"	"	HPN	PBI		14	JE, GM, ET, KAREN CASEY, LISA	1/1	2	6			
JAN 9	C-172	N1446V	LNA	LNA			AL PERRELLA - TAXI, TAKEOFF, TURNS, CLIMBS, DESCENTS	4/4		9			
SEP 19	B-727-31	N908JE	PBI	HPN		15	JE, GM, ET	1/1	2	7			
21	"	"	HPN	CYQX		16	JE, GM, ET		2	2			
22	"	"	CYQX	LFPB		17	JE, GM, ET	/1	4	9			
25	"	"	LFPB	CYQX		18	JE, ET, ED TUTTLE		5	5			
25	"	"	CYQX	HPN		19	JE, ET, ED TUTTLE		3	0			
28	"	"	HPN	PBI		20	JE, ET, PAULA EPSTEIN		2	7			
OCT 5	"	"	PBI	ABQ		21	JE, GM, SARAH KELLEN	1/1	4	0			
8	"	"	ABQ	HPN		22	JE, GM, SK, 2 FEMALES	1/	3	7			
8	"	"	HPN	JAX		23	NO PASSENGERS		2	2			

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Page Total	17/14	55	0			
Amount Forward	6450/6119	8327	6	3	3	112
Total to Date	6467/6133	8382	6	3	3	112

Date 19__ 2001	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...				
			From	To					AIRPLANE		GLIDER		HELI..
OCT 15	C172R	N395SP	LNA	LNA				3/3		5			
15	"	N395SP	LNA-BCT	-LNA			LARRY MORRISON – BFR SATISFACTORY STALLS, MCA, STEEP TURNS, EMERGENCY LANDING	4/4	1	3			
9	B-727-31	N908JE	JAX	LCQ		24	NO PASSENGERS	1/1		5			
10	G-1159B	N909JE	PBI	TEB		1538	NO PASSENGERS	0/0	2	5			
11	"	"	TEB	PBI		1539	JE SARAH KELLEN		2	3			
15	"	"	PBI	TEB		1540	JE, GM, SK, LARRY, STEVE, 1 FEMALE	1/	2	4			
17	"	"	TEB	BED		1541	JE, BONNIE	1/1		8			
17	"	"	BED	TEB		1542	JE, BONNIE		1	0			
18	"	"	TEB	TIST		1543	JE, GM, AP, SK, 2 FEMALES		3	5			
23	"	"	TIST	TEB		1544	JE, GM, AP, SK, SHERIDAN GIBSON, ALFRED WALLACE	1/1	4	0			
26	"	"	TEB	PBI		1545	JE, ET, SK, SHERIDAN GIBSON, 2 FEMALES MOKE EMMY + SHERIDAN		2	6			
30	"	"	PBI	LCQ		1546	JE, SARAH KELLEN, JULIE	1/1	1	0			
30	"	"	LCQ	TEB		1547	JE, SK, JULIE	1/1	2	0			
NOV 3	"	"	TEB	SAF		1548	JE, GM, SK	1/1	4	0			
5	"	"	SAF	ASE		1549	JE, GM, SK	1/1		8			
5	"	"	ASE	PBI		1550	JE, GM, SK	1/	3	7			
6	"	"	PBI	CMH		1551	JE, SK BELLA WEXNER'S FUNERAL	1/1	2	4			
6	"	"	CMH	TEB		1552	JE, SK		1	4			
9	"	"	TEB	LCQ		1553	JE, AP, SK, JULIE	1/1	2	2			
							Page Total	18 16	38	9			
							Amount Forward	6467 6133	8382	6	3	3	112
							Total to Date	6485 6149	8421	5	3	3	112

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Date ~~19~~ 2008	Aircraft Make and Model	Aircraft Identification Mark	**Points of Departure & Arrival**		Miles Flown	Flight No	**Remarks, Procedures, Maneuvers, Endorsements**	Number of Landings	**Aircraft Category...**					
			From	To					AIRPLANE		GLIDER		HELI	
9	G-1159B	N909JE	LCQ	PBI		1554	JG, AP, SK, JULIE	1/1	1	0				
12	"	"	PBI	TEB		1555	JG, GM, AP, JOEL PASHCOW, JULIE SHAY	1/	2	5				
15	"	"	TEB	PBI		1556	JG, GM SARAH KELLEY, MELINDA LUSTER + 1 FEMALE		2	5				
17	B-727-31	N908JE	LCQ	PBI		25	REPOSITION FROM PAINT (TIMCO)	1/1	0	9				
18	"	"	PBI	CYQX		26	JG, GM, SK	1/	4	3				
18	"	"	CYQX	LFPB		27	JG, GM, SK	/1	4	9				
23	"	"	LFPB	LIML		28	JG, GM, SK	1/1	1	2				
23	"	"	LIML	LIPR		29	JG, EDWARDO	1/1		8				
23	"	"	LIPR	LIML		30	JG, EDWARDO	1/1		9				
24	"	"	LIML	EGGW		31	JG, GM, SK		1	7				
26	"	"	EGGW	HPN		32	JG, GM, SK		7	9				
30	"	"	HPN	PBI		33	JG, SK, GWENDOLYN BECK, JOEL PASHCOW, KAREN CASEY	1/	2	5				
DEC 4	"	"	PBI	ISP		34	JG, SK	1/	2	5				
8	"	"	ISP	PBI		35	JG, AP	1/	2	7				
9	"	"	PBI	TIST		36	JG, GM, AP, 1 FEMALE	1/	2	2				
13	"	"	TIST	HPN		37	JG, GM, SK, AP, LEON TINTORY, CRISTALLE WAXLER, [illegible]	1/	4	0				
15	"	"	HPN	CMH		38	JG, SHELLEY LEWIS, 2 FEMALES, 1 MALE	1/	1	5				
16	"	"	CMH	PBI		39	JG		2	1				

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

	Number of Landings	AIRPLANE		GLIDER		HELI	
Page Total	7/6	28	6				
Amount Forward	6485 6149	8421	5	3	3	112	6
Total to Date	6492 6155	8450	1	3	3	112	6

FLIGHT TIMES REPORTED ~~FOR~~ TO INSURANCE (TOTALS) FOR ANNUAL

Date 2001 ~~19~~	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...				
NOV			From	To					AIRPLANE		GLIDER		HELI.
4	C-421B	N908GM	ZORRO	SAF			TATIANNA, 2 MEN (ITALIAN PAINTERS)	1/1		5			
4	"	"	SAF	ZORRO			TATIANNA, 2 MEN ITALIAN PAINTERS	1/1		5			
4	"	"	ZORRO	ZORRO			LARRY VISOSKI TAKING PICTURES OF HG & LV HOUSE	1/1		5			
30	B-727-31	N908JE	HPN	PBI		33	JE, SK, GB, JP, KC	1/	2	5			
DEC 4	"	"	PBI	ISP		34	JE, SK	1/	2	5			
4	"	"	ISP	PBI		35	JE, AP	1/	2	7			
9	"	"	PBI	TIST		36	JE, GM, AP, 1 FEMALE	1/	2	2			
13	"	"	TIST	HPN		37	JE, GM, SK, AP, GT, CW, CD	1/	4	0			
15	"	"	HPN	CMH		38	JE, SL, 2 FEMALES 2 MALES	1/	1	5			
16	"	"	CMH	PBI		39	JE		2	1			
17	"	"	PBI	TIST		40	JE, GM, SK, 1 FEMALE	1/1	2	6			
26	"	"	TIST	TLPL		41	JE, GM, SK, AP, FLEUR PERRY LANG BOB BRESLEY	1/1	1	1			
26	"	"	TLPL	PBI		42	JE, GM, SK, AP, FLEUR PERRY LANG BOB BRESLEY	D/O	3	6			
30	"	"	PBI	TIST		43	JE, GM, AP, SK, 1 FEMALE		2	4			
2002 JAN 6	"	"	TIST	EWR		44	JE, GM, SK, AP, ALEXIA WALLACE, CINDY LOPEZ	1/	4	1			
11	"	"	EWR	PBI		45	JE, GM, ROGER, WARREN, MARGARET, 1 FEMALE	1/1	2	6			
13	G-1159B	N909JE	PBI	MBPV		1557	JE, GM	1/1	1	5			
13	"	"	MBPV	PBI		1558	JE, GM		1	7			
14	B-727-31	N908JE	PBI	LGA		46	JE, GM	1/	2	2			

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

	Number of Landings	AIRPLANE		GLIDER		HELI.	
Page Total	15/1	40	8				
Amount Forward	6492 6155	8450	1	3	3	112	6
Total to Date	6507 6162	8490	9	3	3	112	6

Date ~~19~~ 2002	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE		GLIDER		HELICOP	
JAN 15	B-727-31	N908JE	LGA	BED		47	JE	1/1		7				
15	"	"	BED	HPN		48	JE, JESSICA			8				
17	"	"	HPN	TIST		49	JE, GM, SK, AP, CINDY LOPEZ, JOANNE, 1 FEMALE		3	4				
20	"	"	TIST	PBI		50	JE, GM, SK, AP, CINDY LOPEZ JOANNE MALES & KATHY ALEXANDER, STALEY TEGWICKSINGH	1/1	2	6				
22	"	"	PBI	HPN		51	JE, GM, SK, AP, CINDY LOPEZ JOANNE	1/	2	5				
25	"	"	HPN	PBI		52	JE, GM, SK, AP, ALBERTO PINTO YVES PICKARDT, STEVE SIEGMAN, 3 FEMALE		2	7				
27	"	"	PBI	TIST		53	JE, GM, AP, SK, ED TUTTLE, 1 MALE, 1 FEMALE	1/	2	4				
30	"	"	TIST	JFK		54	JE, GM, SK, AP, ED TUTTLE, CINDY LOPEZ	1/	3	7				
FEB 5	"	"	JFK	PBI		55	JE, GM, SK, AP, 1 MALE, 1 FEMALE	1/1	2	8				
9	"	"	PBI	MIA		56	JE, SK, AP			7				
9	"	"	MIA	HPN		57	BILL CLINTON, 4 SECRET SERVICE, 2 MALES, 1 FEMALE TO GM, SK, AP		2	6				
10	"	"	HPN	LFPB		58	JE, GM, SK, AP, FLEUR PERRYLANG, MARK LLOYD	/1	6	5				
13	"	"	LFPB	ESSA		59	JE, SK	1/1	2	2				
14	"	"	ESSA	LIML		60	JE, SK	1/	2	4				
15	"	"	LIML	EGGW		61	JE, SK		1	8				
15	"	"	EGGW	BGR		62	JE, GM, SK		7	2				
16	"	"	BGR	PBI		63	JE, GM, SK		3	5				
18	G-1159B	N909JE	PBI	ABY		1559	JE	1/1	1	4				
18	"	"	ABY	PBI		1560	EMPTY	1/1	1	1				
							Page Total	10 7	51	0				
							Amount Forward	6507 6162	8490	9	3	3	112	6
							Total to Date	6517 6169	8541	9	3	3	112	6

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Date ~~10~~ 2002	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE		GLIDER		HELICOPTER	
FEB 18	B-727-31	N908JE	PBI	ABY		64	GM, SK, GLEN DUBIN, 2 FEMALES RICHARD COOK	1/	1	3				
18	"	"	ABY	JFK		65	JE, GM, SK, GLEN DUBIN, 2 FEMALES RICHARD COOK		2	1				
20	"	"	JFK	MRY		66	JE, SK, GERALDINE LAYBOURNE, KIT LAYBOURNE, STEVEN PINKER, NINA + TIM ZAGAT,	1/1	5	9				
~~23~~	~~"~~	~~"~~	~~MRY~~	~~VNY~~		~~66~~	DAVID ROCKWELL, CAROLYN MILLER, MICHAEL WOLF, DANIEL DENNETT, RICHARD JOHN BROCKMAN, KASINA MATSON, CINDY, KELLY BOVINO, RICHARD COOK							
23	"	"	MRY	VNY		67	JE, SK, KELLY BOVINO, NINA + TIM ZAGAT, 6 OTHER PASSENGERS	1/1		8				
23	"	"	VNY	JAX		68	B CHECK FMS, ENROUTE RAPID PROCEDURES LARRY MORRISON S+L, ↑, ↓, LANDING	1/	4	2				
25	G-1159B	N909JE	~~TEB~~ PBI	~~ABQ~~ TEB		1561	ROGER, SLOANE + SPENCER BARNETTE, ARLENE (NANNY)	1/1	2	5				
25	"	"	TEB	ABQ		1562	GM	1/1	4	3				
28	B-727-31	N908JE	JAX	PBI		71	BCHECK	1/1	1	2				
MAR 6	B 727-200	SIMULATOR	MIA	MIA			STEEP TURNS, STALLS, HOLDING,		2	0				
7	"	"	"	"			EMERGENCY DESCENT, RTO, UNUSUAL ATTITUDES, ENGINE FAILURES, MISSED APPROACH		2	0				
7	"	"	"	"			EMERGENCY DESCENTS, 2 ENGINES OUT, WINDSHEAR, HYDRAULIC FAILURES		2	0				
8	"	"	"	"			EMERGENCY DESCENT, HOLDING, ENGINE FIRE, WHEEL WELL FIRE		2	0				
10	B-727-31	N908JE	TIST	JFK		72	JE, GM, SK, AP, CINDY, 2 FEMALES	1/	4	1				
14	"	"	JFK	PBI		73	JE, SK, JOE PAGANO, JULIE, TODD		2	5				
17	"	"	PBI	JFK		74	JE, SK, JOE PAGANO, JULIE, TODD, 1 FEMALE	1/	2	6				
19	"	"	JFK	EGGW		75	BILL CLINTON, DOUG BAND, 3 SECRET SERVICE JE, GM, SK	/1	6	7				
21	"	"	EGGW	JFK		76	BILL CLINTON, DOUG BANDS, 10 SECRET SERVICE JE, GM, SK, NAOMI CAMPBELL, 1 MALE		7	8				
22	"	"	JFK	PBI		77	JE, NICOLE JUNKERMANN SEAN KOO FOR LM		2	6				
							Page Total	89/6	56	6				
							Amount Forward	6517 6169	8541	9	3	3	112	6
							Total to Date	6526 6175	8594	5	3	3	112	6

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Date ~~19~~ 2002	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...				
			From	To					AIRPLANE		GLIDER		HELI
APRIL 1	B-727-31	N908JE	PBI	TIST		78	JG, GM, SK, AP, 2 FEMALES SCAN KGO FOR LV	1/1	2	3			
5	"	"	TIST	PBI		79	SCAN KGO FOR LM	1/1	2	7			
5	"	"	PBI	IAD		80	SCAN KGO FOR LM		2	1			
6	"	"	IAD	PBI		81	SCAN KGO FOR LM	1/1	2	3			
8	"	"	PBI	JFK		84	JG, SK, SHELLEY LEWIS	2/1	2	5			
20	B-727-200	SIMULATOR	MIA	MIA			PREFLIGHT TR LOSS, CSD LOW OIL PRESSURE AND DISCONNECT, STARTVALVE FAILURE, HOT START		2	0			
22	"	"	"	"			NO APU START, LOSS OF ALL GENERATORS, STAB TRIM RUNAWAY, MANUAL GEAR EXTENSION		2	6			
23	"	"	"	"			APU FIRE, BATTERY START, CROSSBLEED START, ENGINE FIRE, ENGINE SHUTDOWN		2	0			
24	"	"	"				INFLIGHT START, FUEL DUMPING, SYSTEM B LOSS ELECTRICAL SMOKE & FIRE, SYSTEM A & B LOSS		2	0			
25	"	"	"	"			TWO GENERATORS INOPERATIVE, TWO ENGINES INOPERATIVE, ENG. FIRE, LOW OIL PRESSURE ON START		2	0			
26	"	"	"	"			YAW DAMPER FAILURE, APU FIRE, LED ABNORMAL LOSS OF ALL GENERATORS, ENGINE FIRE		2	0			
27	"	"	"	"			TR LOSS, LOSS OF ALL GENERATORS, SMOKE IN [illegible] CABIN, SYSTEM A LOSS, STRUCTURAL HEAT		3	0			
29	B-727-31	N908JE	PBI	ABQ		90	JG, GM, SK RESE RATINGS		4	1			
MAY 2	"	"	ABQ	JFK		91	JG, GM, SK	✓	3	2			
4	"	"	JFK	PBI		92	JG, SHELLY LEWIS	1/1	2	4			

TOTALS REPORTED TO

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodrigue

Page Total	7/5	36	6				
Amount Forward	6526 6175	8598	5	3	3	112	
Total to Date	6533 6180	8635	1	3	3	112	

Date ~~19~~ 2002	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...					
			From	To					AIRPLANE		GLIDER		HELICOPT	
JAN 21	N908GM	C-421B	PBI	FXE			D.O. AT BROTHERS AVIATION TO HAVE ENGINES SET UP	1/1		6				
MAY 11	N908JC	B-727-31	PBI	JFK		93	JG, SK	1/1	2	5				
"	B-727-31	N908JC	JFK	LFPB		94	JG, GM, SK	/1	7	2				
13	"	"	LFPB	LFPG		95	REPOSITION			5				
13	"	"	LFPG	EGGW		96	JG, GM, SK			8				
16	"	"	EGGW	LFMN		97	JG, GM, SK	1/1	1	8				
19	"	"	LFMN	UNNT		98	JG, GM, SK	1/	6	7				
20	"	"	UNNT	RJTA		99	JG, GM, SK	/1	6	5				
22	"	"	RJTA	VHHH		100	JG, GM, SK, PRESIDENT BILL CLINTON, MOLL, DOUG BANDS, JANELL, JESSICA +6 PAX PETE RATHGEB		4	0				
23	"	"	VHHH	ZGSZ		101	SAME AS ABOVE PETE RATHGEB			4				
23	"	"	ZGSZ	WSSS		102	SAME AS ABOVE PETE RATHGEB		3	4				
25	"	"	WSSS	VTBD		103	SAME AS ABOVE PETE RATHGEB		2	2				
25	"	"	VTBD	WBSB		104	SAME AS ABOVE PETE RATHGEB		2	6				
27	"	"	WBSB	WRRR		105	JG, GM, SK PETE RATHGEB	1/1	2	1				
29	"	"	WRRR	VCBI		106	JG, GM, SK PETE RATHGEB		5	2				
29	"	"	VCBI	OMDB		107	JG, GM, SK PETE RATHGEB		4	4				
30	"	"	OMDB	LFPB		108	JG, GM, SK PETE RATHGEB		3	8				
31	"	"	LFPB	EGGW		109	JG, GM, SK PETE RATHGEB	1/1	1	0				
JUN 7	"	"	EGGW	EIDW		110	REPOSITION		1	7				
							Page Total	6/7	57	4				
							Amount Forward	6533 6180	8635	1	3	3	112	6
							Total to Date	6539 6187	8692	5	3	3	112	6

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodger

Date ~~19~~ 2002	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	Points of Departure & Arrival To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE		GLIDER		HELICO	
JUN 8	B-727-31H	N908JE	EIDW	JFK		111	JE, GM, SK	1/1	6	9				
8	"	"	JFK	PBI		112	JE, SK	1/	2	3				
12	G-1159B	N909JE		PBI		1567	GMU FLIGHTS-SEAN RILEY, GREG CARPENTER	1/1	2	7				
14	B 727-31H	N908JE	PB	BOS		113	REPOSITION		2	6				
14	"	"	BOS	TIST		114	JE, SK, CINDY LOPEZ, LAURA HAINES		3	7				
16	"	"	TIST	JFK		115	JE, GM, SK, CINDY LOPEZ, LAURA HAINES	1/	3	8				
19	G-1159B	N909JE	PBI	TEB		1568	REPOSITION PETE RATHGEB	1/1	3	2				
19	"	"	TEB	PBI		1569	JE, GM, SK, CINDY LOPEZ PETE RATHGEB		2	5				
21	"	"	PBI	MYEF		1570	JE, GM, SK, CL, JEAN LUC BRUNEL, VERGINIA ROBERTS PETE RATHGEB	1/1	1	1				
21	"	"	MYEF	PBI		1571	REPOSITION PETE RATHGEB	0/0	1	2				
23	"	"	PBI	MYEF		1572	REPOSITION PETE RATHGEB	0/0	1	1				
23	"	"	MYEF	TEB		1573	JE, GM, SK, CL, JULIANA BERGESPETE, JEAN LUC BRUNEL, MELISSA SIEHL PETE RATHGEB	1/1	2	9				
23	"	"	TEB	PBI		1574	REPOSITION PETE RATHGEB		2	5				
27	B-727-31H	N908JE	JFK	LFPB		116	JE, GM, SK, AP, FREDERIC FEKKAI, ALEXANDRE FEKKAI, SERGE ENG, YANGUEY, LAETITIA SEMON, DARA LYNN PRECKE, DR. HENRY JARECKI, NICHOLAS JARECKI, JULIE CONCEBAUGH, FEKKAI, KAREN FEKKAI, JEAN LUC BRUNEL, ALEXI WALLACE, AMANDA UNGARO	/1	7	1				
29		"	LFPB	LFTH		117	SAME AS 116		1	3				
JUL 10	"	"	LFTH	LFPB		118	JE, JULIE CONCEBAUGH	1/1	1	5				
13	"	"	LFPB	LFMN		119	JE	0/0	1	2				
							Page Total	8/7	47	6				
							Amount Forward	6539 6187	8692	5	3	3	112	6
							Total to Date	6547 6194	8740	1	3	3	112	6

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Date ~~19~~ 2002	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...					
			From	To					AIRPLANE		GLIDER		HELI	
JUL 13	B-727-31H	N908JE	LFMN	GMTT		120	JE, GM, SK, AP, CINDY LOPEZ		2	1				
13	"	"	GMTT	GMME		121	JE, GM, SK, CL, AP			7				
13	"	"	GMME	LPAZ		122	JE, GM, SK, AP, CL, PRESIDENT CLINTON DOUG BANDS MIKE, & SECRET SERVICE		2	4				
13	"	"	LPAZ	JFK		123	JE, GM, SK, AP, CL, PRESIDENT BILL CLINTON, DOUG BAND, MIKE, & SECRET SERVICE		5	8				
18	"	"	JFK	PBI		124	JE, SHELLEY LEWIS, 2 FEMALES		2	2				
19	"	"	PBI	JAX		125	KRISTY RODGERS, GREG HOLBERT, ALYSSA HOLBERT – C CHECK		1	0				
AUG 4	G-1159B	N909JE	PBI	MVY		1583	JE, 1 FEMALE		2	8				
4	"	"	MVY	BED		1584	JE, 1 FEMALE			7				
4	"	"	BED	TEB		1585	JE, 1 FEMALE			9				
5	"	"	TEB	SAF		1586	JE, SK, 2 FEMALE	1/1	3	9				
6	C-172XP	N739SP	AEG	AEG			172 CHECK OUT	3/3		9				
6	206L3	N474AW	ZORRO	AEG										
15	B-727-31H	N908JE	JAX	JAX		126	C-CHECK FLIGHT TEST PETE RATHGEB	1/1		9				
16	"	"	JAX	PBI		127	RETURN FROM C CHECK PETE RATHGEB		1	1				
17	G1159-B	N909JE	SAF	TEB		1589	JE, GM, SK, CINDY LOPEZ, VIRGINIA ROBERTS, DAN WILSON, GOUBRAN, ALFRED, MARGARITA, NICK SIMMONS,		3	7				
18	"	"	TEB	PBI		1590	JE, VIRGINIA ROBERTS, 1 FEMALE		2	4				
21	B-727-31H	N908JE	PBI	TEST		128	JE, SHELLEY LEWIS		2	5				
25	"	"	TEST	JFK		129	JE, SK	1/1	3	6				
28	"	"	JFK	LFPB		130	JE, SK, CINDY LOPEZ, 1 FEMALE		6	4				
							Page Total	6/6	44	0				5
							Amount Forward	6547 6194	8740	1	3	3	112	6
							Total to Date	6553 6200	8784	1	3	3	113	1

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Date ~~19~~ 2002	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...					
			From	To					AIRPLANE		GLIDER		HELICO	
AUG 31	B-727-31H	N908JC	LFPB	EGBB		131	JG, NICOLE JUNKERMANN	1/1	1	0				
SEP 2	"	"	EGBB	LFPB		132	JG, NICOLE JUNKERMANN		1	0				
3	"	"	LFPB	JFK		133	JG, SK, CINDY LOPEZ, JEAN LUC BRUNEL	1/1	7	5				
4	"	"	JFK	PBI		134	JG, 1 FEMALE		2	5				
8	G-1159B	N909JE	PBI	TEB		1592	JG, ANDREA, 2 FEMALES		2	7				
9	G-1159B	"	TEB	BED		1593	JG, SHELLEY LEWIS	1/1		9				
9	"	"	BED	TEB		1594	JG, SHELLEY LEWIS			9				
10	"	"	TEB	TIST		1545	JG, SHELLEY LEWIS, ANDREA 1 MALE		3	8				
15	"	"	TIST	PBI		1596	JG, SK, DEANE FLEETWOOD	1/1	2	6				
21	B-727-31H	N908JE	JFK	LPAZ		136	PRESIDENT WILLIAM J. CLINTON, JJ, KEVIN SPACEY, CHRIS TUCKER JG, GM,	/0	5	2				
22	"	"	LPAZ	DGAA		137	SK, CL, CHAUNTAE DAVIES, ANDREA MITROVICH, DOUG BAND, DAVID SLANG, JIM KENNEDY,	/1	5	7				
23	"	"	DGAA	DNAA		138	GREG NOVAKS, RODNEY SLATER, CASEY + LINDY WASSERMAN, RON BURKLE, GAYLE SMITH	0/	1	7				
24	"	"	DNAA	HRYR		139	SAME AS ABOVE LESS RON BURKLE		4	0				
25	"	"	HRYR	FQMA		140	SAME AS ABOVE PLUS IRA MAGAZINER		3	8				
26	"	"	FQMA	FACT		141	SAME AS ABOVE	1/	2	4				
27	"	"	FACT	FAJS		142	SAME AS ABOVE LESS JG, GM SK, CL CHAUNTAE DAVIES, ANDREA MITROVICH		2	1				
28	"	"	FAJS	FACT		143	SAME AS ABOVE LESS GAYLE SMITH, IRA MAGAZINER		2	0				
29	"	"	FACT	DGAA		144	SAME AS ABOVE ADD, JG, GM, SK, CL CD, AM		6	2				
29	"	"	DGAA	LFPB		145	SAME AS ABOVE	/1	6	5				
							Page Total	5/6	62	5				
							Amount Forward	6553 6200	8784	1	3	3	113	1
							Total to Date	6558 6206	8846	6	3	3	113	1

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Date ~~19~~ 2002	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...				
			From	To					AIRPLANE		GLIDER		HELICO
29	B-727-31H	N908JE	LFPB	EGGW		146	SAME AS ABOVE LESS JE, SK, ED, LAURA + CASEY WASSERMAN	1/1		9			
OCT 1	"	"	EGGW	LFPB		147	GM, NICK + EDWINA SIMMONS		1	0			
2	"	"	LFPB	JFK		148	JE, GM, SK, CL, ANDREA METROVICH, NAOMI CAMPBELL		8	1			
3	"	"	JFK	PBI		149	JE, SK, ANDREA METROVICH, NICK SIMMONS, CHEF, 1 FEMALE		2	4			
6	G-1159B	N909JE	PBI	TEB		1597	JE, SK, ANDREA, RYAN, 1 FEMALE		2	3			
11	"	"	TEB	PBI		1598	JE, GM, ANDREA, RYAN, STAFF		2	5			
14	"	"	PBI-OPF-PBI			1599	MARK POTTER - PPC ILS SINGLE ENGINE + GO AROUND SE	1/1		8			
15	"	"	PBI	TEB		1600	JE, GM, ANDREA METROVICH, RYAN DEONNE	1/1	2	4			
17	"	"	TEB	TIST		1601	JE, SK, ANDREA METROVICH		3	7			
21	"	"	TIST	PBI		1602	JE, SK, AM, ANNA HANKS, JULIETTE BRYANT	1/1	2	6			
30	"	SIMULATOR	JFK	MIV FS SAV			STEEP TURNS, STALLS, SLOW FLIGHTS, REJECTED TAKEOFF, HOLDING		2	0			
30	"	"	MIV	JFK FS SAV			SINGLE ENGINE APPROACH + GO AROUND, EMERGENCY DESCENT, ELEC, ELECTRICAL		2	0			
31	"	"	SWF	JFK FS SAV			ENGINE FIRE, SINGLE ENGINE APPROACH, DOUBLE ENGINE FAILURE, CIRCLING APPROACH	3/3	2	0			
NOV 3	"	N909JE	PBI	TIST		1603	JE, SK, ANDREA METROVICH	1/1	2	3			
6	B-727-200	SIMULATOR	MIA	MIA AERO SERV.			DOUBLE ENGINE FAILURE, LOSS OF ALL GENERATORS, EMERGENCY DESCENT SYS. A LOSS		2	0			
6	"	"	MIA	MIA			CSD LOW OIL PRESSURE, HIGH PACK TEMP, ENGINE FIRE, LOSS OF ALL GENERATORS		2	0			
10	G-1159B	N909JE	TIST	TEB		1604	JE, SK, KELLY MCCARTHY, MAGALI BLACHON, STEPHANE BURNS	GO AROUND 1/	4	3			
15	"	"	TEB	TIST		1605	JE, GM, RYAN DEONNE, MICHAEL LEEMAN, CHARLES MILLER, ANDREA		3	6			
15	"	"	TIST	PBI		1606	REPOSITION		2	6			

I certify that the statements made by me on this form are true.

Pilot's Signature

Page Total	4/8	49	5				
Amount Forward	6558 6206	8846	6	3	3	113	1
Total to Date	6567 6214	8846	1	3	3	113	1

Date ~~19~~ 2002	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...					
			From	To					AIRPLANE		GLIDER		HELICO	
NOV 18	B-727-31H	N908JC	PBI	TIST		156	REPOSITION	1/1	2	4				
18	"	"	TIST	LPAZ		157	JG, GM SK, ANDREA MITROVITCH, RYAN DIONNE, ED TUTTLE		5	6				
19	"	"	LPAZ	LFPB		158	JG, GM, SK, ANDREA MITROVITCH, RYAN DIONNE, ED TUTTLE	1/1	4	1				
22	"	"	LFPB	EKCH		159	JG, SK, JEAN LUC BRUNEL, ANDREA MITROVITCH		1	8				
22	"	"	EKCH	UUWW		160	JG, GM, SK, ANDREA MITROVITCH		2	5				
24	"	"	UUWW	ULLI		161	JG, GM, SK, ANDREA MITROVITCH	1/1	1	4				
24	"	"	ULLI	EINN		162	JG, GM, SK, ANDREA MITROVITCH		3	6				
24	"	"	EINN	JFK		163	JG, GM, SK, ANDREA MITROVITCH		6	6				
26	"	"	JFK	PBI		164	JG, SK, RYAN DIONNE, MICHAEL LIEGMANN, FREDERIQUE TODD		2	7				
DEC 1	"	"	PBI	JFK		165	JG, GM SK, ET, MICHAEL LIEGMANN RYAN DIONNE, TODD, 2 MALES 4 FEMALES		2	5				
5	"	"	JFK	PBI		166	JG, SK, MICHAEL LIEGMANN, 2 FEMALES		2	9				
9	"	"	PBI	TIST		167	JG, GM, SK, RYAN DIONNE, MICHAEL LIEGMANN 2 FEMALES	1/1	2	4				
15	"	"	TIST	PBI		168	JG, GM, SK, RD CHANTAL DAVIES [illegible], HAMSCLEN TEALA DAVIES, JULIETTE BRYANT, MICHAEL [illegible]KER		2	5				
21	G-1159B	N909JE	PBI	ABY		169	JG GARY ROXBURGH	1/1	1	2				
21	"	"	ABY	PBI		170	JG GARY ROXBURGH		1	1				
23	"	"	PBI	TIST			JG, GM, SK, RYAN DIONNE MICHAEL LIEGMANN GARY ROXBURGH	1/	2	3				
2003 2 JAN	"	"	TIST	PBI			JG, GM, SK, RYAN DIONNE, MAGALI BLACHE, MICHAEL LIEGMANN, EVELYN BOULET	1/1	2	8				
6	"	"	PBI	TEB			JG, GM, SK, VALSAN		2	4				
9	"	"	TEB	PBI			JG, SK, VALSAN		2	4				

I certify that the statements made by me on this form are true.

Page Total	7/6	53	1				
Amount Forward	6567 6214	8896	1	3	3	113	1
Total to Date	6574 6220	8949	2	3	3	113	1

Pilot's Signature David Rodgers

Date ~~19~~ 2003	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...					
			From	To					AIRPLANE		GLIDER		HELICOP	
JAN 11	~~[illegible]~~ G-1159B	N909JG	PBI	PBI			TEST FLIGHT - SMOKE IN CABIN			5				
13	B-727-31H	N908JE	PBI	JFK			JG, GM, SK, MAGALI BLACHON, VALSAN MICHAEL LIEFMANN, ANDREA MITROVITCH	①/	2	2				
17	"	"	JFK	PBI			JG, GM, SK, MICHAEL LIEFMANN, RYAN DIONNE, JEAN LUC BRUNET		3	1				
22	"	"	PBI	TIST		171	JG, GM, SK, MAGALI BLACHON, RYAN DIONNE, MICHAEL LIEFMANN,	/	2	2				
25	"	"	TIST	PBI		172	JG, GM, SK, RYAN DIONNE, MICHAEL LIEFMANN		2	8				
26	"	"	PBI	JAX		173		1/1		9				
26	G-1159B	N909JG	PBI	TEB		1614	JG, SK, MICHAEL LIEFMANN, RYAN DIONNE, MAGALI BLACHON GARY ROXBURGH	/	2	5				
31	"	"	TEB	PBI		1615	JG SK MAGALI BLACHON, MICHAEL LIEFMANN, GARY ROXBURGH		2	6				
FEB 1	B-727-31H	N908JE	JAX	PBI		174	PETE RATHGEB	1/1	1	0				
3	"	"	PBI	JFK		175	JG, GM, SK, MICHAEL LIEFMANN MAGALI BLACHON		2	3				
7	"	"	JFK	PBI		176	JG, SK, MAGALI BLACHON MICHAEL LIEFMANN	1/1	2	8				
11	"	"	PBI	TIST		177	JG, GM, SK, MAGALI BLACHON, PATRICK COHEN, MICHAEL LIEFMANN		2	5				
12	"	"	TIST	LEGR		178	JG, GM, SK, MAGALI BLACHON, PATRICK COHEN, MICHAEL LIEFMANN, [illegible]	/1	7	2				
13	"	"	LEGR	LFPB		179	JG, GM, SK, MAGALI BLACHON, PATRICK COHEN, MICHAEL LIEFMANN	1/1	2	2				
17	"	"	LFPB	CYQX		180	JG, GM, SK, MAGALI BLACHON, PATRICK COHEN, JULIETTE BRYANT, DEBORAH AMSELLEM, MICHAEL LIEFMANN		5	5				
17	"	"	CYQX	PBI		181	JG, GM, SK, MAGALI BLACHON, MICHAEL LIEFMANN, PATRICK COHEN, JULIETTE BRYANT, [illegible]		5	5				
23	"	"	PBI	JFK		182	JG, DEBORAH AMSELLEM, JULIETTE BRYANT, MICHAEL LIEFMANN	1/1	2	8				
25	"	"	JFK	MRY		183	JG, SK, CHAUNTAE DAVIES, DEAN KAMEN + 19 PAX		6	3				
							OMITTED LOGBOOK ENTRIES	109/109	11	4				
							Page Total	118/115	65	0				
							Amount Forward	6574 6220	8944	2	3	3	113	1
							Total to Date	6690 6335	9015	2	3	3	113	1

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Date 19__ 2003	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE		GLIDER		HELIC	
FEB 28	B-727-31H	N908JE	MRY	ABQ		184	JE, GM, SK, EMMY TAYLER, BRENT MAGALI BLACHON		1	8	+	0		
MAR 4	〃	〃	ABQ	JFK		185	JE, GM, SK, ET, MAGALI BLACHON JULIETTE BRYANT		3	5				
5	〃	〃	JFK	PBI		186	JE, MAGALI BLACHON		2	8				
12	B-727-200	[illegible] SERVICE SIMULATOR	MIA	LCL			HOLDING		2	5				
12	〃	〃	〃	〃					2	5				
13	〃	〃	〃	〃					2	5				
13	〃	〃	〃	〃					2	5				
17	G-1159B	N909JE	PBI	TEB			JE, GM, SK, MICHAEL LIFFMANN, MAGALI BLACHON, BRENT		2	4				
19	〃	〃	TEB	BED		01	JE	1/1	1	0				
19	〃	〃	BED	TEB			JE		1	1				
20	〃	〃	TEB	PBI			JE, GM, SK, PRESIDENT ANDRES PASTRANA MICHAEL LIFFMANN JEAN LUC BRUNEL		2	8				
21	〃	〃	PBI	MYNN			JE, GM, SK, PRESIDENT ANDRES PASTRANA, JEAN LUC BRUNEL	1/1	1	0				
23	〃	〃	MYNN	PBI		1125	JE, GM, SK, JEAN LUC BRUNEL			8				
25	B-727-31H	N908JE	PBI	JFK		187	JE, GM JEAN LUC BRUNEL, SK MICHAEL LIFFMANN		2	5				
27	〃	〃	JFK	TIST		188	JE, SK, CINDY LOPEZ, MAGALI BLACHON BRENT TINDALL		3	3				
APRIL 2	〃	〃	TIST	SBGR		189	JE, GM, SK, JEAN LUC BRUNEL, MAGALI BLACHON, NAOMI CAMPBELL		6	4				
5	〃	〃	SBGR	GVAC		190	JE, GM, SK, JEAN LUC BRUNEL MAGALI BLACHON		6	2				
6	〃	〃	GVAC	LFPB		191	JE, GM, SK, JEAN LUC BRUNEL MAGALI BLACHON	1/1	5	2				
10	〃	〃	LFPB	CYQX		192	JE, GM, SK, MICHAEL LIFFMANN EVELYN BOULET, SVETLANA GRIAZNOVE		5	4				
							Page Total	3/3	56	2				
							Amount Forward	6690 6335	4015	2	3	3	113	1
							Total to Date	6693 6338	4071	4	3	3	113	1

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Date ~~19~~ 2003	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...					
			From	To					AIRPLANE		GLIDER		HELICO	
APRIL 10	B 727-31H	N908JE	CYQX	PBI		193	JE, GM, EVELYN BOULET, MICHAEL LEHMAN SK, SKETLAND GREAZNEVE		5	2				
13	G-1159B	N969JE	CMH	TEB		1627	LM, JE, ML, SK, BT BARRY MASSION		1	2				
13	"	"	PBI	CMH		1626	LM, JE, ML, SK, BT BARRY MASSION	1/1	2	2				
14	"	"	TEB	MIV		1628	LM BARRY MASSION			8				
16	"	"	MIV	TEB		1629	BARRY MASSION			8				
17	"	"	TEB	PBI		1630	JE, SK, BT, GM BARRY MASSION CINDY LOPEZ, ANDREA MITROVITCH		2	4				
21	"	"	PBI	ADS		1631	JE, SK, BT, CL	1/1	2	8				
21	"	"	ADS	SAF		1632	JE, CL, SK, BT	1/1	1	6				
24	"	"	SAF	SBA		1633	JE, SK, TEALA DAVIES, DIANE		2	0				
24	"	"	SBA	VNY		1634	JE, SK, SHAWNTAE DAVIES, DIANE KELLY BOVINA, EMMY TAYLOR			6				
26	"	"	VNY	TEB		1635	JE, SX	1/	4	8				
MAY 3	"	"	TEB	IAD		1636	ANDREA MITROVITCH, SK, BT			9				
3	"	"	IAD	PBI		1637	JE, AM, SK, BT		2	1				
7	BHT-407	N407BP	BELL SCHOOL	HURST, TX			PEDAL TURN, QUICK STOP, NO HYDRAULICS HOVER AUTOS, SLOPES						1	3
7	"	"	"	"			AUTOROTATIONS, 180 AUTOROTATIONS NO HYDRAULIC, HOVER AUTOS						1	2
8	"	"	"	"			AUTOROTATIONS, 180 AUTOROTATIONS, NO HYDRAULICS, AUTO HOVERS						1	5
9	"	N40604	"	"			AUTOROTATION 180 AUTOROTATION, NO HYDRAULICS, [illegible] AUTO [illegible]						1	0
12	"	N491GM	TIST	TIST			LARRY VESSER'S							4
12	B-727-31H	N908JE	TIST	JFK		195	JE, AM, SK, BT, TEALA DAVIES, TATIANA GLUDOSA, GABRIELA PACHECO		3	7				

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Page Total	4/3	31	1			5	4
Amount Forward	6693 6339	9071	4	3	3	113	1
Total to Date	6697 6341	9102	5	3	3	118	5

Date 19__ 2003	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE		GLIDER		HELIC
MAY 20	B-727-31H	N908JE	LIRA	LEMO		198	JE, AM, JEAN LUC BRUNEL, GM, SK PETE RATHGEB		2	2			
21	"	"	LEMO	JFK		199	JE, JEAN LUC BRUNEL PETE RATHGEB		7	6			
22	"	"	JFK	PBI		200	JE, JOEL PASHKOW, TODD MEISTER BRENT TINDALL	1/1	2	6			
26	G-1159B	N909JE	PBI	TEB		1638	JE, BT, JULIE	1/	2	5			
30	"	"	TEB	TIST		1639	JE, AM, SK, BT		4	0			
JUN 4	"	"	TIST	TEB		1640	JE, AM, SK, BT	1/1	3	8			
4	BHT-407	N491GM	TIST	TIST			JE, AM, SK, VALDSON COTRIN						
7	G-1159B	N909JE	TIST	PBI		1641	JE, AM, SK, VC		2	5			
11	"	"	PBI	TEB		1642	JE, AM, SK	1/1	2	6			
14	"	"	TEB	CYUL		1643	JE, DOUG BAND, GM		1	2			
14	"	"	CYUL	PBI		1644	JE, DOUG BAND, GM		3	0			
17	B-727-31H	N908JE	PBI	MYNN		201	JE, AM, VC, SK BOB BRESLIN			8			
17	"	"	MYNN	JFK		202	JE, AM, GM, SK, VC BOB BRESLIN		2	6			
29	"	"	TIST	JFK		206	JE, BT, SUSAN HAMBLIN, JULIE [illegible]		3	8			
JUL 2	"	"	JFK	PBI		207	JE, BT, FABREAME PACHECO JLB, SK, SH	1/	2	4			
7	G-1159B	N909JE	PBI	TEB		1645	JE, BT, FP, SK, SH	1/1	2	6			
11	"	"	TEB	PBI		1646	JE, AM, SH	0/0	2	4			
14	"	"	PBI	TEB		1647	JE, AM, BT, SH, MACKLA	1/1	2	5			
14	"	"	TEB	MIV		1648		1/1		8			

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Page Total	8/6	49	9			
Amount Forward	6697 6341	9102	5	3	3	118
Total to Date	6705 6347	9152	4	3	3	118

Date 19__ 2003	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...					
			From	To					AIRPLANE		GLIDER		HELICOPTER	
JUL 31	B-727-31H	N908JE	JFK	PBI		215	JE, SK, MYLENE, BT, AM PETER BATHURST	1/	2	5				
AUG 4	"	"	PBI	TIST		216	JE, BT, AM, GM, SK GARY ROXBURGH	1/1	2	4				
4	BH#407	N491GM	LSJ	TIST				0/0						3
5	"	"	TIST-LSJ-TIST											5
10	B-727-31H	N908JE	TIST	JFK		217	JE, AM, BT, GM, CL, CATHERINE DERBY, MYLENE [illegible] GARY ROXBURGH	1/1	3	8				
10	"	"	JFK	PBI		218	GARY ROXBURGH		2	5				
13	G-1159B	N909JE	MIV	TEB		1649	[illegible]	1/1		9				
13	"	"	TEB	SAF		1650	JE, AM, BT, GM	1/	3	8				
20	"	"	SAF	ASE		1651	JE, SK, GM			8				
20	"	"	ASE	TEB		1652	JE, GM, SK		3	8				
22	"	"	TEB	PBI		1653	JE, GM, SK, TM	1/	2	3				
31	B-727-31H	N908JE	PBI	JAX		219				9				
31	G-1159B	N909JE	PBI	TEB		1654	JE, BT, GM, SH,		2	5				
31	"	"	TEB	TEB		1655				3				
SEP 16	"	SIMULATOR	LGB	LGB			HOLDING JACK KEARLY - SIM INST. CHRIS GAMBLE	1/	4	0				
17	"	"	LGB	LGB			HOLDING PETER RUXSKE - CMD CHRIS GAMBLE		4	0				
18	"	"	LGB	LGB			CHRIS GAMBLE	4/4	4	0				
22	"	N909JE	PBI	TIST		1662	JE, BT, [redacted] SK, SH, TD	1/1	2	6				
26	B-727-200	SIMULATOR	MIA	MIA			DAVE SAVAGE - INSTRUCTOR		2	0				

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

	Number of Landings	Airplane		Glider		Helicopter	
Page Total	12 8	43	1				8
Amount Forward	6705 6347	9152	4	3	3	118	9
Total to Date	6717 6355	9195	5	3	3	119	7

Date 2003	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE		GLIDER		HELICOPTER	
SEP 26	B-727-200	SIMULATOR	MIA	MIA			ROY BARZANA - EXAMINER		2	0				
9/27	C-172	N5279X	LNA	LNA			Dattern - Safety check [illegible]	3/3		5				
27	"	"	"	"			ED AMATO - EXAMINER	2/2		8				
29	G-1159B	N909JE	PBI	TEB		1664	GM		2	4				
30	"	"	TEB	PBI		1665	AM, FRAN, PAULA EPSTEIN		2	6				
OCT 1	"	"	PBI	TEB		1666	JE, AM, SK, TD, VC	1/1	2	5				
2	BHT-407	N491GM	PBI	MYNN			LARRY VISOSKY						1	6
2	BHTF407	N491GM	MYEF	MBPV			LV						2	1
3	"	"	MDPP	MDPC			LV						1	5
3	"	"	TIST	TIST			LV							1
3	G-1159B	N909JE	TEB	PBI		1667	JE, [redacted] SK, TD		2	6				
6	"	"	PBI	BED		1668	JE, [redacted] TD	1/1	2	8				
7	"	"	BED	TEB		1669	JE, SH		1	0				
11	"	"	TEB	PBI		1670	JE, BT, GM, TD, CAROLINA	1/1	2	7				
14	"	"	PBI	TEB		1671	JE, BT, GM, SK,		2	5				
16	"	"	TEB	PBI		1672	JE, BT, AM, SK		2	6				
19	"	"	PBI	TEB		1673	JE, AM, BT, SK JERRY GOLDSMITH GARY ROXBURGH	1/1	2	7				
21	"	"	TEB	MTN		1674	JE, SK GARY ROXBURGH	1/1		7				
21	"	"	MTN	TIST		1675	JE, BT, SK, LOU CHRISTIANSEN GARY ROXBURGH	1/	3	6				

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

	Number of Landings	AIRPLANE		GLIDER		HELICOPTER	
Page Total	11/10	32	0			5	3
Amount Forward	6717 6355	9195	5	3	3	119	7
Total to Date	6728 6365	9227	5	3	3	125	0

Date ~~19~~ 2003	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...					
			From	To					AIRPLANE		GLIDER		HELICOPTER	
OCT 26	G-1159B	N909JE	TIST	TEB		1676	JG, BT, SK, TO, LC		3	9				
26	"	"	TEB	MIV		1677				9				
27	B-727-31H	N908JE	JAX	JAX		220		1/	1	4				
28	"	"	JAX	PBI		221			1	0				
30	"	"	PBI	JFK		222			2	5				
30	"	"	JFK	LFPB		223	JG, AM	/1	6	9				
NOV 4	"	"	LFPB	EBBR		224	JG, AM, SK			9				
4	"	"	EBBR	ENGM		225	JG, AM, DOUG BAND GM, 4 SECRET SERVICE PRESIDENT BILL CLINTON, SK		1	8				
4	"	"	ENGM	ESSA		226	JG, AM, GM, SK			9				
5	"	"	ESSA	ENGM		227	JG, AM, GM, SK	1/1		9				
5	"	"	ENGM	UNNT		228	JG, AM, GM, SK, DOUG BAND, 4 SECRET SERVICE PRESIDENT BILL CLINTON	1/	5	3				
6	"	"	UNNT	VHHH		229	JG, AM, GM, SK, DOUG BAND, 4 SECRET SERVICE PRESIDENT BILL CLINTON	/1	6	5				
9	"	"	VHHH	ZUUU		230	JG, AM, GM, SK, DB, IRA MAGAZINER PRESIDENT BILL CLINTON, 4 SECRET SERVICE		2	4				
9	"	"	ZUUU	ZBAA		231	JG, AM, GM, SK, DB, I.M, [illegible] TONG, JUSTIN [illegible] PRESIDENT CLINTON, JOE RUBIN [illegible] ~~[illegible]~~, JOE NEWIN, SCOTT RUEBER 4SS		2	2				
11	"	"	ZBAA	PANC		232	JG, AM, SK	1/	7	8				
11	"	"	PANC	JFK		233	JG, AM, SK	1/1	6	3				
14	"	"	JFK	PBI		234	JG, BT, SK, ANDREA, LC		2	5				
18	"	"	PBI	JFK		235	JG, BT, SK, LC	1/	2	6				
21	"	"	JFK	CMH		236	JG, SK		1	5				

I certify that the statements made by me on this form are true.

Page Total	6/4	58	2				
Amount Forward	6729 6365	9227	5	3	3	125	0
Total to Date	6734 6369	9285	7	3	3	125	0

Pilot's Signature David Rodgers

Date ~~19~~ 2003	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...					
			From	To					AIRPLANE		GLIDER		HELICOPTER	
NOV 21	B-727-31H	N908JE	CMH	TIST		237	JE, SK		3	7				
22	"	"	TIST	PBI		238	JE, SK, NICK LAMBRO, CHRIS LAMBRO, TOM PAYETTE	1/	2	7				
23	"	"	PBI	JFK		239	JE, SK		2	4				
25	"	"	JFK	PBI		240	JE, BT, EVA ANDERSSON, GM, AM, [illegible] GLEN, LELENA, JORDAN [illegible] VANNY BECKER, MORGAN		2	5				
DEC 1	G-1159B	N909JE	MIV	JFK		1678	MICHAEL DUBBERLY	1/1		8				
7	"	"	JFK	CMH		1679	JE, SK [redacted] MICHAEL DUBBERLY	1/1	1	5				
7	"	"	CMH	PBI		1680	JE, SK [redacted] MICHAEL DUBBERLY	1/1	2	3				
9	"	"	PBI	TIST		1681	JE, SK, TD GARY ROXBURGH	1/	2	4				
15	"	"	TIST	TEB		1682	JE, AM, TD, KIMBERLY BURNS		4	5				
19	"	"	TEB	TIST		1683	JE, GM, SK [redacted]	1/1	3	9				
24	"	"	TIST	PBI		1684	JE, GM, BT STEVE LISTER	1/1	2	7				
26	"	"	PBI	TIST		1685	JE, BT, GM GARY FENNELL	1/	2	3				
2004 JAN 2	"	"	TIST	PBI		1686	JE, BT, GM, JEAN LUC BRUNEL, [redacted] MANUELA [illegible] LV	1/1	2	7				
3	"	"	PBI	ISM		1687	JE, LELENA DUBIN, EVA ANDERSSON, GM, JORDAN DUBIN, BRUCE, NADIA MARCINKOVA LV			7				
3	"	"	ISM	PBI		1688	JE, CD, JD, GM, GA, [redacted] BRUCE LV			7				
5	"	"	PBI	TEB		1689	JE, BT, JLB, SK, LV	1/	2	5				
8	"	"	TEB	PBI		1690	JE, BT, JLB, SK LV		2	6				
12	B-727-31H	N908JE	PBI	JFK		241	JE, BT, [redacted] TEALA DAVIES, SK LV LM		2	4				
15	"	"	JFK	PBI		242	JE, SK, TD [redacted] LV LM		2	5				
							Page Total	10/6	45	8				
							Amount Forward	6734 6369	9285	7	3	3	125	0
							Total to Date	6744 6375	9331	5	3	3	125	0

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Date ~~19~~ 2004	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements		Number of Landings	Aircraft Category... AIRPLANE		GLIDER		HELICO	
JAN 20	B-727-31H	N908JE	PBI	JFK		243	JE, BT [redacted] SK, TD	LV LM		2	6				
23	"	"	JFK	PBI		244	JE BT, CHAUNTAE DAVIES, TD, [redacted] ANDREA MITROVETCH	LV LM		2	6				
26	G-1159B	N909JE	PBI	TEB		1691	BT, [redacted] TD	LV	1/	2	4				
28	"	"	TEB	TIST		1692	JE, BT [redacted] SK, TD	LV		3	6				
FEB 2	"	"	TIST	TEB		1693	JE, BT, JLB, [redacted] TD, SK, ALINE WEB	LV	1/	4	1				
5	"	"	TEB	BED		1694		LV			8				
5	"	"	BED	TEB		1695	ALAN DERSHOWITZ	LV		1	1				
5	"	"	TEB	PBI		1696	JE, AD, SK	LV		2	6				
9	B-727-31H	N908JE	PBI	JFK		245	JE, BT, SK,	GR LM	1/	2	5				
12	"	"	JFK	LFPB		246	JE, GM, JLB, ALINE WEBER, NINA KEIT	LV LM		7	0				
17	"	"	LFPB	BGR		247	JE, GM, JLB, [redacted] TD, AW	LV LM		6	9				
17	"	"	BGR	JFK		248	JE, GM, JLB, TD, [redacted] AW	LV LM		1	5				
19	"	"	JFK	PBI		249	JE, BT, [redacted] SK, TD,	LV LM		2	4				
22	"	"	PBI	JFK		250	JE, BT [redacted] TD, AW	LV LM	1/	3	0				
24	"	"	JFK	MRY		251	JE, SK, TD, [redacted] FOREST SAWYER	LV LM		5	9				
27	"	"	MRY	VNY		252	JE, [redacted] SK, TD	LV LM	1/1		8				
29	"	"	VNY	ABQ		253	JE, [redacted] SK, TD	LV LM		1	6				
MAR 1	"	"	ABQ	JFK		254	JE, GM, [redacted] SK, TD	LV LM	1/	3	4				
3	"	"	JFK	PBJ		255	JE [redacted] TD, VALDSON COTREN	LV LM		2	5				

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Page Total	6/1	57	3				
Amount Forward	6744 6375	9331	5	3	3	125	0
Total to Date	6750 6376	9388	8	3	3	125	0

Date ~~19~~ 2004	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE		GLIDER		HELICOPTER	
MAR 7	G-1159B	N909JC	PBI	TEB		1697	JC, [redacted] TD GARY BLACKWELL	1/	2	8				
8	"	"	TEB	BED		1698	JC, TD GARY BLACKWELL	1/		8				
9	"	"	BED	TEB		1699	JC, TD GARY BLACKWELL	1/	1	1				
11	"	"	TEB	PBI		1700	JC, TD, SK, [redacted] VALD[illegible] GB		2	6				
13	"	"	PBI	TIST		1701	JC, TD, SK, VC [redacted] STEVE LISTER	1/1	2	3				
17	B-727-200	SIMULATOR	MIA	MIA			LARRY-INSTRUCTOR GARY ROXBURGH		2	0				
17	"	"	MIA	MIA			HOLDING LARRY-INSTRUCTOR GR		2	0				
17	"	"	MIA	MIA			FC CHECK RIDE HANK COLLER GR		2	0				
18	"	"	MIA	MIA			REY BARZANA GR		3	0				
18	"	"	MIA	MIA			REY BARZANA B-727 CAPT CHECK RIDE GR		3	0				
19	G-1159B	N909JC	TIST	PBI		1702	JC, SK, TD, VC LV		2	6				
31	B-727-31H	N908JE	PBI	JFK		256	JC [redacted] TD, LV LM	1/1	2	3				
APR 2	"	"	JFK	PBI		257	JC, JLB, [redacted] TD LV LM		2	5				
6	G-1159B	N909JC	PBI	TIST		1705	JC, BT, [redacted] SK, TD LV	1/1	2	3				
11	B-727-31H	N908JE	PBI	JFK		258	JC, BT, CD, EA, JD, GM, [redacted] IP GLEN DUBIN, MYA DUDEK, NANNIES LV LM	1/1	2	4				
15	"	"	JFK	BED		259	JC, SK, LARRY SUMMERS LV LM			9				
16	"	"	BED	PBI		260	JC, SK LV LM	1/0	2	6				
19	"	"	PBI	JFK		261	JC, SK, JENNIFER LV LM		2	6				
22	"	"	JFK	PBI		262	JC, BT, MARK EPSTEIN [redacted] TD, TAMI, GM LV LM	1/	2	5				
							Page Total	9/4	42	3				
							Amount Forward	6750 6376	9388	8	3	3	125	0
							Total to Date	6759 6380	9431	1	3	3	125	0

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Date ~~19~~ 2004	Aircraft Make and Model	Aircraft Identification Mark	**Points of Departure & Arrival**		Miles Flown	Flight No.	**Remarks, Procedures, Maneuvers, Endorsements**		Number of Landings	**Aircraft Category...**					
			From	To						AIRPLANE		GLIDER		HELICOPTER	
APR 27	B-727-31H	N908JG	PBI	JFK		263	JG, BT [redacted] TD	LV LM		2	2				
MAY 1	"	"	JFK	PBI		264	JG [redacted] SK	LV LM		2	6				
4	"	"	PBI	JFK		265	JG [redacted], SK	LV LM		2	4				
5	"	"	JFK	LFPB		266	JG, GM, [redacted] SK ARIANE NUUDESEN	LV LM	/1	6	9				
8	"	"	LFPB	EGGW		267	JG, GM [redacted] SK	LV LM			9				
10	"	"	EGGW	LKPR		268	JG, GM [redacted], SK	LV LM	1/1	1	8				
12	"	"	LKPR	LFPB		269	JG, GM, JLB, [redacted]	LV LM		1	4				
14	"	"	LFPB	CYQX		270	JG [redacted] SK,	LV LM	1/1	5	8				
14	"	"	CYQX	PBI		271	JG, [redacted], SK	LV LM	1/1	4	2				
15	G-1159B	N909JG	PBI	PBI		1707	RON	LV LM	1/1		7				
17	"	"	PBI	TEB		1708	JG, BT, [redacted] TD	LV		3	2				
21	"	"	TEB	PBI		1709	JG, BT, [redacted] TD	LV	1/	2	4				
24	"	"	PBI	TIST		1710	JG, [redacted] SK, TD	LV		2	6				
31	"	"	TIST	TEB		1711	JG, [redacted] SK, TD, MANUELA STIEFTER	LV	1/1	4	2				
JUN 4	"	"	TEB	HVN		1712	BT	LV			5				
4	"	"	HVN	PBI		1713	JG, BT, MS [redacted] TD	LV		2	7				
7	"	"	PBI	TEB		1714	JG, BT, MS, [redacted] TD	LV	1/1	2	5				
9	"	"	TEB	BED		1715	JG, MS, SK	LV			9				
9	"	"	BED	TEB		1716	JG, MS, SK	LV			8				
							Page Total		7/7	48	7				
							Amount Forward		6759 6390	9431	1	3	3	125	0
							Total to Date		6766 6397	9479	8	3	3	125	0

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Date ~~19~~ 2004	Aircraft Make and Model	Aircraft Identification Mark	**Points of Departure & Arrival**		Miles Flown	Flight No.	**Remarks, Procedures, Maneuvers, Endorsements**		Number of Landings	**Aircraft Category...**					
			From	To						AIRPLANE		GLIDER		HELICOPTER	
JUN 11	G-1159B	N909JE	TEB	MDW		1717	JE, SK	LV	1/1	1	9				
13	"	"	MDW	PBI		1718	JE, SK	LV		2	7				
13	B-727-31H	N908JE	PBI	JFK		272	JE, SK, A.D. GOSMAN,	LV LM		2	5				
15	"	"	JFK	TIST		273	JE, BT, MS, SK, TD	LV LM	1/1	3	5				
20	"	"	TIST	PBI		274	BT, JENNEFER KALIN, MS, [redacted] NATAL ALYSHOV	GR LM	1/1	2	5				
21	G-1159B	N909JE	PBI	TEB		1719	JE, BT, MS [redacted]	LV		2	6				
23	"	"	TEB	SAF		1720	JE, [redacted] SK	LV	1/1	4	4				
JUL 2	"	"	SAF	LAS		1721	JE, MS, [redacted] SK, SEMOINE, [illegible]	GR	1/1	1	6				
2	"	"	LAS	SAF		1722	JE, MS, [redacted] SK, SEMOINE, [illegible]	GR		1	3				
4	"	"	SAF	ASE		1723	JE, MS, [redacted] SK, SEMOINE	GR	1/1		9				
4	"	"	ASE	PBI		1724	JE, MS, [redacted] SK, SEMOINE	GR	1/0	3	8				
11	"	"	PBI	TEB		1725	JE, ANDREA MISTROVSKI, BT, [redacted] SK	LV		2	7				
15	"	"	TEB	PBI		1726	JE, BT, JLB, [redacted] SK, JK, [illegible]	LV	1/	2	6				
19	B-727-31H	N908JE	PBI	TIST		275	JE, BT, SK [redacted] JK, STEFANIE [illegible]	LV LM		2	6				
22	"	"	TIST	PBI		276	JE, BT, [redacted] SK, JK	STEVE MILLER LM		2	6				
25	"	"	PBI	JFK		277	JK [redacted] BT	SM LM	1/1	2	4				
29	"	"	JFK	LFPB		278	JE, [redacted] SK	LV LM		6	6				
AUG 3	"	"	LFPB	LEPA		279	JE, MS, [redacted] SK, TD	LV LM	1/1	1	7				
3	"	"	LEPA	LPAZ		280	JE, MS [redacted] SK, TD	LV LM	1/1	3	6				
							Page Total		11/9	52	5				
							Amount Forward		6766 6387	9479	8	3	3	125	0
							Total to Date		6777 6396	9532	3	3	3	125	0

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodriguez

Date ~~19~~ 2004	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE		GLIDER		HELICOPT	
AUG 3	B-727-31H	N908JG	LPAZ	TIST		281	JG, MS [redacted] SK, TD, LV LM	1/	5	6				
6	"	"	TIST	PBI		282	JG, SK, TD, ~~[illegible]~~ JENNIFER KOLLER NATALYA MALYSHOV LM		2	4				
10	"	"	PBI	JFK		283	JG, JOJO, LYN FONTANELLA, SK, NATA ~~N~~ MALYSHOV, DAVID LV LM		2	4				
13	"	"	JFK	ABQ		284	JG, MS, [redacted] FLORA, DAVID LV LM	1/1	4	7				
18	"	"	ABQ	VNY		285	JG, MS, [redacted] JK LV LM		1	7				
19	"	"	VNY	PBI		286	JG, MS, [redacted] JK FRANK GAMBLE LM		4	7				
24	"	"	PBI	SEGU		287	JG, GM, [redacted] SK, TD LV LM		4	1				
25	"	"	SEGU	PBI		288	JG, GM, [redacted] SK, TD LV LM	1/1	4	3				
SEP 1	"	"	PBI	TIST		289	JG [redacted] SK, TD LV LM		3	2				
2	G-1159B	N909JG	PBI	TEB		1727	KRI ODGERS PATSY RODGERS LV		2	5				
5	B-727-31H	N908JG	TIST	JFK		290	JG [redacted] TD, JK, NATALYA MALYSHOV RALPH PASCALE LV	1/	3	8				
16	"	"	JFK	PBI		291	JG, [redacted] SK, JK, DAVID MULLEN LV LM		2	7				
20	BHT-407	SN N451BP 53355	BELL SCHOOL 0TE2	HURST, TX			HOVER, HOVER AUTOS, OBSTACLE TAKE-OFF STRAIGHT-IN AUTOS, 180° AUTO		~~1~~	~~2~~			1	2
21	BHT-407	SN N407BP 53355	~~BELL SCHOOL~~ 0TE2	HURST, TX			1733849 CFI EXP 10/06		~~1~~	~~0~~			1	0
OCT 5	B-727-31H	N908JG	PBI	JFK		296	JG [redacted] SK, LV LM	1/1	2	4				
8	"	"	JFK	PBI		297	JG, EVA ANDERSSON [redacted] 2 NANNIES CELINA + MYA DUBE DOU, SK LV LM		2	3				
10	"	"	PBI	JFK		298	JG EVA ANDERSSON, 2 NANNIES SK, DM CELINA + JORDON + MYA DUBIN LV LM	1/	2	5				
12	"	"	JFK	TIST		299	JG, JK, [redacted] SK LV LM		3	3				
13	G-1159B	N909JG	TEB	PBI		1728	GM LV LM		2	5				
							Page Total	6/3	55	1			2	2
							Amount Forward	6777 6396	9532	3	3	3	125	0
							Total to Date	6783 6399	9587	4	3	3	127	2

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Date ~~19~~ 2004	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements		Number of Landings	Aircraft Category... AIRPLANE		GLIDER		HELICOPTER	
OCT 16	B-727-31H	N908JE	TIST	PBI		300	JG, JK, [redacted] SK LAURA ANDREW, SPI ANDREW	LV LM	1/	2	4				
17	"	"	PBI	JFK		301	JE, GM, JK [redacted] LAURA + LESA DREW	LV LM		2	5				
20	"	"	JFK	LFPB		302	JG, JK [redacted] SK, DAVID N	LV LM	/1	6	8				
25	"	"	LFPB	JFK		303	JE, [redacted] JK, SK, DM	LV LM		7	6				
25	"	"	JFK	JAX		304		LV LM		2	1				
29	G-1159B	N909JE	PBI	TEB		1725		LV		2	6				
29	"	"	TEB	PBI		1730	JE, JK [redacted] NATALIE	LV		2	3				
NOV 1	"	"	PBI	TIST		1731	JE, [redacted]	LV	1/1	2	6				
1	BHT-407	N491GM	TIST	LSJ				LV							5
1	"	"	LSJ	TIST				LV							4
2	G-1159B	N909JE	TIST	TEB		1732	JE, [redacted]	LV		4	0				
7	G-1159B	SIMULATOR	DFW	DFW			STEEP TURNS, STALLS, JET UPSET, ICING SE. ILS ABORT, ENGINE FIRE			4	0				
8	"	"	"	"			HOLDING, HIGH ALTITUDE AIRPORTS, EMERGENCY DESCENT, IEO NORMAN REMBLE			4	0				
9	"	N909JE	PBI	TEB		1734	JE, SK PIA TRUSELL		1/	2	7				
10	"	"	TEB	PBI		1735	JE, SK PIA PRUSELL			2	4				
14	"	"	PBI	ABY		1736	JE [redacted] SK, TD, VC	LV		1	3				
14	"	"	ABY	TEB		1737	JE, [redacted] SK, TD, VC	LV		2	1				
16	"	"	TEB	BED		1738	JE, ANDREA	LV	1/1		8				
16	"	"	BED	TEB		1739	JE, ANDREA	LV			8				
							Page Total		4/3	51	0				9
							Amount Forward		6783 6399	9587	4	3	3	127	2
							Total to Date		6787 6402	9638	4	3	3	128	1

I certify that the statements made by me on this form are true.

Pilot's Signature David Redgers

Date ~~19__~~ 2004	Aircraft Make and Model	Aircraft Identification Mark	**Points of Departure & Arrival**		Miles Flown	Flight No.	**Remarks, Procedures, Maneuvers, Endorsements**	Number of Landings	**Aircraft Category...**					
			From	To					AIRPLANE		GLIDER		HELICOPT	
NOV 18	G-1159B	N909JE	TEB	PBI		1740	JE, JK [redacted] SK, DM, ANDRE LV		2	3				
20	B-727-31H	N908JE	JAX (NC MINS) [illegible]	JAX		305	LV LM	1/1	2	6				
20	"	"	JAX	PBI		306	LV LM	✓	1	0				
23	"	"	PBI	TIST		307	JE [redacted] SK, DM, SUSAN HAMBLEN LV LM		2	3				
26	G-1159B	N909JE	PBI	TIST		1741	GM, JK LV	1/1	2	4				
28	B-727-31H	N908JE	TIST	JFK		308	JE, GM, JK [redacted] SK, DM, SH LV LM	1/	4	0				
DEC 3	"	"	JFK	PBI		309	JE [redacted] SK, SH, [illegible] LV LM		2	8				
14	B-727-200	SIMULATOR	MIA	MIA			HANK COLLER - INSTRUCTOR		1	8				
15	"	"	"	"			HANK COLLER - INSTRUCTOR WILLIAM JOSU		1	7				
15	"	"	"	"			HANK COLLER REY BAZANA - INSTRUCTOR WILLIAM		1	7				
21	G-1159B	N909JE	PBI	TIST		1745	JE, SK [redacted], GM STEVE LESTICAL	1/1	2	3				
29	"	"	TIST	TNCM		1746	JE [redacted] SK LV			7				
29	"	"	TNCM	TIST		1747	JE, [redacted] SK LV			7				
30	BHT-407	N491GM	TIST-LSJ	- TISX			LV							8
30	"	"	LSJ	TIST			LV							5
2005 JAN 1	G-1159B	N909JE	TIST	TQPF		1748	JE, JLB, S [redacted] A BROOKS LV	1/1		6				
1	"	"	TQPF	PBI		1749	JE, DM, JLB [redacted] SK, ZB LV	1/1	3	2				
3	"	"	PBI	TEB		1750	JE, DM, GM [redacted] SK LV		2	7				
6	"	"	TEB	PBI		1751	JE, DANA LV		2	7				
							Page Total	7/5	35	5			1	3
							Amount Forward	6787 1402	9639	4	3	3	128	1
							Total to Date	6794 6407	9673	9	3	3	129	4

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Date ~~10~~ 2005	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE		GLIDER		HELICOPT	
JAN 7	G-1159B	N909JE	PBI	RSW		1752	LV			6				
8	"	"	RSW	PBI		1753	LV	1/1		6				
11	B-727-31H	N908JE	PBI	TIST		310	JE, [redacted] SK LV LM		2	5				
14	"	"	TIST	PBI		311	JE, [redacted], SK LV LM		2	8				
27	"	"	PBI	TIST		315	JE, [redacted] ANDREA LV LM		2	3				
31	"	"	TIST	JFK		316	JE, [redacted] SK, DB AN... MUNCINSICA LV LM		3	8				
FEB 3	"	"	JFK	CMH		317	JE, DM, JLB, [redacted] SK, DANA BURNS LV LM	1/1	1	4				
3	"	"	CMH	PBI		318	JE, DM, JLB, [redacted] SK LV LM		2	2				
7	"	"	PBI	JFK		319	JE, DM, [redacted] SK LV LM		2	5				
10	G-1159B	N909JE	PBI	PBI		1754	NEIL, BIGGIN PETE RATHBUN	1/1	1	1				
19	"	"	PBI	TIST		1755	COLLEEN GR	1/1	2	4				
19	"	"	TIST	PBI		1756	GM, EVA ANDERSSON GR ELENA + MYA DUBIN, CRESENCIA VALDEZ	/	2	7				
24	B-727-31H	N908JE	PBI	PBI		324	BILL HAMMOND LV LM			5				
MAR 1	"	"	PBI	JFK		325	JE D [redacted] ADRIANA MILENSKY DM LV LM	1/1	2	4				
6	B-727-200	SIMULATOR	MIA	MIA			HOLDING, STEEP TURNS, STALLS, RTO, V1 CUT, 2EO, 1EO RICK MONNAR-INST.		2	0				
7	"	"	MIA	MIA			RTO, STEEP TURNS, STALLS 1EO, 2EO, REY BAZANA CIRCLING APPROACH, EVALUATION VRIDE		2	5				
8	G-1159B	N909JE	PBI	SAN		1759	GM BILL MURPHY	1/	5	6				
13	"	"	SAN	MDW		1760	GM BM	1/	3	5				
14	"	"	MDW	TEB		1761	GM BM	1/1	1	7				

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Pilot's Signature David Rodgers

	Number of Landings	AIRPLANE		GLIDER		HELICOPT	
Page Total	9/6	43	1				
Amount Forward	6794 6407	9673	9	3	3	129	4
Total to Date	6803 6413	9717	0	3	3	129	4

Date ~~19~~ 2005	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements		Number of Landings	Aircraft Category...					
			From	To						AIRPLANE		GLIDER		HELICOPT	
MAR 24	B-727-31H	N908JE	JFK	TIST		333	JE, [redacted] SK, DB, DM	LV BH		3	6				
29	"	"	TIST	JFK		334	JE, [redacted], SK, DM, DB	BH LM	1/1	3	7				
31	"	"	JFK	PBI		335	JE, GM, DB	LV LM		2	8				
APR 1	G-1159B	N909JE	SAV	PBI		1766		LV LM		1	2				
5	"	"	PBI	PDK		1767	GM	LV	1/1	1	6				
5	"	"	PDK	TEB		1768	GM	LV	1/	1	8				
6	B-727-31H	N908JE	PBI	JFK		336	JE, DB, DM, SK ADRIANNA MUCINSKA	LV LM	1/1	2	5				
29	G-1159B	N909JE	PBI	TIST		1773	JE, MS, VC, TATIANNA ADRIANNA MUCINSKA	LV		2	3				
MAY 4	"	"	TIST	TEB		1774	JE, AM [redacted] VC	BH	1/1	4	1				
6	"	"	TEB	PBI		1775	JE, AM, PM, [redacted] SK	LM LV		2	5				
10	"	"	PBI	TEB		1776	JE, DB, DM, SK	LV	1/1	2	6				
12	B-727-31H	N908JE	JFK	TIST		339	JE, AM, DM [redacted] DB	BH LM	1/	3	9				
16	"	"	TIST	JFK		340	JE, [redacted] DB, DM, AM	BH LV		3	8				
19	G-1159B	N909JE	TEB	PBI		1777	JE, AM, SK	BH	1/	2	5				
24	"	"	PBI	TEB		1778	JE, AM, SK	LV		2	6				
JUN 1	"	"	PBI	TEB		1779	JE, AM, [redacted]	LV	1/1	2	5				
15	B-727-200	SIMULATOR	MIA	MIA			RICK MONNAR - INSTRUCTOR			2	0				
15	"	"	"	"			REY BARZANA - V RIDE			2	0				
JUN 27	G-1159B	N909JE	TEB	PBI		1796	JE, DB, SK	LV	1/	2	4				
							Page Total		10/6	50	4				
							Amount Forward		6903 6413	9717	0	3	3	129	4
							Total to Date		6913 6419	9767	4	3	3	129	4

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Date ~~19~~ 2005	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements		Number of Landings	Aircraft Category...					
			From	To						AIRPLANE		GLIDER		HELICOPT	
JUL 5	G-1159 B	N909JE	PBI	TEB		1787	JE, AM, SK	LV		2	5				
10	"	"	TIST	TEB		1789	JE, AM, DB, [redacted]	BH	1/1	4	6				
18	"	"	PBI	TEB		1792	JE, DB, SK	LV	1/1	2	6				
20	"	"	TEB	BKL		1793	GM, IAN	JIM DOWD	1/1	1	2				
20	"	"	BKL	TEB		1794	GM, IAN	JIM DOWD	1/1	1	2				
22	"	"	TEB	PBI		1795	JE, SK, DB, TATIANNA	BH		2	5				
25	"	"	PBI	TEB		1796	JE, SK, DB, TATIANNA	BH	1/1	2	6				
28	"	"	TEB	TIST		1797	JE, [redacted], JK	BH	1/	3	9				
AUG 1	"	"	TIST	TEB		1798	JE, JK, [redacted]	BH	1/1	3	8				
2	"	"	TEB	SAF		1799	JE, SK, DB, AM, ALEX, NATALIE SEMOVA, TATIANA	BH	1/1	3	6				
18	"	"	TEB	PBI		1804	[redacted] AM, MR.+MRS. MUCINSKA, MS MUCINSKA	LV	1/1	2	3				
22	"	"	PBI	TEB		1806	JE, [redacted]	LV		2	5				
24	"	"	TEB	FDK		1807	JE, DB	LV	1/1		8				
24	"	"	FDK	TEB		1808	JE, DB	LV	1/1		8				
26	"	"	TEB	MVY		1809	JE, DB, SK, DM	LV			8				
26	"	"	MVY	TIST		1810	JE, DB, DM, SK	LV		3	3				
27	"	"	TIST	PBI		1811		LV	1/1	2	6				
SEP 5	"	"	PBI	TEB		1814	JE, DB, GM, AM	BH		2	4				
8	B-727-200	SIMULATOR	MIA	MIA			HAL LEXO-INSTRUCTOR	LM		2	0				
							Page Total		12/11	45	4				
							Amount Forward		6813 6419	9767	4	3	3	129	4
							Total to Date		6825 6430	9812	8	3	3	129	4

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Pilot's Signature David Rodgers

Date ~~19~~ 2005	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE		GLIDER		HELICO	
SEP 9	B-727-200	SIMULATOR	MIA	MIA			LM ✓ RCDC HAL LEXO REY BARZANNA ✓ RCDC EXAMINER		2	0				
11	G-1159 B	N909JE	PBI	TIST		1816	JE, AM, [redacted] LV		2	6				
13	"	"	TIST	TEB		1817	JE, AM, [redacted] BH	1/1	3	8				
14	"	"	TEB	BED		1818	JE, AM, SK BH			8				
14	"	"	BED	HPN		1819	JE, AM, SK, LARRY SUMMERS BH			8				
20	"	"	PBI	TIST		1821	JE, DB, SK, JIM LV	1/	2	5				
24	"	"	TIST	TEB		1822	JE, ALEX RESNIK, SANDY BERGER, DB, SK, TATIANA SEMANOVA LV		3	7				
25	"	"	TEB	CMH		1823	JE [redacted] SK, PAUL HALBOF LV	1/1	1	4				
25	"	"	CMH	TEB		1824	JE [redacted] SK LV	1/1	1	4				
27	"	"	TEB	BED		1825	JE, AM, [redacted] LV			8				
27	"	"	BED	TEB		1826	JE, AM, [redacted] LV		1	0				
OCT 8	B-727-31H	N908JE	LCQ	LCQ		343	~~JE, AM~~ [redacted] GEORGE GEIGER LM	1/1	1	7				
22	"	"	TIST	JFK		348	JE, AM [redacted] BH LM	0/0	3	7				
NOV 2	G-1159B	N909JE	TEB	BED		1834	JE, GM, SK, TATIANNA, DB LV			8				
2	"	"	BED	OQU		1835	GM LV			5				
2	"	"	OQU	BED		1836	GM LV			5				
2	"	"	BED	TEB		1837	JE, DB, GM, SK, TATIANNA LV			9				
3	B-727-31H	N908JE	JFK	TIST		351	JE [redacted] SK LV LM		4	4				
8	"	"	TIST	JFK		352	ANDREA METROVITCH, [redacted] SK, CRISTALLE WASHIN, [illegible] ZENOVIEW, EKATERINA METE BH LM		3	9				
							Page Total	5/4	37	2				
							Amount Forward	6825 6430	9812	8	3	3	129	4
							Total to Date	6830 6434	9850	0	3	3	129	4

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

Date ~~10~~ 2005	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival		Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...					
			From	To					AIRPLANE		GLIDER		HELICOP	
NOV 12	G-1159B	N909JE	TEB	TIST		1838	JE, ADRIAN MUCINSKA [illegible] ZINOVIEW, [redacted], JC, MARK TAFOYA BH		3	4				
16	"	"	TIST	TEB		1839	JE, AM, MARK TA[illegible] [redacted] LV		3	8				
17	"	"	TEB	BED		1840	JE, ~~AA~~ AM LV	1/1		8				
17	"	"	BED	CYUL		1841	ALAN DERSHOWITZ LV	1/1		9				
17	"	"	CYUL	BED		1842	ALAN DERSHOWITZ LV			8				
17	"	"	BED	TEB		1843	JE, AM, AD, TATIANNA LV			9				
19	B-727-31H	N908JE	JFK	TIST		353	JE, [redacted] SK LV LM		3	5				
20	"	"	TIST	TAPA		354	JE, [redacted] SK, TATIANA KOVYLINA LV LM	1/1		8				
20	"	"	TAPA	TIST		355	JE, [illegible] [redacted] SK TATIANA KOVYLINA LV LM	1/1		8				
28	"	"	TIST	JFK		356	JE, AM, EZ, MARK TAFOYA, TATIANA SEMANAVA, JUAN MOLYNEUX BH LM		3	9				
30	G-1159B	N909JE	TEB	BED		1844	JE, AM [redacted] BH			8				
30	"	"	BED	TEB		1845	JE, AM BH			9				
DEC 10	"	SIMULATOR	DFW	DFW			HOLDING, STEEP TURNS, STALLS, JET UPSET, NOFLAP LANDING, NUTCRACKER FAILURE		2	5				
11	"	"	"	"			RTO, EMERGENCY DESCENT, V1 CUT, WIND SHEAR, NOFLAP LANDING,	2/2	2	0				
21	"	N909JE	TEB	BED		1852	GM LV			9				
21	"	"	BED	TIST		1853	GM, LARRY + LISA SUMMERS LV		3	8				
2006 JAN 15	"	"	TIST	BED		1854	JE, [redacted] LV	1/	3	8				
16	"	"	BED	TEB		1855	JE, LV		1	0				
19	"	"	TEB	SAF		1856	JE, GM, , [redacted] SK LV		4	5				
							Page Total	7/6	39	8				
							Amount Forward	6830 6434	9850	0	3	3	129	4
							Total to Date	6837 6440	9889	8	3	3	129	4

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers